

Lutheran High Northeast Booster Club Minutes

March 12, 2018

Call to Order – President Leon Gebhardt

Prayer – Leon Gebhardt

Minutes of Previous Meeting – Heidi Bitney made a motion to approve. Nicole Jackson seconded. Motion passed.

Treasurer's Report – Diane went over reports. Nicole Jackson made a motion to approve reports. Amy Berner seconded. Motion passed.

Old Business:

New Business:

Van Options – Leon reported there is state policy that does allow a 12 passenger van to be used but can only haul 10 students and that it needs to have a shorter wheel base. Mike Wiedern made a motion to spend half the price, up to \$34,000, for up to 2 vans. Kathy Gebhardt seconded. Motion passed. This information will be passed on to the school board. Darin will look into finding vans.

Committee Reports:

Membership – No report.

Eagle Cards – No report.

Pancake Feed – No report.

Concession/Hospitality – No report.

Fundraising – No report.

Purchasing/Procurement – Two requests were discussed at the meeting. There was a request for financial help with hotels for the Class C State Powerlifting event. It was decided this would fall under a line item already budgeted and did not need a special vote. The other request was for a set of Soft-Sided Plyometric Boxes for the weight room. Both Darin and Kathy felt they would be used a lot. The cost is \$1100. Heidi Bitney made a motion for the purchase. Nicole Jackson seconded. Motion passed.

Hall Of Faith – No report.

Social – No report.

iBelong – No report.

The next meeting will be **April 9th @ 7 p.m.**

Respectfully submitted,
Dawn Kucera
Secretary