



Blue Thunder Boosters April 27, 2009 Minutes

Called to Order: 7:01 pm at Timber Pointe Golf Club

Attendees: Deb Shawd, Sandy Kaske, Michel Johannes, Joan Ollmann, Tracy McConnell, Curt Lindaas, Mike Rogers, Carla Sullivan, Kim Larson, Robert Loken, Jeff Nelson, Craig Adams, Darrin Sisk, Alicia Perez, Mark and Renita Roden.

Secretary's Minutes: Joan moved to approve the minutes from the March meeting, Kim 2nd the motion. All directors approved.

Treasurer's Report: Mostly just spending on wish list items now. Joan will change the merchandise inventory showing the items as assets starting June 1st when the fiscal year begins. Concession drinks are still pending; a large amount of drink expenses are not ours. Michel moved to approve the treasurer's report and Sandy 2nd, all directors approved.

Athletic Director's Report: Athletic awards will not have a dinner banquet this year because the journalism banquet and awards is being held in the cafeteria the same night. Cake and cookies will be served after the athletic awards instead. School registration will be held Aug. 6 from 12 to 4 pm and 5 to 8 pm. Fall sports registration will be on August 10, and the official start date for fall athletics is Aug. 12. Darrin said the athletic office will do a mailing in June to all football season ticket holders to find out who still wants to keep them. He said the boosters could have the tickets available for pick up during the Aug. 6 and Aug. 10 registrations. Darrin also said the spring concessions committee needs better communication with the athletic office. The Navy/Scarlet scrimmage football game will be held on August 21 and will be free admission. Darrin also met with Terry Wight from Wight Tumble Academy about their interest in holding a single day and/or state tumbling meet in our athletic facility. Our track teams and jv baseball are doing well this season.

Membership: Waiting to update membership brochure.

Fundraising: The tumbling meet could bring in 2000 people over two days and could be a great fundraiser. A question was asked about the ability to have live feed during the meet to the cafeteria TVs and Darrin will ask about this, but he was pretty sure it could be done. Jefferson high school will be bidding on this meet as well. The golf brochure is almost done.

Merchandise: Craig said they will be selling merchandise May 14 before the athletic awards, and possibly during registration on Aug. 6 and Aug. 10.

Marketing/Website: Deb said our meeting dates still are not listed on the district 100 web calendar and she will contact Chris Goddard again about this. She will also add the athletic awards date.

Concessions: We still need a concession manager and a committee soon. We will also need electricity out by the track and football field. Central office is aware of this.

Thunderspud: Sandy will talk with Sarah Gamble about set up for football.

Old Business: Thunderbowl - This fundraising event was held Friday, April 3 at Concordia Lanes. 26 couples registered and bowled and we made a total of \$973 after expenses.

We have word that BCMS will be ordering Belvidere North colors of navy, scarlet and vegas gold for their uniforms as they need to be replaced. The gym and lobby of BCMS will also be redone in the North colors.

New Business: Mark and Renita Roden from M & R Custom Millwork presented an idea to us for a fundraiser. They have created custom Blue Thunder Photo frames engraved with each sport, chorus and theater and others for us to sell. Mark will talk with the coaches on May 12 at their coaches' meeting about how they can contact Craig Adams to order. They will also have a few samples ready for us to display before the athletic awards on May 14. The retail suggested price is \$30 for a 5x7 and \$35 for an 8x10 frame.

Jeff Nelson said we can also order the Belvidere North flags to sell from the same source baseball ordered from, only these will not be numbered.

Ken Ring, Kim Larson's father-in-law, showed us the Milt Brown Stadium Dedication collage photo he has been working on for the past few months. It is printed on Fuji high impact pearlized photo paper which will last 100 years or more. He had a designer from Kansas City help with the layout design. He will have it framed and send a digital photo of it for us to display on our website. When we decide how many to purchase Ken said he could keep the inventory at his studio. We can sell it with or without the wooden frame. The finished size is 24 x 20 and if framed, it will have a paper backing and high impact foam core, museum plexiglass, and will be eyelit and wired on the back. To find how much interest people have in purchasing this, we decided to have one framed and on display at the Athletic awards. We will take orders and 50% deposit. Mike Rogers and Rob Loken volunteered to help Kim Larson organize this.

Four director's terms (Carla Sullivan, Michel Johannes, Deb Shawd and Sue Rodakowski) will expire the end of May, so voting for the four new director positions followed. All active members present voted. Directors voted in for a 2 year term starting June 1, 2009 will be Deb Shawd, Jeff Nelson, Rob Loken and Tracy McConnell.

Open Discussion: Jeff Nelson complimented Darrin Sisk on his interim position as A.D. Darrin said he has enjoyed it and learned a lot. Recently there were 6 interviews for next year's A.D. and three should be called back Wednesday. Mike Houselog will make the ultimate decision. Michel asked Darrin to remind the coaches about the baskets we need them to donate for the golf outing.

Next month's meeting will be held on Thursday, May 28 at 7 pm at Timber Point because our 4th Monday lands on Memorial Day.

Motion made and approved to adjourn 8:37 p.m.

Officer Elections for 2009-2010: President – Alicia Perez; Vice President - Craig Adams; Secretary - Deb Shawd and Treasurer – Joan Ollmann

Tracy made a motion to accept the officers and Darrin 2nd. All new directors approved.

Adjourned – 9:07 pm

Respectfully,

Deb Shawd

Secretary Blue Thunder Boosters