Scandinavia Booster Club Meeting Agenda

Date: 2/6/23

- 1. Location: Silver Lake Lanes @ 6 pm
- 2. Call to order
- 3. Pledge of allegiance
- 4. Approval of agenda
- 5. Board member attendance/Member attendance
- 6. Approval of Minutes from November 7, 2022
- 7. Treasurer's Report
- 8. Approval of bills no bills presented.
- 9. Donations
- 10. Received \$240 from Dairy Agstravaganda
- 11. Grease Tickets we received 8 tickets to the school play, Grease. If you'd like to participate in a raffle, please write your name on a piece of paper and give to Jennifer or Adam. We'll draw names at the end of the meeting
- 12. Building & Grounds Update Ken
- 13. Update on Scrap Drive Mary
- 14. Update on Facebook page and Website Lena
- 15. Endowment Committee
 - a. Endowment Committee presented \$250 to the Iola Scandinavia High School Fishing Club
 - b. Endowment Committee presented a Sponsorship Check of \$500 to High School Musical
 - c. Booster Club/Endowment Committee needs to decide on donation to Chet Krause Park
 - d. Booster Club received a thank you card from the Fire Department for the \$5000 check as well as a note from Senator Joan Ballweg thanking us for our efforts and generosity.
- 16. Choose a meeting date for creating 5-year/long term plan for the Corn Roast grounds
- 17. Wayne has spoken to David at Sheridan Amusement, and they are planning to return. David indicated a contract is on the way. Wayne will sign when received.
- 18. Wayne discussed with Dan Koehler the idea of putting together a volunteer team to collect trash at the corn roast. The idea is to honor the memory of Super Dave with T-Shirts for the crew.

Potential names include "The Super Dave Brigade". Anyone wishing to join the team please contact Dan Koehler (aka "Teach").

- 19. Request by Central WI ATV Pullers to join the Corn Roast
- 20. Prom.
 - a. Are we doing it and if so, when?
 - b. Who is in charge, and do you need help/volunteers?
- 21. Insurance. We determined that our insurance coverage last year was inadequate. It has been proposed that we look at a different agent & carrier. It has been suggested to start with a local person such as David Bestul in Iola. Who would like to work on this?
- 22. Old Business
- 23. New Business
 - a. Need to begin sourcing a resource for the treasurer position.
- 24. Other Business
- 25. Motion to adjourn