

## **CLHS Booster Association Meeting Minutes Thursday April 23, 2009**

**Attendees:** Erich Ahlers, Karen Miller, Denise Crider, Christine Hollingsworth, Beth Meyer, Alison Jenkins, John Engelbrecht, Tricia Dusheke, Sandy Propst

**Opening Prayer** by Erich Ahlers

**Approval of minutes** - November 2008 meeting minutes: Erich Ahlers made a motion to approve them & Beth Meyer seconded the motion. The motion was approved.

**Treasurer's Report** by Denise Crider:

- Review of year to date income and expenses & checking account balance of Apr 23, 2009. Several items discussed: Erich Ahlers made a motion to amend the budget to spend \$270 for the Plant sale advertising with Beth Meyer's seconding the motion; Alison Jenkins made a motion to buy a \$250 sponsorship to Calvary's truck and tractor pull with the 4 tickets to be given away on 94.3 radio (Warren Krech) with Tricia Dusheke seconding the motion – this will be taken from the Miscellaneous line item. Motion made by Erich Ahlers with Beth Meyer seconding to give Kathy Irwin a \$100 gift certificate to Flower sale from the Monthly Birthday meals account for the cake and ice cream she donates each month. Treasurer's report was approved by motion from Erich Ahlers, seconded by Beth Meyer.

### **Reports**

- **Administrator's Report - John Engelbrecht:**
  - Feasibility Report – executive summary handed out; Board is moving forward with Capital Campaign. If interested in helping on Capital Campaign, contact John.
  - 2 new students have joined Calvary so total student enrollment at 39 with 8 enrolled for next year. Help is still needed in recruiting.
  - Spring Fling a huge success – thanks to all who helped. Over \$31,000 raised and next year's date is April 24, 2010. Expanding from 3 to 7 or 8 committees – if you would like to assist, contact John.
  - Board has approved the start-up of a second-hand store with crafts to support CLHS. It will be manned by volunteers with Becky Engelbrecht coordinating it. A meeting will be held at Calvary on Wed. April 29 at 7 PM if interested – a site is being searched.
  - Volleyball coach needed for next year – if anyone knows of a good candidate, contact John.
  - There will be a BBQ held at Trinity (on the playground) the same day as the Flower sale with all proceeds going to the General Operations fund. Flyer was handed out as can pre-order as well as get sandwiches at the Flower sale.
  - Calvary's first annual Tractor Pull on June 5 – ads have been sold but more sales are needed - contact John for information and if you can help.
  - Calvary's Fifth annual Golf outing on June 12 – Thrivent has indicated they will not be matching these funds since they have not heard they are being advertised at this event. John to provide contact information on Thrivent as this will greatly decrease the amount raised.
  - CLHS graduation – commencement service on May 23 at 1 PM at Faith Lutheran. There will be reserved seating for graduate families at the front of the church. Alison Jenkins will coordinate the underclassmen (juniors) getting the cake and punch to serve 225-250 as well as asking Faith Ladies' Aid to serve. A DVD will run before the service as well as during the reception downstairs.

- **Committee Reports**

- **Fundraising** – No report - continue to turn in the detailed Moser's receipts to Denise Crider
- **Athletic** – BBQ scheduled for Sat July 25 at Schulte's. Discussion on where this money should go. Erich Ahlers indicated no new sports will be added next year but there is a need in Fine Arts area (choir, drama and art). This will be considered by the Executive Board in the next budget cycle.
- **Academics** – Denise Crider reported a grant was received for the student body to attend the Speak Hard event at the Capital; Kelsey Ousley was recognized for her leadership in her anti-drug activities by the Missouri Youth and Adult Alliance.
- **School Climate** – Prom was excellent thanks to all who put it together. Already discussing next year's event – some discussion on having it on Sat or Sun as an alternate to Fri. Erich Ahlers indicated the school calendar may reflect a ½ day of school on the Friday before Spring Fling and before Prom to allow students to help (Spring Fling) and get ready (prom)
- **Recognition Committee** – Awards Assembly on Tues May 19 at McClung Indoor Pavilion – eat potluck dinner from 6-6:30 with a quick Booster meeting at 6:30 to elect Booster Association officers for next year, followed by the Awards Assembly. Robbie Hollingsworth will do invitations asking everyone to bring a side dish (meat to be coordinated by Britts). Christine and Beth will do drinks and paper products with Christine picking up the key. Set up starts at 4 PM for anyone that can assist.
- **Public Relations** – still meeting on a regular basis and publicizing Calvary events. Christmas float won 2<sup>nd</sup> place in the religious category at Holts Summit (\$50 prize)

**Unfinished Business** - None

**New Business**

- **Election of Officers**
  - Nominations taken with Beth Meyer contacting potential nominees; officers will be elected during the Awards Assembly
- **Mother's Day Flower Sale**
  - Erich Ahlers is coordinating the sign up of crew shifts to help. The hours have been shortened this year – from 7 AM to 1 PM

**Future Meetings and Events**

Mother's Day Flower Sale – Sat May 9 from 7 AM to 1 PM at Trinity parking lot

Cooking for Calvary BBQ – during Flower sale at Trinity playground

Spring Concert – Tues May 5 at 7 PM at Trinity's Old Gym

Awards Assembly – Tues May 19: set up at 4; eat from 6-6:30; awards from 6:30 - end

Graduation – Sat May 23 at 1 PM at Faith Lutheran

Tractor Pull – Fri June 5 at Russellville Lions Club, gates open at 5 and pull starts at 7 PM

Golf Tournament – Fri June 12 at 1 PM at Tanglewood Country Club

**Adjournment** – motion made by Erich Ahlers to adjourn the meeting with John Engelbrecht seconding the motion.