



Archery Boosters Meeting August 22, 2017

- 9 people were in attendance
- Amy Wendt motioned to approve minutes from February Meeting minutes as written & this was seconded by Carla Boyer. Minutes were approved as read.
- **Treasures Report:** 1) \$4,484.89 in the checking account as of this date. Books were audited by Inez Deppen and Lori Troutman. In exchange the favor was returned of an audit of the tech-ed books conducted by our treasurer Susan Rothermel. 2) Discussion around setting a budget was held and what is required from the club as an operating unit in the school district. It is our belief at this time that we are in compliance by having had an audit conducted. If further details are needed we will address at a future time. So far, what we are doing seems to be working so we will continue as such. 3) Monetary guidelines as discussed last year were reviewed: The group decided for decisions made on money - Susan could make purchases less than \$20 without approval. Anything over \$20 needs at least 2 board members approval for items needed in between meetings. Preferably we can plan for large purchases at meetings.
- **Secretary Report:** 1) Note that March Meeting had been cancelled due to snow storm - April for lack of a quorum and there were no meetings scheduled May- June - July of 2017. 2016 and January 2017 meeting minutes have been given to Keith Harro for our school website - this will be done monthly moving forward after approved. Februarys will be submitted tonight since approved. 2) Thank you letters with the photographs of teams have been sent to all businesses that donated items for our chines auction with personal thanks note on the back. Commentary: Great idea and as soon as team pix taken this year we should get them again to repeat again after this year's Chinese Auction should we desire to do have one. Susan said she had gotten the idea off of Dal-herns bulletin Board. List kept by Lauren of businesses donated so we can contact again if we would like to do so for sponsorship / this years Chinese Auction.
- Date for **the Senior High Tournament** is the first Saturday in February of 2018. Discussion was held about switching gyms for competition and the target shoot from last year. Discussion was also held about a better way to possibly post the patron banners. All members present encouraged to research and come back with ideas for next meeting.
- **Fundraiser discussion** was held ... Since we have a nice amount in our kitty after all expenses from the first year, all of last years fundraising efforts will be repeated. Specifically these are as follows:
 - 1) Sponsorship Letters will be sent requesting donation at Bronze, Silver, Gold Levels. <Amy will get on drafting letter similar to last year ... minutes were referenced from last year:

Bronze level = Donation any Amount Silver level for sign @ \$100 and \$75 if sign already made ... \$400 for target which includes plaque.

- 2) Marianas Fundraiser - date to be set soon after this meeting so that forms can be sent home with students with registration packet. <Amy will give contact info / Lauren to contact FMI> .
- 3) Spirit Wear - While this is not a large money maker it is nice to do for families to create spirit. <Carla / Tammy to research options so that info can hopefully also be sent home with registration packet and we may be able to get items in for Christmas>
- 4) Senior High Tournament <Susan reserved facility - first Saturday of February 2018>
- 5) Possible Junior High Tournament < Mike needs to get dates of others in league and will have more information on that after they meet>

-Susan reported information about games of chance licensing and will have more information at the next meeting in this regard. If we were to purchase a monthly one or annual one - we would be able to have the option of 50/50 tickets at events as well as other possible side fundraisers like lottery tickets throughout the year so this may be an additional way of raising funds for organization at a cost of either \$25 or \$125 depending which way we go - more information to follow next meeting.

- Discussion around shirts for kids was also held - the cost / what happens if someone does not pay for shirt / etc. Registration costs pays for shirts along with transportation, registration at tournaments. Some will not need shirts however. It was therefore decided to set two different amounts - \$20 if no shirt needed or \$25 if you need a shirt. Susan / Mike will see if they had done letter last year and edit accordingly to send home with the kids.
- President / Secretary position possible openings discussed for fill prior to term expiration if anyone is interested in assuming these roles. Shawn / Lauren noted that we enjoy working with this group but since our kids are not actively involved and group is up and running we are happy to step aside for the year if someone else would be interested in assuming the roles. Officer positions in By-laws are set for 2 year terms so this would be a 1 year position since 1 year is in. If anyone is interested please contact any officer to get involved.
- Possibility of purchasing score flip cards was suggested to keep track of scores at tournaments.
- Mike will look at items likely needed and discuss with athletic director sometime soon - then bring requests back to group for what is needed after that time
- All future meeting dates have been set and are on our facebook page.

Meeting adjourned at around 8:30 PM

Respectfully Submitted By Secretary Lauren Hackenburg