OTHS BOOSTER CLUB MEETING

November 13, 2019

President Julie Angus called the meeting to order with 11 members in attendance. The minutes for the October meeting were approved by Lori Graham and seconded by Kim Ruhland. The treasurer's report was presented by Bill Vogel with several verbal amendments. The report as amended was approved by Kim Ruhland and seconded by Karen Pillion.

CURRENT ADMINISTRATIVE REPORTS

MEMBERSHIP (Ginny Phillips) Ginny was not present however Tiffany Ditchfield reported that membership currently stands at 103 members. Membership registration is due by November 15 for names to appear in 2019-2020 basketball programs. There will only be (1) printing of this program.

SPIRIT WEAR (Staci Horner, Tiffany Ditchfield) The holiday sale will be held 3-8:30pm during home basketball games on Friday 12/6 and 12/13. Volunteers are also needed on these dates. There is NO Saturday holiday sale this year.

WEBSITE (Christy Ovanic) ohsboosterclub.org Christy reported there is still a glitch in the function of receiving online credit card payments for membership dues. She is hopeful that this will be fixed soon. She is coordinating with BSN to add spirit wear to the website. She is just waiting for final approval of OHS "artwork" to be used by BSN.

FOOTBALL 50/50 (Lisa Fahrion) Julie reported a total profit of \$1,169.88 for the 2019 season

FOOTBALL CONCESSION (**Courtney Nixon**) Julie reported a total profit of \$10, 128.96 for the 2019 season. Booster Club receives \$5,064.48 (50%) of the total. The other 50% is divided among the 5 groups that worked the concession stand through the season ... poms, wrestling, softball, boys' tennis and football).

PIRATE CHEST (Devon Henson, Ann Waddell) Julie reported \$21, 766.40 (80% of ticket sales) was earned for the athletic department. This will be distributed to the individual sport programs. \$5,549.53 was earned for the booster club.

STEAK DINNER There will be a meeting /brainstorming at 6pm Thursday November 14 at JJ's. ALL are invited to attend! There will be a Kick-off party on Friday1/31 at JJ's (time TBD). The steak dinner will be held Saturday March 14, 2020 at Knights of Columbus

OFFSEASON ADMINISTRATIVE REPORTS

SCHOLARSHIP (**Kara Ericzon**, **Sam Haage**) Julie made a motion to approve the new scholarship committee chair people, Kara Ericzon and Sam Haage. Lisa Ferracuti approved and Kim Ruhland seconded.

PIRATES INVADE THE BALLROOM Julie made a motion to approve new committee chair people Heather Billings and Devon Henson. Lori Graham approved and Debbie Heimsoth seconded.

ATHLETIC DIRECTOR'S REPORT (Mike Cooper) Mike was not present. No report was given.

OLD BUSINESS

checks went to the Poms and Cheer groups for Homecoming decorations purchased for school hallways

NEW BUSINESS

Discussion was had regarding use of the portable grill. The grill is property of the Booster Club. Going forward, "reservations" for use must be made with Brad Johnson. Having a process in place should eliminate any issues with availability. Chris Saar is taking care of some minor repairs/maintenance and having the grill cleaned.

Quilt Fundraiser Raffle tickets will be sold for \$5 during the 12/6 and 12/13 basketball games. There are only 200 tickets available. The drawing will be held during halftime of the boys' game on 12/13.

The meeting was adjourned and approved by Christy Ovanic and seconded by Tiffany Ditchfield.

*The next meeting will be Wednesday December 11, 2019 at 7:00pm.

Respectfully submitted, Debbie Heimsoth