**Date: January 14, 2019  
Time: 7:30pm at HHS – Main Office Conference Room**

**Attendance:** Marie Krajecki, Kim Steuber, Mike Sitter, Brendan Dowling

**Minutes from last month:** approved

**Treasurer’s Report:**

* Balance of accounts $33,935
* Taxes, Marie meeting with Andresen partner
* Voted
  + Baseball banner - Home of the Whippurs $2,900 yes
  + Softball banner – Welcome to Hampshire High School $4,000 yes
  + Stairs up to library – White Paw $815 yes
  + Main entrance window – HHS Cress $8,700 yes
  + Front matts – $3.3 decline/hold off for now
* Coming due
  + Pioneer wall mats $4k, BSN Photo back drop $420, BSN Wrestling fitted shirts $650
  + Band banner $500, HMP owes half

**Vice President**

* Laura LaRue – interior murals/art club – she’s open to suggestions very professional process
* Woods class to make home/visitor/conference interchangeable signs

**Communication**

* n/a

**Concessions**

* Need Concessions Manager
* Marie changing Pepsi timing to order Tuesday receive Thursday
* Jr Whips 2/23-2/24
* D300 Pantry – put out donation box

**Spiritwear**

* Winter sale open thru Feb 7th

**Ongoing Business**

* + By laws, marketing, need to create voucher request form
  + Tennis screens needed. 5 yr warrantee with care should last 8-10 if store in winter
  + Steuber’s son not in spring sport, Krajecki not running for President 19/20SY

**Athletic Directors Report**

* Golf Outing – looking for coordinator for next year. Jill Holtz looking for a partner
* FVC voting on all levels boys & girls basketball one night for next year
* Hosting softball sectionals, possibly girls soccer as well
* Invite whip squad to meeting

**Next Meeting: February 11th 2018**