



**BLUE THUNDER BOOSTERS**  
**March 30, 2020**  
**(Virtual Meeting due to COVID-19)**

**Called to Order:** 6:05 p.m.

**Attendees:** Katie Belinson, Tom Bucher, Kevin Cottrell, Marc Eckmann, Jody Flynn, Sarah Gamble, Becky Giesecke, Ed Powers, Jenni Ripplinger, Kristin Sayles, Robin Winters (joined late)

**Absent:** Ken Downy, Tasha Ferguson, Marci Hartle

**Secretary's Minutes:** January minutes were reviewed. A motion was made by Marc to approve the Secretary Minutes. Kristin seconded the motion. All directors approved.

**Treasurer's Report:** Jenni reviewed the financials for February & March. Some highlights included: concessions income for the basketball, wrestling, Co-Ed Challenge & cheer sectionals of \$14,066 and concessions expense of \$8,941, which included paying our concessions food managers. Net income year-to-date of \$30,474. A motion to approve the Treasurer's Report was made by Kristin. Jody seconded the motion. All directors approved.

**AD Report:** Nothing to report as sports are on hold at this time. Following the State of IL guidelines.

**Committee Reports:**

- **Membership:** Jenni reported two annual & one lifetime memberships received since January meeting. Information has been passed onto Robin, Jody & Jan.
- **Scholarship:** Received four applications which were passed along to the committee members to review. Having a virtual meeting following this meeting to discuss and decide. Deadline to submit to Central Office is Monday, April 6<sup>th</sup> which has not been changed at this time.
- **Merchandise:** No report, Marci not in attendance.
- **Concessions:** Jody helped with cleaning out indoor concessions since the school was closed. Sarah will go in when she can to get it organized. There will be some inventory remaining as spring sports were expected.
- **BCMS:** No report, Ken not in attendance.

**Fundraising:**

- **Blue Thunder Open (6/19/20):** Feel that we could put the event together in a months' time if needed. Becky will call Timber Pointe to see if they have any other later dates open. Jenni & Becky to virtually meet before next board meeting to discuss a plan. Maybe just golf and no sponsors? Don't want to ask the local businesses that are going through hard times for donations. Will have more information at April meeting.
- **Thunderfest:** Change in date - date was set for 9/26, now set for 10/3. Mark your calendars!

## **New Business:**

- **2020 Wish list items:** Jenni issued check to BNHS for \$1,200 for team cash payouts. Most items are either in or the order has been placed.
- **Boone County Fair (8/11 – 8/16):** We have received the contract for the 2020 fair merchandise trailer space. The amount has not increase in the past five years. A motion to enter into the contract and pay the 30% deposit (\$273) of the total \$910 was made by Kristin. Robin seconded the motion. All directors approved.
- **TV Screen near Indoor Concessions:** Boosters plan to pay for the smart TV and the district will install. Jody will let the board know what amount is needed.
- **2020-2021 Board of Directors:** Reviewed the directors continuing and those with terms expiring. Slat is full, but other nominees would be accepted.
  - **Directors with one more year of term:** Marci Hartle, Jenni Ripplinger, Kristin Sayles & Robin Winters
  - **Directors with terms expiring:** Katie Belinson, Tom Bucher, Kevin Cottrell, Tasha Ferguson & Sarah Gamble
    - Katie Belinson has agreed to a one-year term
    - Tom Bucher has agreed to a two-year term
    - Kevin Cottrell will not be renewing, he will continue to assist as needed, especially with trailer 😊
    - Tasha Ferguson will not be renewing
    - Sarah Gamble has agreed to a two-year termTherefore, we need to fill two positions. Becky Giesecke & Ed Powers have both agreed to serve.
- **Anything Else?:** Nope

**Old Business:** None

**Adjournment:** Meeting adjourned at 6:56p.m.

**The April meeting will be April 27<sup>th</sup> at 6:00 – Location TBD**