

NRFBC Meeting Minutes June 5, 2017 @ 5:15pm

Meeting began at 5:15pm. In attendance were Keith Badger, Sarah Kobs, Kathy Derrick, Bettina Schutte, and Justin Strand.

Meeting minutes approved from May 2017 meeting approved by Sarah Kobs and 2nd by Robin Turner.

Keith's Items:

1. **Up to date SDSU money and list** – Keith Badger and Sarah Kobs updated their lists and payments for the camp.
2. **Additional items** - Discussed charter buses for camp and Keith Badger gave Sarah the invoices/receipts for his mailer for the youth and middle school programs.

Bagging Family Fresh – Discussed that Keith sent out e-mail to 10-12th graders to sign up on online. Looks like June 6th is all set, need to fill a few spots on June 13th. Kathy Derrick was sure those spots would get filled before the end of the week. June 13th we still needed 2 parents to sign up. Will send another reminder later in the week.

Golf Scramble Update:

1. Golfer List
 - a. **Current** – Kathy Derrick updated everyone on count. Looks like we have about 21 teams and 18 sponsors – would be able 84 golfers
 - b. Last minute Contacts
2. Sponsors List
 - a. Current
 - b. **Last minute Contacts** – Justin Strand may have a last minute sponsor - he will work with Kathy Derrick and the individual get them the info.
3. Donation List
 - a. Raffle Table-review list – We reviewed the list Kathy provided and discussed as a group. All agreed and gave feed back.
 - b. **Silent Auction**- - Kathy Derrick will get a stand for the football to display better.
 - Packer Ball, Outdoor Adventure, Summer Items, Alcohol Basket, Pizza/Month
 - c. Putting Challenge-Twin Cities Orthopedic Basket
 - d. Hole prizes- \$15 golf course GC
 - e. Winning Teams-\$25 Barley Johns, \$15 ?
4. Volunteers
 - a. Registration table – Sarah, Kathy, and Bettina will help set up get everyone ready
 - b. Putting challenge – Nancy Anderson & Mary Jo Pierson
 - c. Football toss – Evan/Ron, Nick Anderson & Friends
 - d. Pictures – Mandi Erickson – plan to have her take pictures of teams as they get set to go and then hand them out as gifts to the teams at dinner.
5. Plaque
 - a. **Travis Contact and said he would be there with Team** –Board discussed having Sam Altena there at the beginning before the golfers start. Keith Badger will say a few words before golfers start and then have Travis Gibson speak.

Apparel

1. **Items Offered at table; some online only** – Sarah Kobs and board went thru what we would like to sell and have available during the season vs online orders only. Sarah is also going to discuss some more options with Moore and finalize which items we discussed and approved to be sold.
 - a. Sarah Kobs will bring apparel and new designs/options to golf outing
 - b. Sarah Kobs will also bring items to community night.
2. **Dates of Online Store** – we discussed the dates and all remembered that the dates we discussed in the May meeting, but those dates would not work for Moore. None of us could remember what the final dates we all discussed via e-mail were.
 - a. Bettina Schutte said she would look it up and put into the June minutes.... Dates discussed via e-mail after May Meeting were: To close on August 15th nothing was discussed about the date we would open the online store. Kathy Derrick did ask when the youth camp is so that we could be sure we had the store open during that time.
3. **Quantities ordered for Community Night** – tabled until July meeting.

Summer Snack:

1. **Genius Sign Up date emailed?** – Wither Keith Badger or Kathy Derrick will e-mail parents after 4th of July with the dates and sign up genius info for the Summer Practice Snacks
 - 2 parent set up/clean up: 5:30-6:30 & 7:45-8:15
 - 10 gal chocolate mile-Kirk's Auto body – Kathy Derrick said they were interested in sponsoring/donating – she will ask them if they would like to pay for the Milk for the first 6 practices of the season.
 - Snack-100 items end of practice – Keith Badger will get us an approved list and then we can decide what to get the boys for each day.
 - Mid practice – booster club buys
2. **Parent Coordinators?** We discussed that we should at least have one board member at each event to make sure things are running smoothly & be a point of contact. This would exclude Keith Badger during the season and at camps.
 - a. Bettina Schutte volunteered to help Kathy get things started and set up for the summer snacks. Will coordinate with Kathy and both will try to recruit some new Freshman/sophomore parents to help with the snacks and hopefully get more to help for other events as well. All agreed we need to get more help from Sophomore/Freshman families.
3. Jackie Tappe's Tables borrowed – She will/has let us borrow them this year. Board discussed and approved buying 3-4 of our own tables so that in the future we do not have to barrow Jackie's tables.

Board reviewed Financials with Sarah Kobs and all approved them. Sarah Kobs also requested the approval to get a new "tote" for her financial records for the Boosters. Her current one is getting very full. All approved the purchase of the tote.

Meeting adjourned at 6:00pm by Kathy Derrick – 2nd by Sarah Kobs