

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – January 20, 2020



Attendees: Brandon Smith/President, Mari Luangrath-Ullrick/Vice President – Volunteers, Keri Smaistrla/Co-Vice President – Membership, Greg Smaistrla/Co-Vice President - Membership, Kathy Nelson/Co-Treasurer, Mark Pfefferman/Secretary, Janet Hubbard/Floral Symphony, Cherie Michelon, Cindy Windeler

Pre-meeting: Janet Hubbard and Brandon Smith discussed a Floral Symphony email address for a mass mailing to previous attendees.

1. **Welcome and Call to Order**

President Brandon Smith called the meeting to order at 7:04 p.m. in the Glenbard South High School Library.

2. **Secretary's Report, Mark Pfefferman**

Brandon moved, Keri Smaistrla seconded that the November Meeting Minutes be approved. Motion passed unanimously.

Brandon moved, Keri seconded that the December Meeting Minutes be approved. Motion passed unanimously.

Nominations for the Weinstein Award will be sought in February and March and brought to the Board for selection at April's meeting.

3. **Principal's Report, Sandra Coughlin – no report.**

a. Glenbard South Boosters expresses its sincere sympathy to Principal Coughlin on the passing of her father.

4. **Officers' Reports**

a. **President Brandon Smith**

Boys Volleyball – The Boys Volleyball Fundraising Committee asked to use Boosters' 501c3 number to help secure a Whirleyball event. The board discussed this and is in general agreement with the request.

b. **Vice President for Volunteers -- Mari Luangrath-Ullrick – no report.**

Mari will follow up with Brandon for concession training so she can be the lead this spring. Mari's position also leads the Boosters Board Nominating Committee for 2020-21. Keri and Greg Smaistrla and Kathy Nelson indicated a preference to stay on the Board for one more year.

c. **Co-Vice Presidents for Membership -- Keri and Greg Smaistrla**

i. Four new Boosters members joined in January. There is a February cut off for annual membership.

d. **Co-Treasurers, Kathy and Jim Nelson**

i. Kathy reported that Boosters is again tracking on target financially. Concessions income was fully recorded as of December. Kathy saw nothing unusual in terms of income or expense. She noted Raider Wear is doing well. Kathy presented three months of reports as the final number in October had been adjusted. Kathy discussed moving the School

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – January 20, 2020

- ii. Pay fee out of Membership. The board was supportive of this move. Kathy remarked that Concessions deposit forms are still not being used and/or used correctly.
- iii. Mark moved, Brandon seconded, that the November Financial Report be accepted. The motion passed unanimously.
- iv. Mark moved, Brandon seconded, that the December Financial Report be accepted. The motion passed unanimously.

5. Committee reports

- a. ACTS – Valentines for Vets – Chair Sam Reif is seeking volunteers for the event on February 5th.
- b. Acquisitions – no report
- c. Easy Money – Band funds were distributed in January in time for the upcoming trip
- d. Concessions – Concessions experienced much more business than expected for Pack the Place. The stand ran out of Pizza, Hotdogs, Pretzels, etc. The Concessions Coordinator will be notified to place a reorder.
- e. Floral Symphony – Janet reported that the Glenbard South Music Directors sent out the Signup Genius to all the music program families – only four volunteers (out of 13 needed and 225 families) responded. The group advised Janet to ask the Directors to resend. Janet needs help for acquisitions. Brandon reported that Boosters currently has donations from BP, Originails, Tavo Skin Care, Firestone, Ornos Pizza, Assembly American Bar and Grill, Brookfield Zoo, Healthtrack, and Fox Bowl. Janet reported that restaurants gift cards are popular. Jennifer Bergman will ask Coopers Hawk, Fire & Wine, Chicks and Salsa, Blackberry Market, NailTek, Joy Bar, and Marcel's for donations. Good sellers last year were Cozymels, Gia Mia, Barone's, Nobel House, and Adellas. Brandon will write an email to the Directory Spot address list asking for acquisitions/donations and will get the letter to Janet to add to as needed. Janet hung Floral Symphony posters around town. Keith Lavin and students will take pictures. Janet requested help making raffle bags and signs. Mari volunteered to do help. Janet requested bulk mail envelopes from Brandon. She will get the media packet to Mark.
- f. Hospitality – Healthy Breakfast is February 21st and will feature bagels, donuts, fruit, etc. for students. The teacher in charge has a specific list. Sam will create a Signup Genius.
- g. Plant Sale – If Plant Sale is going to continue it needs volunteers. The event does not take a ton of work. Brandon will include it with the volunteer request blast. Order forms would need to go out by the end of February. Plants would be delivered May 2nd.
- h. Post Prom – Nothing changed from last month. The date is available and the price is as expected. Brandon is negotiating a contract with Get Air in Downers Grove.
- i. Raider Wear: Raider Wear's recent sales run was great. There were \$600 in sales in December during the holiday sale and \$1,000 on Future Freshman Night. Only \$50 was earned during Pack the Place.
- j. Restaurant Nights – \$107 was made from Noodles in January. The February Restaurant Night will be Barone's on the 25th – a favorite! Janet suggested that a calendar appointment be sent out for Restaurant Nights. Mark will investigate the possibility.

6. Other Business

Chili Chill Out – The desired date was unavailable at the church in which the event has been recently hosted but dates are available for the last weekend in February. The board indicated that Friday, February 28th would be a good night to host the event. Brandon will contact the church. Chili will still be served via the chili contest. The contest may have a judged winner and a popular vote winner. Janet noted that crates of spoons are available in the Boosters closet.

GLENBARD SOUTH BOOSTERS BOARD
Meeting Minutes – January 20, 2020

Flea Market – The school offered the dates of Friday and Saturday March 20 and 21st for the event. Tonya Smith will help coordinate. Vendors will pay up front. Andy Frain security would need to be hired. There will be an update at February’s meeting.

Glenbard South’s Assistant Principal for Operations Taff Neilson joined the meeting.

The old school sport uniforms previously donated to Boosters will be taken to Stacys Corners Store to be sold if Boosters does not hold a Flea Market this year. The decision will be made in the Spring.

Volunteer process: Cindy Windeler asked about the process for identifying Boosters committee chairs, how information is shared and how volunteers are recruited. A healthy discussion followed including how people, in general, seem to prefer volunteering for specific events at assigned times rather than taking on projects like chairing committees.

7. **Adjournment** – Greg moved, Cindy seconded, that the meeting be adjourned. The meeting was adjourned at 8:23 p.m.

8. **Next Meeting** – The next Boosters Meeting is scheduled for February 11, 2020, 7 p.m., at the school.

Minutes submitted by Mark Pfefferman