**Jaguar Backer Meeting Minutes**

*May 2015*

**Call to order: 7:00 pm**

**Attended: Casi Rynish, Jan Becker, Carleen Monroe, Sue Tews, Lisa Curtis, Michelle Garrigan, Nick Senger, Ingrid Filcher, Cara Steinhoff, Cheryl Kraus, Kim Berg**

**President’s Report - Cheryl Kraus**

**Went over positions and nominations for new board members**

* Casi Rynish President
* Jan Becker Vice President
* Michelle Treasurer
* Sue – Concession stand coordinator

**Discussed goals**

**Discussed Brick Sale, scholarship winners, Packer Giveaway**

**Vice President’s report – Nick Senger**

Spring concessions going well, soccer, softball and baseball going well

50th anniversary – working on filling concession

**Secretary’s Report – Kim Berg**

Went over last month’s funding requests

March Meeting Minutes – Ingrid approved, Cara seconded

Ingrid made motion to approve, Cara seconded

**Treasurer’s Report – Ingrid Filcher**

Working balance of $9,950.51

TOA payments did not all come through yet

Cara approved, Kim seconded

**Jag Wear – Cara Steinhoff**

Sales going well, drawers being built in the football sale area as a scout project

**Team Reps who came with updates**

No reps

**Activity Director’s Report – Nick Senger**

Updated on spring sports

**Additional Info:**

Carleen Monroe – came to discuss concession stand issues and funding issues, suggested improvements regarding funding equity between teams

**Funding Requests:**

**Brian Nelson – Asking for $2,000.00 for Student Assistance fund and $2,000.00 Principals Discretionary fund**

*Board approved $4,000.00 contingent upon August 1st deposit unless student assistance is needed to offset end of year student expense.*

**Kyle Monroe – Asking for Basketball ad for All Star Game, $100.00, $200.00, $300.00**

*Board approved $25.00 donation*

**Kyle Monroe – Asking for Football Ad for All Star Game $25.00 for name in program, $400.00 half page, $500.00 for full page**

*Board approved $25.00 donation*

**Meeting Adjourned at 8:55**

**Next Meeting June 15th, 7:00 pm**