

GLENBARD SOUTH BOOSTERS BOARD
Meeting Minutes – October 2, 2017



Attendees: Mark Pfefferman/Co-President, Martha Pfefferman/Co-President, Jeanne Taylor/Co-1st Vice-President, Gary Taylor/Co-1st Vice-President, Nanette Reynolds/2nd Co-Vice-President, Rob Reynolds/2nd Co-Vice-President, Andrea Osterkorn/Secretary, Tonya Smith /Co-Treasurer, Brandon Smith / Co-Treasurer, Sandra Coughlin, Debbie Ruggiero, Andrea Leppert

I. Call to Order

Meeting called to Order at 7:02pm

II. Secretary's Report, Andrea Osterkorn

Review of September 11, 2017 General and Executive Board meeting minutes. Rob Reynolds made a motion to accept the September minutes, Brandon Smith seconded. Motion passed.

III. Principal's Report, No Report

Principal Coughlin could not attend this evening due to a family commitment.

IV. Officers' Reports

1. Co-Presidents, Martha and Mark Pfefferman

- a. Thank you.....we made it through Homecoming!
- b. Fall Social: Thursday, October 26 from 7:00 – 9:00 – 2 hours concurrently of:
 - Whirly Ball
 - Socializing at New Whistle Micro Brewery / Party Room
 - 800 E Roosevelt Road in Lombard
 - No school the next day

An Evite will be sent as well as via parent and teacher newsletters. Tickets are \$10 and total cost is contingent on how many people show up. . Need to confirm numbers by October 16th. Should be a fun evening!

- c. Mark shared thank you notes from students for the 2016 club sponsorships.
- d. Restaurant night at Reserve 22 Friday, October 6th (last one). Also, October 18th is a Portillo's restaurant night.

2. 1st Vice President, Jeanne Taylor

- a. 3 on 3: Cherie Michelin will run concessions for the event. Still working on lead.
- b. Silent Auction: Recruited 2 more people for a total of 4. The Committee members are solicitors only and have nothing to do with the events. Raffle, silent auction and prize items will be coordinated by this Committee.
- c. Have been working on Sign Up Genus for the various events.
- d. Will be working with Post Prom for their needs next.
- e. Looking for someone to do concessions for the musical and plays - Thurs, Fri, Sat before Thanksgiving.
- f. Created a Google Form with all of the Boosters positions that's online through the Website.
- g. Also created Google drives for the lead and Board positions to allow for smoother, non-paper intensive transfer of responsibilities. Thank you, Jeanne!

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3. 2nd Co-Vice Presidents, Nan and Rob Reynolds

- a. Membership is up to 229, still behind last year (252) but not down much in sponsorships year-over-year. Total dollars, we are about \$1,000 ahead of last year.
- b. School Pay: We were having difficulties with yard signs (Football) so Nan updated the site to correct the issue. Set up a link for the Fall Social.

4. Co-Treasurers, Tonya and Brandon Smith

- a. Brandon and Tonya reviewed the September financial statements. Jeanne Taylor made a motion to accept the September Financial Statement, Nan Reynolds seconded. Motion passed.
- b. The Co-Treasurers then reviewed the Proposed Budget and changes requested by the Board in the last meeting. The Board asked for one more revision to the Budget to make sure that the Ending Balance is similar to the 2016 – 2017 year. As amended per the discussion at this meeting, Jeanne Taylor made a motion to accept the 2017 – 2018 Proposed Budget, Nan Reynolds seconded. Motion passed.
- c. The Co-Treasurers reminded all of us that if we are purchasing items for Boosters, we can print out the tax-exempt form from the Boosters Website to use with the suppliers. Any taxes charged will not be reimbursed.

V. Committee Reports

1. Booster Bucks, Marla Jedlicka via email

Jessica Hall is now on the Booster Bucks committee. This school year, she will primarily work on updating the documents already written, then spread the word to clubs other than Band. Next school year, she will take over as Chair of the Booster Bucks committee.

The Band is planning a trip in second semester, so far 34 families have signed up. The Boosters transferred \$2300 to Band for the first payment. (Future payments will be in December and January.)

2. Buy-A-Brick, Mark Pfefferman

One brick has been bought this past month.

3. Concessions, Andrea Osterkorn

Football concession revenues for Raider Pride night were down 19% versus 2016. 2017 revenues for the Homecoming game were up 26% over last year. Year-to-date for our first 3 games, including Square charges, we are about break-even in revenues with 2016.

Finally, we have very much appreciated all the hard work of the volunteer parents, many who have covered both the JV and Varsity games this football season. They make all of this possible!

4. Fall Boosters Social

Please see update provided by Mark Pfefferman under **IV. 1. b.** above.

5. Glenbard South Nights (Raider Football), No Report

6. LRC Volunteers, Debbie Ruggiero

Volunteers are all set.

7. Newsletter, Andrea Leppert

Newsletters have gone out weekly since the beginning of school.

8. Pep Rally Concessions, No Report

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9. Post Prom, Debbie Ruggiero

Ackerman reserved for Post Prom and church reserved for Chili Cookout.

10. Raider Spirit Yard Signs, No Report

11. Raider Wear, No Report

12. Reserved Seating, No Report

13. Restaurant Nights, Martha Pfefferman

Please see update under IV. 1. d. above.

14. Split the Pot, Andrea Osterkorn

We have made \$300 from Mike Pinkleman's efforts this year. Thank you, Mike!

15. Vision and Hearing, Debbie Ruggiero

We are all set for this next week.

16. Website, Andrea Leppert

Working on a website manual. Also trying to load the scholarship information to the website.

17. Weinstein Award, Andrea Osterkorn

The 2017 recipients, Anne Schmalandt and Chris and Bob Parratore received their awards at the Homecoming Football Game, September 22.

VI. New Business, Mark Pfefferman

One of our new graphic designer volunteers, Kris MeyerFey, created a Boosters 45th Anniversary Logo.

VII. Adjournment – Meeting adjourned at 8:30pm.

VIII. Next Meeting – Monday, November 6th, 7:00pm

Minutes submitted by Andrea Osterkorn