



Booster Meeting Minutes for April 26th 2015

President Carrie Mann called the meeting to order. Minutes were read and a correction was made on a change of \$150.00 for student manager gifts to \$125.00. A motion was made by Laurie Sandford and a second was made by Stacey Hauff to amend the change.

Treasurer's report was given by Tammi and Jim Winbauer

A current balance of \$9,910.61 is in our account with expenses of \$125.00 was paid to BHS Football for reimbursement of the student manager end of season gift.

\$150.00 was approved for the photographer for the year and \$150.00 was approved for the videographer.

There is a \$40.00 outstanding bill for IGEAR setup for 2014 State that needs to be paid.

With our 501C3 nonprofit status, the expense was not as much as anticipated. There will be a total of \$65.00 that will need to be paid to the Secretary of State for filing fees and a \$400.00 fee to the IRS for the foundation setup fee. A motion was made by Stacey Thomas to pay the fee. This was seconded by Mike Mann. The fees will be paid.

Next Meeting Date last

The next Booster Meeting will take place at 7:00 PM May 31. A new location is being looked at due to it being excessively noisy at Space Aliens.

Take note that the schedule shows the last game of this season is on Friday October 21 but it is actually Wednesday October 21.

Car Wash

June 13 is the date of the car wash and will take place at South Dan's being run by the Juniors and Seniors and the North Dan's being run by the Freshman and Sophomores.

Pizza and water and or Gatorade will be provided by the boosters. We need to have hoses at each location but have enough soap and towels from last year. Parents will be needed to volunteer to help supervise. Set up time is 9:00 with a start time of 10:00am and finish time of 4:00 pm. Discussion was brought up that the ACT tests are done that day but they should be done by time the car wash starts.

5k Fun Run

The Bismarck Cancer Center was approved as the charity again for the 2015 season. The Date of the run is July 10. There will not be a timing machine again this year due to Bismarck Parks and Rec using it for another event. However, it was agreed upon to do a "color run" this year.

We will be also adding a 10K run for some of the more serious runners as well as 1 mile run for kids. Donations are being accepted so if anyone has any businesses that are willing to help please have them contact Steve Mayer, Shawn Sanford, Lori Sanford, Lea Geiss or Carrie Mann.

Fliers have been made and need to be hung up throughout the town. Contact Steve Mayer if you would like to hang some up.

Registration is currently started for the run and we will be using Active.com as our registration vendor. A link is provided on the BHS athletics website under the football tab. Registrations can also be mailed to Football Boosters, 4303 Denali Pl. Bismarck ND 58503. Cost is the same as last year's registration and is \$25.00 before June 15th and \$35.00 after.

T-shirt costs will be a bit more this year as we are going to a much nicer shirt. Cost went up from \$7.00 a shirt to \$11.00 a shirt but the National Guard is going to be picking up our bags this year so we will not have that as an expense.

Space Aliens 19th

October 19th is set for the second fundraising date at Space Aliens, Flyers will be sent out at a later date that need to be brought in. Space Aliens will donate 20 percent of the total sale back to the BHS Football Boosters.

Applebee's

The pancake and sausage fundraiser at Applebees will be held September 12.

Non-Profit Status

President Mann met with Wally Goulet Thursday April 16th and papers should be filed Tuesday April 21st or Wednesday April 22nd. Cost for the non-profit status was anticipated to be \$1,000-\$1,200. However there is a new short form that will only cost \$65.00 in fees to the Secretary with \$400 going to the IRS Fee. Wally is doing the work as a gift so a thank you should be written. A delegate is used for the

nonprofit status is needed and it was suggested that Tammi Winbauer be used. The person would need to be the delegate for 3 years.

Apparel Update

Numerous samples of clothing were presented.

Socks for Cancer Night were discussed and a cost for pink ones with a logo are \$6.92 for 36 pair.

The theme for the year will be "Tradition Never Graduates". A motion was made by Stacey Hauff to accept the theme for the year, this was seconded by Jim Winbauer.

End of the year banquet

Tentative date will be November 22nd. Coach Gibson agreed to hold this on a Sunday this year.

The location will be changing as we will not be using the Elks Club this year. Possible venues will be the Apple Creek Country Club, 1603 Main Event Center and The Harvest Brazilian Grill and Event Center.

Military Night

Game night is set for September 11th against Dickinson. The National Guard is providing something to throw out into the stands and grill for us during the pre-game tailgating. Discussion was made about making camouflage jersey's available for parents. Several parents expressed interest at a cost of \$85.00 each.

The National Guard will be grilling for homecoming, meet and greet, and senior night at the team dinner.

Spirit Committee

A spirit committee will be set up to help get more students in the stands. Players have agreed to go to the junior high schools and hand out free tickets to home games. A suggestion was made to also hand them out to students at BHS who do not have passes.

Michelle Schmidt was talked with about having the band stay until the 3rd quarter. This issue has never been proposed and a meeting between President Mann and Vice President Hall with the band director will take place.

Student attendance has been dwindling over the years and the issue may be brought to the student council.

A mascot was also discussed with the cheerleading advisor Billie Ann but the cost is pretty high at \$2,000 for a new mascot outfit. Billie Ann however will look into it.

Should anyone have any ideas on how to improve our fan base please contact President Mann.

Help is Still Needed

Our Flag and Banners committee is still needing assistance. 2014 Chairman was Jeremy Hauff. Freshman or sophomore parents are needed to step in and help. Jeremy will help at meet and greet and then give the flags off to the 2015 Chairman. Please volunteer!!

2014 Senior Night: was done by President Mann. She will coordinate senior night dinner to be held at the Bistro October 9th with a special of hamburger and fries. If anyone wishes to help and step in please let President Mann know.

Tailgating: 2014 Co-Chair was Leon Eckroth and Tony Steckler. If anyone feels interested in taking over this let President Mann know. The thought is to use the Lodge/Stadium for tailgating or do we open it up for kids to attend as well.

Programs

Jennifer Bedard has agreed to help with this year's program

Photographer/Videographer

Bill and Laura Prokopyk have once again graciously agreed to do our pictures

Scott Mann has agreed to be the videographer

Bus to West Fargo

A fan bus to West Fargo was brought up and there is a fair amount of interest. Discussion was made on whether or not children should be allowed this year. More information will be gathered in regards to the cost etc. This was tabled for the next meeting.

Missy Thomas made a motion to adjourn the meeting and a second was received by Mike Mann.