

GLENBARD SOUTH BOOSTERS BOARD
Meeting Minutes – August 6, 2018



Attendees: Brandon Smith/President, Jeanne Taylor/1st Co-Vice President, Gary Taylor/1st Co-Vice President, Keri Smaistrla /2nd Co-Vice President, Greg Smaistrla /2nd Co-Vice President, Kathy Nelson/Co-Treasurer, Jim Nelson/Co-Treasurer, Andrea Osterkorn/Secretary, Sandra Coughlin

I. Call to Order

Meeting called to Order at 7:02pm

II. Secretary's Report, Andrea Osterkorn

Review of June 4, 2018 General and Executive Board meeting minutes. Jeanne Taylor made a motion to accept the minutes, Jim Nelson seconded. Motion passed.

III. Principal's Report, No Report

Beginning of school preparation is this week. Thursday is Freshman Parent night. We will have students available to help if Boosters needs. Boosters will have a time to present in the general assembly. We will have 3 tables for membership, Raider Wear and volunteers.

Raider Rush is Friday.

August 31st is a half-day of classes for students and the first football game.

IV. Officers' Reports

1. President, Brandon Smith

- a. Freshman Parent Night – Brandon still needs historical graphic for Boosters spending.
- b. Parent Luau - Brandon reviewed the logistics and list of expenses for the evening. Jim Nelson made a motion to set aside a budget of up to \$1,500 for this event, Jeanne Taylor seconded. The motion passed.

2. 1st Co-Vice President, Jeanne Taylor

We still need a Football Concessions Leader and Pepsi purchaser. The Football Volunteer Coordinator position may be filled. Jeanne will get volleyball and soccer as we get closer to games. Also need Luau volunteers and a Webmaster.

3. 2nd Co-Vice Presidents, Keri and Greg Smaistrla

- a. Memberships are at 44 to-date. 30 family, 12 with parking and 2 individual.

4. Co-Treasurers, Kathy and Jim Nelson

- a. The year-end Boosters financial statement was reviewed at the July Executive Board Meeting and will be attached to these minutes.
- b. The new Co-Treasurers have transitioned. We got a \$1,148 Pepsi rebate.
- c. There is an item on School Pay for a \$55 membership that needs to be fixed / clarified.
- d. The Co-Treasurer's and 2nd Vice President's will meet and determine who should own School Pay.
- e. Bank funds are a bit over \$14,000.

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V. Committee Reports

1. Booster Bucks, Brandon Smith, Jeanne Taylor

Donna Allspach is the new Booster Bucks administrator. This initiative will officially be called “*Glenbard Easy Money*”.

2. Concessions, Jeanne Taylor

a. **Red and White Scrimmage Night** – Concessions will be open. We will have pizza and other items similar to a soccer game.

3. Fall Boosters Social, Jeanne Taylor

We will need to get a Chair for this event after the other open positions have been filled.

4. Raider Yard Signs, All

Jim will try to track down if Laura needs notification when School Pay orders are received.

5. Post Prom, Brandon Smith

Brandon will be meeting with the Committee Chairs.

6. Raider Wear, Brandon Smith

Initial order has been placed. Jeanne Taylor made a motion to provide Raider Wear with a \$7,500 initial budget, which includes the \$4,500 already spent, Kathy Nelson seconded. Motion passed.

We have nearly 100 coffee mugs remaining in inventory that are dated. We also have a large inventory of holiday ornaments. We will determine how to donate these items. Additionally, there are 60 pairs of socks that we will try to sell.

7. Restaurant Nights, Brandon Smith and Jeanne Taylor

We are working on this.

8. Senior Showcase, Jeanne Taylor

We missed out on the Abbingon, so we are looking at alternative venues for Sunday, March 17th.

9. Vision and Hearing,

We believe that Debbie Ruggerio is handling this initiative again this year.

10. Weinstein Award, Andrea Osterkorn

The 2018 recipients, Roseann and Phil Griffin and Carol and Dr. Marc Asselmeier will be informed of the honor before school begins. The awards will be presented at the Raider Pride Football Game, September 14th.

VI. New Business

None.

VII. Adjournment – Meeting adjourned at 8:47pm.

VIII. Next Meeting – Monday, September 10th, 7:00pm

Minutes submitted by Andrea Osterkorn