**In attendance:** Joy Reese, Jordan Paula, Cinde Wiebusch, Bill Miller, Sara Orth, Megan Ruble, Kristi Davis, Neil Doose, Jessalyn Mercado, Josh Drinkall, Betsy Anderson Elias

**Approval of Agenda:**

* Meeting called to order at 7:01pm
  + Bill Motioned to approve agenda, Jordan second.
  + Agenda Approved

**Secretary’s Report**

* Approval of minutes:
  + Sara motioned to approve minutes, Bill second.
  + Agenda Approved

**Treasurer’s Report**

* No major updates to report.
  + Since report was sent out there were additional add ons/deposits made
    - A check for $50 from Ide Bailey matching a donation from Alex Hoehn
    - $40 in masks

**Committee Reports**

* Vinyl signs approved for this year, looking into adding a more permanent option in the future.

**Extra Innings Fundraiser**

* **10% of their February Monday sales in a cash donation to Booster Club**
  + Advertise towards the end on January and then again mid- February
  + Advertisement can be placed on the School web page, Social Media, Paper Flyers and Saint Peter Harold.

**Athletic Director’s Report**

* Winter sports are now in sessions with first games/meets starting January 14th. Guidelines have been put in place to allow 2 spectators per athlete for most events. Information has been sent out with detailed information for each sport specific.
  + Coaches have received passes to give to each athlete.
* Participation is down a little, but that is to be expected with everything going on.
* Games and seating will look and be different but be patient and understanding that we are all trying to follow the guidelines put in place so our kids can play.

**Funding Requests**

* Banner with school song created to place at all schools as phase 1 to include the Elementary and Middle School as a part of “Saints Nation” - $550 with printing.
* Swimming and Diving to do an updated record board - $3000
  + Total Request from Booster Club $2000 ($1500 for Swimming and diving + $500 for school banners. The Booster Board agrees these are relevant requests.
  + **Unanimous vote to approve the $2000 funding for these requests**
* Main hallway of High School. Five crests with flags hanging down and information about those as well as our history and significance of our logo. Guess Estimate $80-$100 per flag - tabled to discuss at February's meeting.

.

**Old Business**

* **Mask update:** 
  + Nutters sold 18 out of 20 masks
  + 4 additional sales in December
  + 55 masks remain: take some to Nutters, place at basketball games and if there are any left they can be used in the club basket for Booster Bash.

**New Business:**

* No new business.

**Adjourn:**

Cinde motioned, Jordan second.

Meeting adjourned at 8:04 p.m.

**Next Meeting**

Wednesday, February 10 @ 7:00 pm- Zoom