

## August Minutes by Merri Lenz

Called meeting to order at 6:59 pm

### I. Treasury Report given by Alana Schares

- A. Include link to the Treasurers Report
  - 1. Parade expenses and the purchase of DM BUCS fleece material was subtracted from the account.
  - 2. Checking balance is \$1343.58
  - 3. Scholarship balance is \$5557.28 scholarship fund (\$4500 of this money has been designated for the 2009-2010 scholarships.
  - 4. We made \$210.02 during camp.

### II. Old Business

- A. Fourth of July and Iowa State Fair Parade
  - 1. Had approximately 20-30 people
  - 2. Great turnout, good advertising, gained a few BC members
  - 3. Special thank you to Star Construction, Shepard Family, Nancy Yeager and Dave Natale
  - 4. Purchased banner to be used at events such as parades
- B. Website – THANK YOU TO DENISE for your hard work with the website. It looks great, it is updated timely and we sure appreciate it! THANKS!!!!
- C. Reminder about Season Ticket and individual ticket sales
  - 1. 10% of any sale comes back to the Booster Club
  - 2. Please pass these referrals on to Brant and Danielle and copy the [dmbucsboosterclub@hotmail.com](mailto:dmbucsboosterclub@hotmail.com) email address
- C. Renew Club memberships
  - 1. \$15 for single membership and \$30 for family membership

### III. New Business

- A. By-laws update
  - 1. Lisa addressed these with the group
  - 2. By-law vote will take place in the September meeting
- B. Nominations for the Secretary, Treasurer and 3 Board of Directors positions
  - 1. Nomination for Treasurer: Alana Schares (Karen Witham 1<sup>st</sup>, Nancy Yeager 2<sup>nd</sup>)
  - 2. Nomination for Secretary: Karen Witham (Lisa Weiland 1<sup>st</sup>, Chris McCaslin 2<sup>nd</sup>)
  - 3. Nominations for Board of Directors: Denise Rairden (Nancy Yeager 1<sup>st</sup>, Karen Witham 2<sup>nd</sup>) and Kurt Shepard Merri Lenz 1<sup>st</sup>, Karen Witham 2<sup>nd</sup>)
- C. Welcome BBQ and Gifts:
  - 1. September schedule
  - 2. 30% of bag purchase will be covered by us/70% by the organization
  - 3. BBQ on September 19<sup>th</sup> from 1:45-3:45 pm
  - 4. Menu discussion
- D. Updates from Brant
  - 1. Working on Monday night's radio show – thinking the location will be Overtime on 86<sup>th</sup> St.

2. Tips for scholarships – we would like to host two of these during the next season and looking at our sponsors for these.

E. BC Merchandise Update

1. Players buttons will be in cove – need volunteers to make these the night of the 30<sup>th</sup>.

Karen, Chris, Meredith, Lisa and Merri

2. We will host one night per month in the cove and a percentage will be donated to B Club

3. We will provide candy for candy sales in the Cove

F. Snacks on the Bus trips:

1. We will provide snacks on each away game trip. Donations accepted for granola bars, peanut butter, gift certificates for fruit, bagels, bread. No player allergies that we are aware of at this time.

G. Schwaans Fundraiser:

1. Identified November 12<sup>th</sup> and 13<sup>th</sup>, March 11<sup>th</sup> and 12<sup>th</sup> and 3<sup>rd</sup> week-end of June as potential fundraiser dates.

**IV. Attendees**

A. Merri Lenz, Brant Pariott, Lisa Wieland, Alana Schares, Karen Witham, Chris McCaslin, Meredith Lenz, Denise Rairdin, Nancy Yeager

Adjourned meeting at 8:06 pm

Next scheduled meeting will be on **Tuesday, September 14<sup>th</sup> at 7 pm** in the meeting rooms at the **Urbandale Public Library**.