



Metea Valley Athletic Booster Club

Monthly Agenda & Minutes – May 19, 2014

Attendees

Executive Board

Bob Behnke – President
Bob Glowienke – 1st VP
Molly Petersen – 2nd VP
Steve Coryell – Secretary
Karen Rothenberger – Treasurer
Bruce Gidlow – Past President
Rob Lathrop – Athletic Director

Board Members

Rita Carlen – Membership
Elyse Degen – Concessions
Lisa Howard – Volunteers
Kristen Salerno – Scholarship
Kris Sandberg – Apparel

Booster Club Members

Time

7:00 PM – 8:00 PM (CT)

Location

MVHS

Next Meeting

March 24th 7:00PM MVHS

<http://meteaboosters.com/>

- I. Call to Order – B. Behnke
 - a. Meeting Called to Order at 7:03PM
- II. Roll Call – B. Behnke
 - a. Attendees Bolded at Left
- III. Approval of Minutes from Last Meeting – B. Behnke
 - a. Motion to Approve – R. Carlen, 2nd by L. Howard. All approved.
- IV. President Update – B. Behnke
 - a. Articles of Incorporation are done for 503c filing. Next step is for more paperwork to be filled out and filed.
 - b. We must always use Not For Profit after using the name MVHS ABC.
- V. 1st VP Update – B. Glowienke
 - a. Not Report
- VI. Athletic Director Report – R. Lathrop
 - a. The various Sectional events being held at MVHS were going well. The track equipment purchased with Booster Grant was a great addition to the meet.
 - b. This week MVHS is hosting Soccer Sectionals.
 - c. Next week MVHS is hosting Baseball and Volleyball tournaments
 - d. Rob thanks everyone for their help with Jim Schmid Day
- VII. Financial Report – K. Rothenberger
 - a. Current Chase Balance is \$26,144.60. Less Outstanding Obligations (\$2,929.00) leaves \$23,215.60.
- VIII. Standing Committee Updates
 - a. Concessions – B. Behnke from E. Degen
 - i. Boosters should look at buying lunch for the custodians as a thank you for all the work they have done over the past school year.
 - b. Volunteers – L. Howard
 - i. No Report
 - c. Apparel – K. Sandberg
 - i. \$4,400 in sales from the Fine Arts Festival; approx. 50% was with a credit card
 - ii. K. Sandberg will conduct a final inventory and work on transitioning to the new Apparel Chair.
 - iii. Online store is closed due to rising cost and lack of sales to support it.
 - d. Scholarship – K. Salerno
 - i. No report.
 - e. Membership – R. Carlen Salerno
 - i. No report.
- IX. Old Business
 - a. Mustang Mania
 - i. Try to get volunteers early from people that have turned in



2014-2015 membership forms.

X. New Business

a. 2014-2015 Board Elections

- i. Bob Behnke unanimously elected President
- ii. Steve Coryell unanimously elected 1st Vice President
- iii. Molly Petersen unanimously elected 2nd Vice President (no other candidates for this position)
- iv. Betsy Kluge unanimously elected Secretary
- v. Jim Cheney unanimously elected Treasurer

b. Other Committee Chairs for 2014-2015

- i. Rita Carlen - Membership
- ii. Elyse Degen - Concessions
- iii. Lisa Howard - Volunteers
- iv. Patty Lovely - Scholarships
- v. Apparel – Steve Howser
- vi. Communications – Bruce Gidlow

XI. Motion to Adjourn