

LOOP GENERAL MEETING MINUTES

January 8th, 2019

Call to Order: Crystal Monsess

Time: 4:36 p.m.

In Attendance: Mrs. Dike, Mrs. Doorn, Emily Friestad, Crystal Monsess, Michelle Salato, Sarah Friestad, Janet Long, Mrs. Elias, Brooke Jacobs, Caitlin Delaney and Sally Wallin.

Secretary's Minutes: Motion to approve December meeting minutes by Brooke Jacobs; 2nd by Michelle Salato. Motion carried.

Treasurer's Report: Fund balances as of December 31st were \$12,835.96 for general and \$22,336.41 for technical. Motion to approve treasurer report by Brooke Jacobs; 2nd by Emily Friestad. Motion carried.

Old Business:

1. **Teacher Items:** None
2. **SCRIP Cards:** Scrip made a profit of \$233.91. There are only a handful of families that participated.
3. **Santa Shop:** Santa Shop brought in a profit of \$728.75. The mugs with vinyl lettering were a big hit with the shoppers. Janet was requesting a few totes for inventory. LOOP has some extra, and will oblige. As a note for next year, we will need more bags for wrapping gifts. Also, we need to have backups or preorders to fulfill the students' needs.
4. **Spirit Wear:** Sarah Friestad has yet to receive the invoice for Spirit Wear.
5. **Jr. 10 Conference Tourney:** We had a good turn out and concessions brought in a good deal of money. We profited \$1,162.00. The walking tacos were a big hit, we will probably offer them in the future at our games hosted at the high school. The hospitality room was well received and everyone enjoyed it.
6. **Girls Basketball Uniforms:** Mr. McKinney is holding off for now, and will place the order so the girls can have them next season, due to the whites being backordered.
7. **Pork Chop Dinner (Feb. 23rd):** Pork prices are not yet set. When they are we can figure out our margins and decide on meal prices. We will most likely stay with what we had thought initially, which is \$12 for the 2 Chop meal, \$11 for the 1 Chop, and \$8 for the pork burger option. Once prices are set, we have an offer that includes printing, perforating, stapling, and collating. Packets will go home in February.

New Business:

1. **Popcorn Machine:** LOOP plans to purchase a popcorn machine with its proceeds from the conference tournament. It will be stored on the cart where currently the microwave is, and will be used for concessions. Michelle Salato moves to purchase a popcorn machine for LOOP, 2nd by Janet Long. Motion carried. Emily Friestad will order the machine as soon as possible.
2. **Teacher Items:** None

Comments/Questions: LOOP was informed that the tablets are going to be ordered. No discounted pricing was found or available, so Cindy Heap will be placing an order for what is needed. That is approximately 35 tablets.

Janet Long mentioned that she has quite a few stick frames if anyone is interested. These could be used by a teacher for a project. She will check the quantity and let the school know.

Adjournment: Motion to adjourn by Michelle Salato; 2nd by Janet Long. Meeting was adjourned at 5:39 p.m.