

## MEETING NOTICE:

Date: Thursday – Feb 6, 2020  
Location: LPA – HS Health Room right off Commons area  
Time: 6:00pm

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❖ = Means note(s) added from Meeting Night

Attendees: Jenny Schauer, Marcy Henrikson, Sherri Lefebvre, Jayde Carlson, Gemini S, Anne S, Margie H  
Agenda:

- **REPORTS:**

- Treasurer – Kristi Pederson
  - ❖ DDA: \$29,229.99 current bal
  - ❖ SAV: \$2,380.32 current bal
  - ❖ **ACTION:** Signers need to be updated on Checking/Savings at LP State Bank
    - ❖ Remove Tammy Edwards/Donovan (Past President)
    - ❖ Add Marcy Henrikson (Current Co-President)
- FB Concessions – Sherri/Marcy
  - Hot Water Boiler Quote: \$1875 Installed and Wired – TBD on school grounds approval
- Membership – Marcy Henrikson; 43 Members, 7 Brand New this year, 41 Renewals, 2 Platinum/Business
  - \$3250.00 deposited, in membership dues to date
    - ❖ Where are we based on Last Year at this time/end of year? 2018: \$3475 | 61 total members
- Clothing - Kristin Frank/Stacy Stalberger
  - Update on success of MinnesotaSisters line
    - ❖ All bills to date have been paid with them for stock in Elem/HS offices
  - 12 sets of the lower price point Raider Clothing were purchased to sell over the Holidays
    - ❖ Marcy to take inventory to understand success of this sale
    - ❖ Try to host one more table/sale at Home Double Header – 2/13/20
- Other

- **OLD BUSINESS:**

- Hot Water Boiler: Quote \$1875 Installed and wired; we need approval from school/building & grounds by April meeting – so we can sign off and have this taken care of by Fall/concession start time; talk of submitting for funds from Firemen?
  - ❖ Email sent to Dr Henry and Kathy to ask about getting on meeting agenda; sent on to Travis Funk – response from Travis F/Grounds as he’s checked into codes/maintenance concerns and there are none – should be a simple swap out
  - ❖ **Discussion:** Jayde mentioned the quality of water going into that Boiler, that we’d be served well to look into putting a filter on it to extend the life of the boiler; Anne suggested we connect with Bren Co who currently serves the Kitchen with filtration
  - ❖ **ACTION:** We will want to follow up on filtration process and added costs
- Trap Team: National Trap Shoot Plaque
  - ❖ NA
- Trap Team: Vest embroidery costs?
  - ❖ NA – Sherry to check with Sue; Bill coming soon

- **NEW BUSINESS:**

- Request For Funds:
  - Brianna Blauert: JrHigh VB \$ Jersey’s for 7<sup>th</sup> grade (TBD at meeting??)
    - ❖ NA
  - Post Prom:

- ❖ **Approved \$300 plus variety of Raider swag:** shirt/mug combo, cooler bag/shirt etc
  - 2/17 POST MEETING REQUEST: Baseball – Justin Hoskins/Bob Kohler: \$367 for ½ pricing of new Portable Pitching Mound
    - ❖ Approved: \$367
  - 2/19 POST MEETING REQUEST: Community Ed Fundraiser – Kathy Hamre; donation for Silent Auction basket
    - ❖ **Approved: Raider Swag on hand** – Cooler tote, Old stock of clothing, 2 tumblers, 2 pop-sockets
- OPEN MIC
  - ❖ Fall Concessions: Sherri stepping out fully to focus on Role at work and remove self from ordering, money, organization
    - Jenny Schauer stepped up and said she'd be willing to help own/manage with Marcy
    - Jayde Carlson said he/Liz would step up to help or find help for the FM games come fall
  - ❖ May 20 is the date of the Athletic Banquet
    - 5:30-6:15 we'd host a similar Appetizer/sandwiches
    - 6:30 start time for Program
    - Need to confirm Organizers/Action team TBD at next meeting
- FINAL Meeting 2019-20 Meeting Dates:
  - Apr 20-6:00