

Gleason's Eagan Gypsy Booster Club / Board Meeting Minutes for Monday, September 18, 2017

Present: Marcia Quist (Current President), Kristin Salseg (VP), Mandy Hornsten (Secretary), Courtney Cardwell (T&T), Bridget Mannerter (Girls Comp), Anneliese Detwiler (Boys), Connie Wrase (Optionals Girls), Runa Mullin (Excel), Nancy Brezina (special guest interested in Treasurer position)

Not Present: n/a

Elections

- Treasurer position was open. Nancy Brezina (T&T gymnast parent) attended the board meeting and agreed she was interested in the position. Courtney motioned to vote in Nancy as the replacement Treasurer. Motion was seconded and passed unanimously.
 - Welcome Nancy!

Treasurer's Report

- No report for this month; will resume once open treasurer position is filled

Fundraisers

- **Butter Braids (T&T team):** Order was placed 9/18
 - Almost \$14,000 in sales
 - Delivery Thursday, Sept. 28 / 4:30-7:00 pickup
 - Marcia/ Kristin to meet with Pam and ask about best practices for depositing collected money and how to improve for future fundraiser deposits
- **Used Leo Sale (Girls Comp):** Monday 9/18 was Day 1 of the sale (Mon Sep 18 – Sat Sep 23)
 - Enough parents volunteered to staff all shifts. Additional past history information requested from Pam.
 - Documentation needs to be created to provide timelines/ volunteer expectations/ etc..
 - Many opportunities for improvements for future years
- **Greenery (Excel):** Sep 22 Gertens commitment date
 - Oct 11 order forms due / Delivery date Wednesday, Nov. 28
 - Delivery window 3-4 hours
 - Manpower needed on delivery day to help with unloading. Gertens does not help.
- **Heggies Pizza (Optional Girls):** Delivery prior to Super Bowl
 - October meeting to figure out firm timeline
- **T&T Gypsy Invitational meet:** Pam agreed to run the meet (has years' past as well)
 - Marcia/Kristin to gather more info after meeting with Pam

Officer Transition

- Marcia/ Kristin to meet with Pam on 9/21 to receive the GBC laptop
 - GBC email/ Outlook account: folders in the email by fundraiser

GBS Website / Communication

- The website should be updated to use as a communication tool to parents
 - Monthly board meeting minutes can be posted there for parents to access, but should not be

proactively sent to parents

- Website should be a place to house fundraiser information including timelines/forms/etc..
- October meeting to brainstorm list of items to post to the website
- Shawn Magyar is the webmaster and can usually have updates/ adds made within a few days, to a week

Next Meeting:

- Tuesday, October 17 @ 6:00pm at Jensen's Supper Club (Marcia to book reservation)

Meeting adjourned at 7:45pm