

Slinger High School PBO – Minutes

October 14, 2019

Call to order: Mike Daniels called the meeting to order at 6:35. Officers in attendance were Roger Romens, Ann Hill, and Rich Cialdini.

Attendance: Kelli Darin, Sue Breuer, Tammy Tennies, Amy Daniels, Mike Daniels, Candi Martin, and Karen Sutcliffe.

Approval of the minutes from September 9, 2019, meeting: A motion was made by Amy Daniels, seconded by Ann Hill, to approve the minutes from the September 9, 2019, meeting. Motion carried.

Concession Update: Kelli Darin has ordered three new coffee urns at a cost of \$130 each and is in the process of purchasing a new Nesco. Kelli reported that a new popper needs to be ordered immediately at a cost of \$1900. A second new popper at a cost of \$1900 and a new pretzel warmer at a cost of \$1400 need to be purchased for the Fall, 2020, sports season. Kelli Darin and Nadine Race are proposing that \$12,000 to \$15,000 be allocated as start-up funds to purchase a season's worth of inventory before the start of the Fall, 2020, sports season. This would reduce the number of trips to Costco and Sam's Club. Kelli reported that groups using the Concession Stand have the SHS PBO order drinks from Pepsi and the groups are billed for what they used. Kelli will be ordering water from Pepsi that will be sold at performances of the musical, "Mary Poppins". Kelli reported that all slots for winter concessions have been filled.

Trivia Night: Trivia Night will be held on Saturday, February 1, 2020. Parent helpers are needed. Groups from the high school will be asked to help. It was suggested that groups could be paid for helping at Trivia Night. Additional discussion on this matter will take place at the next meeting.

Sunshine Committee: Amy Daniels reported that she would purchase the main dish and send out a sign up next week for donations for any other items that are needed to serve meals at the fall conferences.

Treasurer's Report: Treasurer Rich Cialdini reported that the balance in the checking account was \$9,817.84 as of September 30, 2019. \$3000 remains to be paid as the second installment on Mr. Hanson's request for equipment and tooling. Groups need to be paid for working in the concession stands.

Goals for the Upcoming Year: Mike Daniels reported that goals for the upcoming year include the following:

Preparing a budget

Work on By-laws for SHS PBO

Senior Sendoff

Continue Scholarships

Post Prom

New Business: Roger Romens reported that he received a request from Ms. Kalagher asking for \$341.16 to pay for books for the Battle of the Books Club. Last year the SHS PBO donated \$1000 to pay for books for the club. The decision was made to discuss the request at the next meeting.

A dress consignment sale in August was suggested as a fund raiser. More information will be presented as it becomes available.

Adjournment:

Mike Daniels made a motion to adjourn the meeting at 7:40pm. Karen Sutcliffe seconded the motion. The motion passed.