

Sherwood High School Booster Board Addendum to Minutes
October 27, 2019
Board Meeting

Board Members:

PRESENT

President - Josh Munger
Treasurer - Jim Bonomo
Concessions Coordinator 1 - Amy Patterson
Auction Chairperson 1 - Kim Kolb
Auction Chairperson 2 – Amy Moore
Website Master- Casey Stewart
Member at Large - Jason Upton
Athletic Director - Randy Ramp
Drive One 4 UR School – Chad Morton

NOT PRESENT

Vice President - Christy Duitman
Secretary – Ann Pfisthner
Concessions Coordinator 2 – Mara Cowan
Stadium Coordinator - Kelli Hollenbeck
Apparel Chairperson 2 – Brandi Morton
Apparel Chairperson 1 - Kate Al-Sheikhly
Member at Large (Scholarships) – Jerylin Wernet
Member at Large - Jeremy Pfisthner
Sponsorship Coordinator - Jill Badouli

Requests

Cheerleading –

After communicating with Sheri and Andrea we have gotten the Cheer request figured out.
11 Crimson uniforms(\$1672) plus 1 Male uniform(\$174.85) with no body liner
20 Bowmen Black uniform top(\$3820) and 15 black Skirts(\$794.25).
Grand total of \$6,461.10.

The votes were done via email.

This vote was done via email and will be attached at the back of the minutes.

Kim – motioned for approval

Josh – Second

Motion was approved

Reports

Treasurer Report

September Profit & Loss Statement:

Income	\$?
Expense	<u>\$?</u>
	\$?

Account balance as of October 6, 2019:

General Fund	\$ 51,040.10
Stadium funds	<u>\$ 20,973.48</u>
Total Booster funds	<u>\$ 72,013.48</u>

Members at Large

Jason – Nothing to report

Apparel Report

No report.

Stadium Seats

Nothing to report

Concessions Report

Amy needs help from all board members to work shift.

Need help on 11/17 for the cheer competition that will be going all day.. Super busy day.

Dutch Bros for basketball set up right outside the commons area.

Kettle corn offered to be around for more events

Amy will reach out to vendors for the 8th

Website Report

Nothing to report

Auction Report –

Ticket sales as of 10/30 are 91. Big push to get more people registered

Sitting right at 50 auction items to include 8-10 Live auction items

Everything is in the final stages and putting on the final wrap up

Drive One for Your School Report

Nothing to report.

Sponsorship Report

Nothing to report.

Athletic Director

Nothing to report.

Secretary Report

Nothing to report.

Vice President's Report

Nothing to report.

President's Report

Adley Rutschman will be donating 3 things to the auction.

Golf Tournament

We need to set up a committee. Mark Gribble will provide the Gooding Foundation template to help us. So far, we have Josh, Jeremy, Randy, and Chad on the committee. We need 1 more Board member.

Generation Tail Gate: Occurs before each Home football game, from 4:30-6:30 front deck and/or back room at Generations. They will donate 20% of profits to the Booster Club.

Below are the next dates and Booster representatives attending

Nov 8 – Jason and Amy M

An Individual approached Josh re: private funding for the new school's stadium seats. In

exchange, they would want free seats for themselves.

December Board meeting next Board meeting will be December 8 at 6:00 at the Pfisthner's. It will be a White Elephant Exchange.

There will be NO November Meeting

Oregon City has a video display board. Daxtronics provided it for \$600,000. They get sponsors/ads to pay \$50,000 a year, which is used to pay it off (expected payoff of 12 years).

It can be used for all outdoor sports as well as for HS education class.

Suggested we consider this and other state of the art equipment for the new school.

Josh reached out to the Coca Cola and they were upset about us selling Gatorade and other products to \$2 to make it worth it to us.

Josh said you can't tell us what we can sell. But that Coca Cola will be signing a contract and that we would need to sell those items. We need to have our own coolers for water and Gatorade. This would have to be written into the contract.

Talked about new scoreboards. Stadium and the gym. This is a very multi use board. Pictures and all kinds of things.

Coke put a banner up promoting our combo meals. Also transitioned water and Gatorade to the side. As a compromise.

An email was sent by Josh as to who will be going off the Booster Board in June and who will be staying.

Jeremy Pfisthner
Ann Pfisthner
Casey Stewart
Jason Upton

Kim – 1 more year

Kate – 1 more year

Jill – 1 more year

From: Sheri Gillum ds3m08@gmail.com
Subject: Re: Cheer Request
Date: October 30, 2019 at 9:36 AM
To: Joshua Munger jmunger6@my.chemeketa.edu
Cc: Jim Bonomo jim.bonomo2@frontier.com, Sherwood Booster Club allboard@sherwoodboosterclub.com



Thank you SO much! We truly appreciate what you all do for all sports and

athletes in Sherwood This is so exciting we can't wait to tell the team!!

Sheri , Andrea
Bowmen Cheer
Sent from my iPhone

On Oct 30, 2019, at 6:25 AM, Joshua Munger <jmunger6@my.chemeketa.edu> wrote:

Cheer request passes unanimously for \$6,461.10 10 in favor 0 opposed. I will sign the request and give it to Randy. Kim if you can update minutes.

Thank You guys for taking time to go through this

request!!! Sent from my iPhone

On Oct 29, 2019, at 7:57 PM, Joshua Munger

<jmunger6@my.chemeketa.edu> wrote: I

Sent from my iPhone

On Oct 28, 2019, at 8:42 AM, Jim Bonomo

<jim.bonomo2@frontier.com> wrote: I

Sent from Jim's iPhone 8 Plus

On Oct 27, 2019, at 10:19 PM, Joshua Munger

<jmunger6@my.chemeketa.edu> wrote: All in favor say I all opposed say

no.

Sent from my iPhone

On Oct 27, 2019, at 10:14 PM, Joshua Munger

<jmunger6@my.chemeketa.edu> wrote: I second!!!

Sent from my iPhone

On Oct 27, 2019, at 10:05 PM, Kim Kolb

<kimkolb@me.com> wrote: I will add this and the votes

to the minutes.

I make a motion to approve the request.

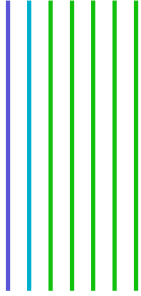
Kim Kolb
Sherwood Booster Club Auction
Coordinator kimkolb@me.com
[971-777-9602](tel:971-777-9602)

<PastedGraphic-1.tiff>

On Oct 27, 2019, at 10:02 PM, Joshua Munger

<jmunger6@my.chemeketa.edu> wrote: Hi Board Members,

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uniform(\$174.85) with no body liner 20 Bowmen Black
uniform top(\$3820) and 15 black Skirts(\$794.25).

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Vote will be open until midnight of Tuesday.

Reminder this will need to be added to minutes as a email thread

vote either way it goes. Sent from my iPhone

NEXT Booster meeting will be December 8 at 6:00 at The Pfisthner's