

CLHS Booster Association Meeting Minutes

Tuesday, June 14, 2011

Attendees: Erich Ahlers, Karen Miller, Denise Crider, Alison Jenkins, John Engelbrecht, Lisa Britt, Teresa White, Tricia Dusheke, Tammy Floyd, Sheri Barnes, Jane Sommerer

Opening Prayer by Erich Ahlers

Treasurer's Report by Denise Crider:

Report of year-to-date income and expenses & checking account balance as of June 14, 2011. Motion made by Lisa Britt with Erich Ahlers seconding to approve Treasurer's report. The motion was approved.

Reports

- **Administrator's Report - John Engelbrecht:**

- Have 19 new students enrolled for the coming year with a potential of 5-7 more to be added.
- Calvary's Gift received their 14th check making a profit of approximately \$74,000 in the last 1 ½ years.
- The Calvary board members have requested quarterly reports from John Engelbrecht to be produced for Boosters, Golf Outing and Calvary's Gift to convey what is going on with each. The taxes for Calvary's Gift may have to be filed differently in the future.
- Coaches for baseball, softball and soccer have been selected and are being finalized. The basketball coach is still in the process of being finalized. Varsity coaches are being paid a salary of \$2,500 per season which is comparable to local schools.
- A new art teacher for the coming year is being pursued as Mrs. Stroup will not be returning next year.
- Capital Campaign is almost at the one million dollar mark with pledges and donations. Pledges were made for three years, and we are at the half-way mark. We will need to discuss how Calvary plans to replace this loss of money in the near future.

- **Fundraising Committee:**

- Denise Crider indicated the apple sale may not take place this year due to weather conditions. This money could possibly be replaced by the sale of cookbooks.
- Tammy Floyd will contact Hy-Vee about cookie sales again this December and will try to book earlier in the month. We will discuss doing pre-sales for additional profit in future meeting.
- Upcoming BBQ fundraisers are July 23 and October 8. Denise Crider will order more shirts to sell at July 23 BBQ. Caleb Propst and Craig Wehmeyer are working on a new baseball shirt design, and if available, will sell at the October 8th BBQ.
- Jane Sommerer reported almost all the 1000+ cookbook recipes have been entered. Each recipe needs to be proofed twice, and so far, only 100 of them have been proofed. The cookbook must be submitted by the end of this month, or we will lose about \$2,000 on this project. Jane indicated they should meet this deadline, but the members will have to work hard. The initial cost to have this produced will be \$5,000 that will come out of Booster funds. The books should be ready to sell by the end of August, and a price has not been set at this time. John Engelbrecht stated Capital Region Hospital will be selling a cookbook and would like to see our book come out first.

- **Committee Descriptions & sign ups – Lisa Britt:**

- New officers for the coming school year will need to be selected. Proposed ballot members are as follows: Tammy Floyd, President; Teresa White, Vice-President; Tricia Dusheke, Secretary; Denise Crider, Treasurer.
- Proposed ballots and request to submit additional names for selection will be handed out or emailed to all before this is voted on in August meeting.

- We will have a meeting on Friday, August 19th, from 7-7:30, to discuss each of the committees, provide sign-up sheets, and elect new officers. This will take place the night of the first lock-in and will hopefully draw in new parents to attend. Teresa White will prepare committee packets of information for this meeting. Lisa Britt will do a write-up for Mr. Ahlers to distribute on the ballot election and will include booster event reminders and committee info.
- For parents who signed up for the Mentor Program, please contact the new parents and encourage them to attend the August 19th meeting and provide information. We also need to remember to encourage our new parents to attend other Calvary fundraisers/events by phone to feel welcomed.
- The CLHS Booster members decided to make upcoming meetings on a set night of each month. The third Monday of each month was agreed upon.

Athletic Committee:

- John Engelbrecht stated dump truck options to supply the dirt for the baseball field were being looked into. An estimate of \$30,000 for fence and other items is needed before this project can be completed. This price does not include several other items that will be needed for the baseball field.
- The money raised at the BBQ's will go toward the baseball field project.

Closing Prayer by John Engelbrecht

The next Booster meeting will take place on Monday, July 18th (third Monday of the month) beginning at 5:30 pm at Calvary Lutheran H.S.

Upcoming Events

BBQ at Schulte's – July 23

Heit's Point Retreat– Aug 3-5

Lock-in & Boosters Mtg. – Aug 19, 7:00 pm