

Circle Booster Club General Meeting
1-10-2018, CHS Commons
(Devine, Willis, Ronnebaum, Flaming, Kelly, Wicks, Wallace, Perry)
Guests: J Coslett, Logan Clothier, Donn Parr, Michelle

Tom called to order, 7:15

- I. Tom welcomed all attendees at 7 pm, pizza was served, and the meeting was called to order at 7:15
 - A. Introduction of the Board.
- II. Secretary/Technology Update (Alan Wicks)
 - A. Website maintenance only; no changes recently in website or shopping cart process.
 - B. No changes in membership total.
- III. Treasurer's Report (Sandi Willis)
 - A. As of January 10, 2018:
Reconciled balance: \$39,990.48
Receivables: \$2050.00
 - B. Appropriated funds:
Spirit Committee: \$1500; CHS 2017/18 Fall Grant: \$9123.11 of \$13,000; CMS 2018 Grant: \$3500;
Operating capital: \$5000. Unappropriated funds: \$22,917.37
 - C. Treasures report approval: motion, Alan Wicks; 2nd, Kelly Perry; approved by voice vote, none opposed.
- IV. Community Committee (John Ronnebaum)
 - A. Business membership commitments; 2 outstanding commitments.
 - B. Sponsor dinner was a good success; 18 participants.
 - C. Membership survey almost ready to send.
- V. Spirit/Merchandise (Kelly Perry)
 - A. Nike hats on order, Quarter zips have been requested. Slow sellers are bandanas and seat cushions.
 - B. Will do a wrestling Sign-Up Genius.
- VI. Vote on Spring 2018 funding allocation:
 - A. CHS= \$8000 and CMS=\$2000
 - B. Motion to approve, Tom Devine; 2nd Sandi Willis; approved by voice vote, none opposed.

Next General Meeting March 14, 2018, CHS Commons
Tom adjourned 7:45