

# Meeting Minutes

Stillwater Area High School Softball Booster Club  
September 12, 2023 6:30pm | Acapulco Resaurante Stillwater

- **Call to Order -6:35pm**
- **Open Forum**
  - Batting cage plan – work day scheduled for 10/2/23 @ 3pm until done, turf and nets
- **Approval of Minutes**
  - Minutes from June 19, 2023 -motioned by Andrew/Landen seconded - approved
- **Financial Report**
  - Current financials reported
  - Better Together Campaign update-rendering done, seeking “in-kind” donations and other sources
    - Muddy Cow Bingo Nights: 9/20, 10/18, 11/15, 12/20
- **2023-24 Budget** -motioned by Andrew/Wade seconded - approved
- **Other Business**
  - Florida trip fundraising- Gertens sales, will run through school for tax purposes
    - We earn 30% for greens and 15% for cards
    - Will send out to everyone going on trip
  - Other fundraising
    - Food truck – will check with Ricky about homecoming
- **Next Meeting**
  - Set a cadence – will meet 2<sup>nd</sup> Tuesday of each month, except December. Calendar invite to Board members and grade representatives
  - Annual Meeting – October 10, 2023
- **Adjourn – 8:27pm**