

PRESENT: Kevin Streeter, Jerry Goodenough, Dave Allen, Bonnie Scutt, Wendy Shipman, Lisa Cavataio, Dawn Tordel, Claudia Hoferkamp-Wise, Jeff Humphrey, Margie Hamberg, Lance Cole, John Pascarella

MINUTES TAKEN BY: Lisa Cavataio

#	Issue	Discussion	Action
	Welcome	Meeting called to order at 7:02 p.m.	
	Attendance and Approval of Minutes	Two corrections to January's minutes: Jeff Humphrey's phone number is 793-3477 In the report on concessions, we are correcting the sentence about Square Up's fee from "Using Square Ups, 2.75% of each transaction goes directly to the bank" to "There is a 2.75% fee for each transaction using Square Up that goes directly to them. The remaining 97.25% of each transaction goes to DSB." Motion to approve Margie Hamberg, second by Dawn Tordel. Unanimous vote to approve.	
	Treasurer's Report	Anissa was sick. Lance read off the report she sent via e-mail. DSB account ending balance for 1/31 is \$33,287.51. After spending the \$3,495 for the batting cage, we have \$3,947.67 to award for the year. There is another \$123.67 surplus from previous disbursements that can be rolled in. Motion to approve Jerry Goodenough, second Bonnie Scutt. Unanimous vote to approve.	
	Old Business	Baseball batting cage has been delivered. Mr. Hinkle is waiting until March 1 to put order in to have it installed. DSB will pay the \$3495 for the cage and the school will pay the shipping. Wendy ordered it on her credit card and will get reimbursed. Baseball did a great job helping out at the IACs on Feb. 10 th . Eight to ten players came to help out. Baseball will have a pancake breakfast on March 3 rd at the Dryden Fire Hall from 8:00 to 11:00 a.m. Cost is \$10 a person and they will be selling tickets prior to the day and at the door. They will split the proceeds with DSB to offset costs of the batting cage.	
	Committee Reports Concessions	New popcorn machine is fantastic. Dan and Diedra Cornell want to volunteer especially during fall concessions at football games. A few new people have come to volunteer at concessions. We need to make sure to schedule basketball team parents next year. We did not have as	

	<p>Fundraising</p> <p>Membership</p> <p>Public Relations</p> <p>Disbursements</p>	<p>strong a winter selling season as last year.</p> <p>We have lost a lot of money because of the new policy of locking the gym doors by the concession stand.</p> <p>Square Up is working well for credit cards. One unit is not working as well as the other. Having the ability to take credit cards should help increase sales next year. Margie got the iPads through IT at the school and they have assured us they will work out at the football field.</p> <p>We will check the spring schedule for track meets and see if we can get some student athletes to help. Bonnie said in the past, modified track meets net around \$200-\$275. Varsity track meets net a little more because there are typically more parents in attendance. Past concessions for these meets has been limited to hot dogs, nachos, water, Gatorade and protein bars.</p> <p>550 tickets were sold for IACs. It was run very well. The IACs are moved around so no one district reaps the benefits. Wendy suggested it be kept at one school for two to threes years so concessions know what to do. Sales were around \$2,100. We had way more food than needed. Wendy was able to return some items. Surplus will be used at concessions and senior banquet.</p> <p>No report</p> <p>Two new members through concessions. It was suggested the introduction of winter sports teams be brought back as part of the White Out game. Towels seemed to be well received and many were collected at the end of the game. Gail Piger in the counseling office has them.</p> <p>No report</p> <p>None</p>	
	<p>New Business</p>	<p>DSB Scholarship chair and committee – Dawn and Jerry are willing to help out. Jerry asked that Dawn Gonzalez send the latest version of application to Jerry and Dawn with guidelines, including deadlines, and any other information they might need.</p> <p>Logo – Considering a lion or a “D” for center court in purple and white. Mr. Hinkle had sent Wendy a .pdf of a lion they are considering.</p> <p>DSB suggestions are: Have a competition for students to submit designs Let the students vote on the logo</p>	

		<p>Dance – March 17 at the Dryden VFW. Meegan is going to do pre sales of tickets. Wendy will place an ad in the Shopper. Wendy will e-mail a flyer out to the group. We will put a “save the date” message on the Facebook and DSB pages.</p> <p>Dave Allen gave Wendy softball's remaining balance due on the pitching machine of \$430 paying off their portion of the cost.</p> <p>Softball agreed to repay 15% of the total for the Pitching Machine that was purchased in the Spring of 2017. Final Purchase Price \$2859.98 15% = \$429 Total Repaid \$430.00</p>	
	Next Meeting	Thursday, March 8, 2018 at 6:30 p.m.; Dryden High School Library	
	Adjourn	The meeting adjourned at 7:50 p.m.	

President’s Signature after review