

## LOOP GENERAL MEETING MINUTES

February 5<sup>th</sup>, 2019

**Call to Order:** Crystal Monsess

**Time:** 4:37 p.m.

**In Attendance:** Emily Friestad, Crystal Monsess, Michelle Salato, Sarah Friestad, Brooke Jacobs, Janet Long, Mrs. Tugman, Katie Sievers, Caitlin Delaney, Jen Chelsen, and Sally Wallin.

**Secretary's Minutes:** Motion to approve January meeting minutes by Brooke Jacobs; 2<sup>nd</sup> by Michelle Salato. Motion carried.

**Treasurer's Report:** Fund balances as of January 31<sup>st</sup> were \$12,148.20 for general and \$22,336.41 for technical. Motion to approve treasurer report by Brooke Jacobs; 2<sup>nd</sup> by Sally Wallin. Motion carried.

### Old Business:

1. **Teacher Items:** None
2. **Pork Chop Dinner**
  - a. **Volunteers-** A copy of the volunteers will be forwarded to Crystal. A flyer will go home regarding volunteers for shift work as well as desserts and bake sale.
  - b. **Pricing:** The 2 chop dinner and combo dinner will each be \$12.00. The 1 chop option will be \$11.00, and the Pork burger meal will be \$8.00.
  - c. **Bake Sale:** There will be a flyer going home asking for volunteers to bring in items for the bake sale.
  - d. **50/50:** We will need someone to run the ticket sales.
  - e. **Raffle:** a volunteer will be needed to run the raffle sales. We will be raffling off some Boombah Lisbon backpacks and duffels and possibly some other items.

### New Business:

1. **Upcoming Elections- President & Secretary:** A flyer will be sent home in the coming weeks to notify everyone that these positions are up for President and Secretary. We will vote in new officers at our meeting on April 2<sup>nd</sup>.
2. **Technology:** The tablets (approx. 45) will be ordered tomorrow. This should total around \$11,000.
3. **Concessions:** Due to all the rescheduling of basketball games because of weather, the concession schedule has been challenging to keep up with. An updated game schedule will be posted, and if you were on to work a game that was rescheduled, you will be responsible for working your shift on the new date, or to find a replacement. There are two games we will need someone to cover admissions. Feb. 7<sup>th</sup> and 25<sup>th</sup>. Sarah Friestad said she would do admissions for the 25<sup>th</sup> if we have not filled the spot by then. Michelle Salato said she'd do concessions that night.
4. **Teacher Items:** None

**Comments/Questions:** Emily Friestad informed the group that we have an excess of microwave popcorn in our inventory. Due to having a new machine, we do not need to stock this anymore, and we have decided to sell it at cost.

Janet Long presented the tumblers she purchased from Rural King. She is planning on having several options for the vinyl design.

**Adjournment:** Motion to adjourn by Michelle Salato; 2<sup>nd</sup> by Emily Friestad. Meeting was adjourned at 5:11 p.m.