

ERHS Booster Club – Minutes
Monday, October 22nd, 2018
Held at Erle Rivers High School

Meeting called to order by Mandy at 7:05pm

Attendance: Barb Arend, Mandy Court, Stephanie McNeely, Vicki Losey & Diana Snow

Agenda approved by Vicki, 2nd by Stephanie, carried.

Minutes from September 17th, 2018 approved by Stephanie via email, Diana 2nd, carried.

Treasurers Report:

Presented by Barb from Dave Swanson. As of October 15th, 2018 the General Account holds \$33,763.16. The Casino Account holds \$17,230.12. Vicki motions to accept the report as presented, Diana 2nd, carried.

Stephanie motions to have the books audited through Barb Hoytos, Vicki 2nd, carried.

Stephanie motions to pay for the Academic Awards (presented on November 15th, 2018) from the General Account, Diana 2nd, carried.

Diana motions to pay \$147 from the General Account to Lodermeier Photography as 50% of the Graduates Formal Photographs fee, Stephanie 2nd, carried.

Diana motions to pay \$175.28 for the Incentive Bands – which is a corrected amount from the September 17th, 2018 minutes of \$152.28, Stephanie 2nd, carried.

Vicki motions to pay \$203.60 to Buttons N Bronze for plaques from the Casino Account, Diana 2nd, carried.

Old Business:

New Volleyball Standards/Net – Tabled.

Academic Award Bursary discussion – Tabled.

New Gym Fundraiser Committee – A committee has been created and the next meeting is scheduled for November 20th, 2018 at MRES. It is yet to be decided if this committee will run as a leg under Booster Club or The Milk River Elementary School's Fundraising Committee.

Insurance – Table.

New Business:

Fundraising Ideas/Plans – Tabled.

Meeting adjourned at 7:26pm by Mandy.

Next meeting: The rescheduled AGM on November 5th, 2018 at 6:00pm. (Vicki will mention this meeting in the Town Newsletter)