

Galena High School 5-Star Boosters
Meeting Minutes

DATE: November 21, 2022

Via Zoom

ATTENDING: Michelle Simmons, Kristine Kinne, Alisanne Steele, Janna Rager, Cynamon Heide, Alison Oleson, Kari Benoy, Carolyn Renner, Colette McKenzie, Greg Klitzke, Heather Cole, Kara Griffin, Lynda Sohl, Stephanie Peterson, Hannah Heffernan

1. **Call to Order/ Opening Remarks:** Meeting on Zoom began at 5:30pm with Michelle Simmons hosting.
2. **Approval of Minutes** from October 19, 2022 including corrections: Alisanne made motion to approve and Heather seconded the motion; all approved.
3. **Request for funds:** Hannah Heffernan, Senior, representing Galena Mock Trial Club asked for \$60 to balance their club's ability to take JV and Varsity teams to upcoming competitive trial. Kari asked whether a \$120 allowance could be used. Colette gave brief history that the club won state 3 years ago. Stephanie Peterson initiated discussion of whether other clubs have received funds and how many total clubs Galena has. Kara Griffin made motion to approve \$60. Stephanie seconded it and all approved. Larger and longer discussion to be placed on future agenda per Michelle with request for Finance committee chime in and any other thoughts on necessary future guidelines.
4. **Treasurer's Report:** Kristine Kinne shared screen of Profit & Loss. She reported good standing; funds recently brought in from No Fundraising Fundraiser and Attire. Michelle explained history of the Athletic endowment fund. Athletic passes are incentive to sell memberships. School would probably make more money by charging entry fee, but they let us sell passes. Every year we change the membership form for what's projected and best serves the need. This year incoming membership dues split 80/20 athletic/arts. Previously, endowment fund was for building a grand gateway entrance to stadium. Families donate annually and haven't seen results. We cut budget from 5% last year to this year 0% to go to a new entryway. Kristinne requested motion to pay remaining from sale of extracurricular passes back to Art department. Kara Griffin seconded it and all approved.
5. **New Business:** Michelle reported no new business; no Principals report in Jay Salters absence. The Growl newsletter deadline is tomorrow if anyone needs items posted.
6. **Committee Reports:**
 - a. **Teacher appreciation:** Kari reported October Witch Brew For You, soup activity was awesome. November nothing planned due to limited days of school. December plan is for holiday staff party with small gift cards from parent donations. Staff plays a few games and gets gift cards, such as guessing number of candy in the jar. Sign up genius coming for that. Future month idea from Samantha Pippin who gave us 75 wooden G's. Crafty ideas welcome for having them ready and gifting to staff.

- b. Senior Activities: Colette reported successful November activity Walking Tacos December event plan is for giving out Senior Survival Kits. January plan is for Churros & Hot Chocolate. Kari suggested Costcos churros, easy and cost efficient.
- c. Dollars for Scholars: Lynda Sohl reported 2023 Napa Sonoma venue and 32Auction, an app to hold the online auction. She requested updating the app to 'the works' for approximately \$310. The event to include heavy appetizers and 2 drinks; 23 basket item ideas; support letter includes tax ID. Question raised whether a budget is available. Kristinne answered yes, there's an amount available under Fundraising. In the past this app was also used; they worked around its free option, but now that its live an update would improve the process of this fundraiser. "32Auction" compares to "Give Butter" which has a similar price to upgrade, \$350. Discussion ensued that it'll pay for itself with addition of 'donate' option that gets straight attention for funds without prize category. Alison made motion to pay for upgrade to 32Auction app up to \$350. Lynda seconded it and all approved. Lynda still looking for Cochair especially to train in process before her departure next year.
- d. Membership Committee: Michelle reported no new updates; a few new members

Adjournment: Michelle requested a short December meeting necessary for Dollars for Scholars timelines; next meeting Dec 12th Monday; via zoom 530 pm

Kari made motion to adjourn; Alison seconded and all approved. Meeting adjourned 642pm.