

# Huskie Booster Club Minutes – November 2, 2016

## Welcome and Introduction

At 6:04 pm Marc Mosher, co-President, welcomed approximately 7 people to a meeting at the Staff Cafeteria on the second floor of Oak Park River Forest High School. Due to Chicago Cubs World Series Game 7 Cubs occurring this evening it was determined to have only an abbreviated meeting. Due to the forgoing, generally, only Board members, and no parents or OPRF staff, were represented in attendance.

## Minutes

The minutes of the October 5, 2016 meeting minutes were approved by voice vote, without objection.

## DISCUSSIONS

### Huskie Booster Club Appropriations – Eric Neville

- The appropriations process, review and analysis was discussed with specific emphasis on what was requested in total from each of the four funded A's
- The requested appropriations far exceeded the provisional \$50,000 amount to be allocated this year
- Appropriations requests had to be re-categorized to better define the appropriate category of for funding
  - o For instance, a Stairmaster and weight training equipment request originally categorized as Academics was re-categorized to Athletics
- A discussion also took place regarding the categorization classifications presented by the school
  - o For example, the Band request were categorized Activities rather than Arts
- Due to a variety of circumstances the time of the Appropriations meeting on November 17<sup>th</sup> was moved from 7 pm to 8 pm to accommodate a School Board meeting that evening
- Discussions also ensued regarding the logistics of the Appropriations meeting such as who was to present, the roles of the Liaisons, who could attend, etc.

### Huskie Booster Club December 2016 Meeting Date – Wayne Franklin

- December 7<sup>th</sup> meeting is to take place at Hamburger Mary's
- "HamBingo" is a community fund raising promotion by Hamburger Mary's in which the all aspects of bingo are provided by Hamburger for a portion of the proceeds, the remainder of the funds raised belong to the community participant, in this case the HBC
- Essentially, the plan is for the meeting on December 7<sup>th</sup> to include the announcement of the funded appropriations followed by a HamBingo fundraiser for HBC
- HBC needs to provide 10 to 12 prizes for the event
- HBC Board much promote the event to make the meeting and fund raising a success

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## **Huskie Booster Club Treasurers – Mary Matticks for herself and Fred Brandstrader**

- Membership Committee is ahead of budget Year to Date: \$19,059.25 collect by Membership so far
- September Merchandise collected is over \$9,000.00
- Modified Budget revenue is ahead of projects
  - o The Budget is "Modified" due to no Huskie Booster Ball this fiscal year

## **Performing Arts – Tisha Swihart**

- Recap of funding efforts year to date was presented
- Summary of upcoming Performing Arts events was discussed

## **D200 Administration**

Due to abbreviated meeting - No presentation

## **D200 School Board – Fred Arkin**

Due to abbreviated meeting - No presentation

## **Huskie Booster Club Memberships – Vic Vanek**

Due to abbreviated meeting - No presentation

## **Huskie Booster Club Memberships – Dana Connell**

Due to abbreviated meeting - No presentation

## **Huskie Booster Club Social – Jill and John Dortch**

Due to abbreviated meeting - No presentation

## **NEW BUSINESS**

Due to abbreviated meeting - No presentation

## **ADJOURN**

At 6:47 pm the meeting was adjourned upon motion by Marc Mosher seconded by Eric Neville; unanimously approved.