**Date: Aug 6, 2018  
Time: 7:00pm at HHS – Main Office Conference Room**

**Attendance:** Marie Krajecki, Kim Steuber, Lisa Sloan, Mike Sitter, Brendan Dowling, Shige Hatanaka Jill Holtz, Mary Jane Pflederer, Julie Schrader

**Minutes from last month:** approved

**Treasurer’s Report:**

* Balance of accounts $12k
* Taxes – waiting on reply

**Vice President**

* Brendan will work Freshman orientation table
* Flyers & Sign up& find posters for table

**Communication**

* Playing with Twitter
* Met with K Seagren

**Concessions**

* Start-up need $5K
* Upgrading Sign Up Genius - $250 annually
* Tracy to meet with Mr Ehardt on changes to concessions
* Sams Club – possible delivery option
* Papa Savarios, calculate $$ over the years, provide warmers or slice boxes
* Fall kick off meeting Aug 6th at 6pm – NEED TO RESCHEDULE need to invite concession coordinators

**Spiritwear**

* Continue with Sue Koppie – sale open thru Sept 7th
* NHS to assist in handout

**New Business**

* Freshman orientation 8/8, need table, spiritwear, easel, golf flyer
* Fall parent night, 8/17. Boys tennis team work concessions
* Insurance – Gayle Seaton, Jill completed. Do we need Country Insurance also?
* By laws slowly coming together – need to schedule next meeting
* Need to create voucher request form
* Fall projects
  + Survey beautification ideas
  + Work with Laura LaRue & Art Club. Wall quote proposal
* Summer projects in progress
  + $1825: Cavanaugh $1500/Fast Sign – sign on football concessions building
  + $1000: Concession equipment/improvements
  + $800: Put In Cups – Welcome to Whip-Pur Country & two paws
  + $1500: Whip-Pur mascot – want for 8/31 game
  + $4000: Pioneer - Wall mats in gym, Sitter to get quote

**Athletic Directors Report**

* Youth Night – Wildcats & Grizzlies – Aug 31st
* Cheer choreography $3k – agreed to pay half or $1500
* Picture day – Aug 17th
  + Nohliing 12x18 photos & frames for office $900
* IRCA – Nov 3rd & 4th
* Powder Puff – Sept 26th
* Teacher Appreciation – Oct 5th
* Mascot on the way
* M. Sitter – Golf Outing, August 11th
  + Marengo Ridge $33 per golfer
  + 50+ signed up, $100 each, pay day of
  + Tent $250 deposit and bring own food or $17/each
  + Hole sponsors $100 – 12 committed
  + Gift for golfer: Tshirt – Steuber
  + Raffle Items – everyone, (varsity posters 17/18 SY)
  + Betting holes & winners – Marengo Ridge gift cards
  + Thank you letter to include tax info
  + Mason jars – Sitter
  + Raffle tickets – Buterbaugh
  + School donations – Ehardt/Steuber
  + Chamber Sign - Krajecki
  + Registration begin at noon, dinner around 6pm

**Next Meeting: September 4th 2018**