

LOOP GENERAL MEETING MINUTES

January 9th, 2018; 4:30pm

Call to Order: Crystal Monsess

Time: 4:38 p.m.

In Attendance: Crystal Monsess, Brooke Jacobs, Mr. McKinney, Emma Smith, Dr. Rustman, Emily Friestad, Mrs. Dike, and Mrs. Myre

Secretary's Minutes: Motion to approve November general meeting minutes by Dr. Rustman; 2nd by Mrs. Myre. Motion carried.

Treasurer's Report: Fund balances as of December 31st were \$2,723.11 for general and \$15,790.92 for technical. Motion to approve treasurer report by Dr. Rustman; 2nd by Brooke Jacobs. Motion carried.

Old Business:

1. **Teacher Items:** None
2. **Uniforms:**
 - a. **Track:** Ordered forty at \$8.50/ea. They will be forest green with a winged foot and will have *Lisbon Track & Field* in white lettering. Boys will have a scoop neck and girls a V-neck. The order should be arriving soon.
 - b. **Scholastic Bowl:** Uniforms have been ordered and will be arriving shortly.
3. **SCRIP:** Made a profit of \$372.52 which is up \$97 from last year ~~of~~ \$275.10.
4. **Santa Shop:** Made a profit of \$619, which is down \$105 from last year ~~of~~ \$724. It was suggested that in the future, inventory is documented thoroughly. This should include detailed records of what was purchased, what sold, as well as the profit for the items. All outside vendors need be mentioned to the board ahead of time, to alleviate any confusion of who is participating and how the profit breaks down.
5. **Spirit Wear:** Kirhoffer ~~s~~ did wonderfully with our Walk-A-Thon needs, however was ~~n~~d as great with Spirit Wear. The lack of variety hurt our profit. In the future we will look into using Matt Thompson. It was decided to offer Spirit Wear at registration next year to avoid the busy Christmas season.

New Business:

1. **Pork Chop Dinner:** Set for February 24th. Clearview Pork has given us prices for several options to be offered and they are as follows:
 - One chop dinner- \$6 (wed ~~d~~ price at \$9)
 - Two chop dinner- \$7 (wed ~~d~~ price at \$10)
 - Pork burger sandwich- \$4.50 (wed ~~d~~ price at \$7)
 - Butterfly pork chop sandwich- \$5 (wed ~~d~~ price at \$8)

Clearview was voted in at these prices offering these menu items. We will have containers of beans, applesauce, and potato chips. Both chop meals will come with a dinner roll as well, but sandwich meals will not. We plan to have a bake sale, 50/50 raffle, and also a tablet raffle or other items possibly if donated.

2. **Movie Night:** The date was set as February 9th and time 5:30-8:00. Janet Long offered to Chair the event. Student Council will organize donations for the food drive as admission.
3. **Teacher Items:** Request not doing the auctioning of raffle baskets during the Pork Chop Dinner. It was determined we will not be doing that again this year.

Comments/Questions: None

Adjournment: Motion to adjourn by Emily Friestad; 2nd by Brooke Jacobs. Meeting was adjourned at 5:19 p.m.