

## RALSTON HIGH SCHOOL BOOSTER CLUB AGENDA

March 11, 2020

EXECUTIVE MEETING AT 6:30 PM

GENERAL MEETING AT 7 PM

**Opening:** Call meeting to order - time and who motioned \_\_\_\_Pam motioned to begin meeting at 6:35 pm

**Attendance:** Executive Members \_\_\_\_6\_\_\_\_ At Large Members \_\_\_\_2\_\_\_\_ General Members \_\_\_\_1\_\_\_\_  
Total Attendance \_\_\_\_9\_\_\_\_

**Minutes:** Review previous minutes and approve

Moved to motion \_\_\_\_Jim\_\_\_\_ Second \_\_\_\_Kristen\_\_\_\_

**Treasure's report:** Conduct Treasure's report and approve

Moved to motion \_\_\_\_Dave\_\_\_\_ Second \_\_\_\_Annie\_\_\_\_

### Recurring Business:

- Ram Shack updates - none
- Athletic Director's updates – Track and Football Field construction will begin April 15 and should be done approximately mid August  
track, soccer boys, girls tennis #'s are normal, baseball 3's are down
- Any items missed - none

### New or Additional Business/Upcoming Events:

- Sports team donations – any items? 4 Senior wrestling plaques, \$40 will be made payable to Coach Fink
- Sports representative updates-
  - provide highlights/scores of competition events – Wrestling – state qualifiers placed 7<sup>th</sup> in Class B, were also RCC champs for the 1<sup>st</sup> time over Skutt  
Dane Lavicky placed 11<sup>th</sup> in State Diving Competition  
Dance placed 5<sup>th</sup> at State Competition  
Cheer did not place but did amazing
  - Spring sports and who are the sports reps - ?
  - need senior night list - ?
- Set and Finalize Teacher Appreciation Luncheon – full discussion, be prepared to discuss menu/prices, date to be held, who is providing help/clean up, etc  
Per previous Discussion with HS Staff- Wednesdays would work best due to only 2 lunch periods vs. 3, these run from 11:43- 12:12 pm and 12:30- 1 pm, and dates in April that are available for the Appreciation Luncheon could either be April 15 or April 22  
Voted to hold the Staff Appreciation on April 22 and voted to have Mangia do the 'catering'. The cost is 385.93 and includes Penne and meatballs, cheese tortellini Alfredo, 6 ½ dozen Parmesan rolls. Pam will pick up to set up set up @11:15 am.  
AD Smith will send email out notifying all staff of the upcoming Appreciation Luncheon and again a few days prior to April 22 as a reminder.  
Needed items: silverware, plates, napkins, cups, 2 coolers – one for water and one for lemonade/gatorade
- Booster Club Scholarship – who will help serve on committee, when will group meet to review applications, any applicants to date?  
Per Booster Club Vote - Deadline is set for March 23, Scholarship will be awarded April 3  
Committee to meet at Elk's April 1 @ 6:30 pm

- Board member positions/replacements – continue discussion regarding all open positions, any possible nominations or interested persons -  
OPEN POSITIONS: president, vice president, treasurer, Ram Shack coordinator – if any others such as member at large, please notify the group
- Any additional items for discussion – not at this time
- Next Meeting- April 8, 2019

**Closing:** Adjourned meeting – time and who motioned \_\_Annie motioned to adjourn at 7:17 pm and April second motion

**Next meeting:** Please submit any agenda items/suggestions to Sarka Talmadge (Booster Club Secretary) prior to the meeting via email to [SarkaTalmadge@gmail.com](mailto:SarkaTalmadge@gmail.com).

#### ADDENDUM:

Since this meeting was held, due to the pandemic of COVID 19, schools have all closed since February 13 which marked the end of 1<sup>st</sup> Term. As the weeks went by as well as the inevitable spread of this virus, it was announced that all activities and all spring sports will cease and instead encourage all to social distance to minimize the spread of this highly contagious virus.

Through mail and email, I received 6 scholarship applications. As voted by the Booster Club Committee via text, it was suggested by Pam Hansen, Booster Club President, to grant 6 scholarships for the 2020 graduating class which incidentally was also the number of submitted applications. The fund for 1 additional scholarship award came from the cancellation of this year's Booster Club's Teacher Appreciation Luncheon due to COVID- 19.

It was motioned by Dave Ferguson, Booster Club Vice-President and second by Stacie Warner, Booster Club Member-at-Large, all were in favor in text thread to carry forward.

I have devised the formal award letters to each applicant and will be mailing today.

The award recipients this year were: Logan Corcoran, Kaley Ferguson, Eryn Busenbark, Siarra Mason, Noble Valerio-Boster, and Kennedy Walls.

As stated in the award letter, Proof of Enrollment for post secondary courses will need to be mailed to Kristen LiaBraaten, Booster Club Treasurer, who in turn, will write a check for \$400.00 to each Award Recipient.

Pam has been in contact with AD Smith regarding the senior posters which will be distributed to those that have purchased this week when dropping off school materials and picking up any locker items. It is still being determined how the remaining senior posters that have not been purchased will be disbursed.

The Booster Club meeting is always held the 2<sup>nd</sup> Wednesday of the month and incidentally is tomorrow April 8. It has been mentioned that any meeting must be held via zoom, however, with no school activities or functions occurring at this time until this pandemic is overcome, it is uncertain if any such meetings will be held.