January 11, 2020 | 7:06 PM | Meeting called to order by *Dan Gotter*

# In Attendance

Jennifer Miller, Carrie Ratajczak, Steve Gertz, Dan Gotter, Eydie Reece, Jeanette Prusko, Holly Schmeiser and Manoli Valencia

# December Meeting Minutes Approval

* Motioned to accept by Carrie Ratajczak and seconded by Jeanette Prusko

# Athletic Director’s Report – Steve Gertz

* Nothing to report - waiting to hear from IHSA and State of IL

# President’s Report- Dan Gotter

* Savers FunDrive date is 4/10/21. Donation dollars are paid per pound of items donated. Will collect for a month in advance. Donations will be dropped off at a storage locker that will be manned by Board members during weekends throughout the prior month. Dan is getting the details regarding the storage unit. More information during February meeting.
* Custom Lawn signs need to be promoted. Steve will email to families once he gets the detail from Dan.
* Selling athletic parking spot via ticket raffle through spirit wear. This raffle is for Seniors only. No ticket purchase limit. Raffle will begin on 1/13/21 and end on 1/19/21 at 10 p.m. Ticket purchasers will need to provide name, email and phone number.
* Board approved Peluso Scholarships. This includes 4-$500 scholarships. Dan will communicate the application dates. This will be discussed further during February meeting.
* Dan to send a thank you letter to the Kozlowski family. A former Dundee Crown teacher, Lawrence Marion Kozlowski passed in December. In lieu of flowers, the family requested donations to the Dundee Crown Booster Club.

# Vice President’s Report – Carrie Ratajczak

* Booster Board will make final decision regarding the Dinner Dance during next meeting on Feb. 11.
* For Charger Chow- Carrie is going to follow up with Duke’s BBQ to see if there is interest for a February date.

# Treasurer’s Report-Jeanette Prusko

* Financial Report Submitted by Jeannette Prusko
* Approved a check for the D300 food bank for $86.06.
* Board approval granted for Jeanette to select a new bank. She will make a decision in the next couple of weeks and will notify the Booster Board via email.

# Concessions-Eydie Reece

* No Update

# Volunteer Coordinator-Manoli Valencia

* Looking into volunteer opportunities for Saver Event

# Communications-Melissa Rivera

* No Update

# Spirit Wear-Holly Schmeiser

* No Update

# Next Meeting

* February 8 @ 7pm

Motion to adjourn was made at 8:37 p.m. by Eydie Reece and seconded by Manoli Valencia

# Submitted By

Dan Gotter, President Jennifer Miller, Secretary