



**Blue Thunder Boosters
April 26, 2010 Minutes**

Called to Order: 8:02 pm at Timber Pointe

Attendees: Deb Shawd, Carla Sullivan, Michel Johannes, Brad Johannes, Sandy Kaske, Craig Adams, Alicia Perez, Tracy McConnell, Rob Loken, Spencer Byrd.

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

Treasurer Report: We have a signed contract and \$250 deposit down on the Poplar Grove Wings and Wheels Museum for Thunderfest. Concession sales for baseball have been averaging \$100/game. Our total concession income to date is \$30,279 and expenses since June 2009 have been \$17,840.92. A motion was made to accept the treasurer's report by Rob and Tracy 2nd; all directors approved.

Athletic Director: The Baseball regional tournament will be held May 24 – 29 at north with a \$4 admission charge per IHSA. We are also hosting boys' conference tennis on May 14 and 15 using the BNHS and BCMS courts. Bryon Houy will assist. Adam Lane told Spencer we would be hosting the girls' conference track meet May 7 and the disk pit needs to be re-done to IHSA regulations. Spring athletic awards will be May 19 and have the same format; 5:30 p.m. appetizers; 6:00 p.m. start with small groups breaking out at 6:30 p.m. Carla asked if we should open concessions for the May 15 conference tennis? All directors present voted yes, and to sell hot chocolate, donuts and water. We should also have concessions for the May 7 girls' track meet. July 26 is the fall athletic meeting for freshman and new students; all others will watch a PowerPoint presentation online and bring in the last slide. July 28 athletic physicals will be held.

50/50: We will need a new person for this next year since Jen Hazlewood is stepping down. Sherri Williams was suggested to fill this spot.

Membership: Michel Johannes will be stepping down from membership chairman, so we will also need a new person for this position.

Fundraising: *Golf Outing* – June 25, 2010 at Timber Pointe – Let's get this date out and tell everyone to look for the flier coming soon in the mail. The price for Golf and Dinner is \$115; \$40 for Dinner only. We need to ask coaches for baskets for the silent auction and ask them to volunteer to help at the outing and to come to the dinner.

Crosstown Game – it is okay to do any fundraising we want at this game on October 15.

Vending Machines – we will wait until next year to discuss.

Old Business: Turf Protector – It has been agreed upon that the football coaches will take down and store the turf protector under the bleachers, so we can go ahead and order this item.

New Business: The BDR will give the Blue Thunder Boosters a percentage of any new subscriptions purchased by booster members.

Director positions up for election this year are: Kim Larson, Joan Ollmann, Sandy Kaske, Craig Adams and Alicia Perez.

After nominations and voting, the new director positions filled for 2010-11 are:
Kim Larson, Joan Ollmann, Sue Rodakowski, Andy Perez and Kari Boling.

They all need to meet Thursday with Deb Shawd, Tracy McConnell, Rob Loken and Jeff Nelson to vote on the new officers so Joan can send these names to the state by June 2010.

Motion made and approved to adjourn at 9:03 pm.

Respectfully,
Deb Shawd
Blue Thunder Booster Secretary

April 29, 2010
New Director Meeting

Present: Kim Larson, Deb Shawd, Rob Loken, Jeff Nelson, Tracy McConnell, and Kari Boling.

After discussion and voting, the new officers elected for 2010-11 will be:

President – Kim Larson
Vice President – Rob Loken
Treasurer – Joan Ollmann
Secretary – Deb Shawd

These booster directors also offered to be on the following committees:

Concessions – Jeff
Marketing/Website – Deb
Merchandise – Sue
50/50 – Kari
Membership – Tracy
Thunderspud - ? (may not need a director here since it will be combined with concessions)
Fundraising – Rob