



## Oriole Nation Booster Club

The School District of North Fond du Lac

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06/13/2018

**7:00** - Call to order was made by Joe Maramonte. Joe asked for a motion to approve the minutes from our May meeting. Dean Witkowski and Rob Giesse made the motion, the minutes were approved.

**7:05** - Treasurer's Report was given Angie Nitz. We currently have \$43,700 in the bank and about \$11,900 not yet allocated. There is \$13,750 from last year that was not spent. We are looking at total is \$25,464 available to us. We still need to pay Walleye Weekend expenses. A motion was made to approve the Treasurer's Report by Aaron Sadoff and Cindy Vandergallen. The motion passed. A copy of the report is available upon request.

### 7:08 - Fundraising Report

- Aaron Sadoff - Oriole open will be on Aug. 9th and 10th. Please get names to names to Aaron if you are planning on attending. We are still seeking donations. If you know of a business or others that would be willing to make a donation to this event please pass their contact information onto Aaron.
- BWW presented us with a check for \$270. We are Team A and get 10% back on all purchases. If you dine there please let them know you are part of Oriole Nation! Thank you to all who have contributed to this event.
- Calendar Sales - Rob Giese presented an update. The calendars will be for sale through the summer. The plan is to promote again in Aug. 1/3 to 1/2 of the calendars are already sold. Please call the district office if you need more. Thank you to all who have already purchased one.
- Walleye Weekend - We had 100 plus people volunteer. Some were there all 4 days. All of your efforts are greatly appreciated. **THANK YOU Oriole Nation** for stepping up!! Our food sales went up. Saturday and Sunday were big sale days. We will ask the same vendors back next year that partnered with us. Matt Rashid spoke to the many compliments our tent received in regards to the service we were able to provide to all our customers. Thank you is not enough for all your efforts!! Service matters. :- ) Thank you goes out to Matt Rashid for all of his efforts and positive energy. If you have stories from your time at Walleye Weekend please share. Many reunion stories were shared and if you have one please share it with us as well. .

**7:30** - Concessions - Dawn Niemuth reported out. Matt Bertram shared with Dawn that sports schedules for the 2018 - 2019 school year are still being put together. He will share it with Dawn when it is completed. As change coming for the 2018-2019 school year is that ON is looking for each group that requests funds from ON work in concessions. If your group does not sign up for a time then we will appoint your group a time to work. Your group will be contacted via email. Dean is working on getting the email address for each contact person listed on our budget request form. He will share this with Dawn so she can get those contacts made.

**7:33** - Budget requests - Dean updated us on current requests. We still need budget requests from Oriole Way and Boys Basketball. Dean presented us with a budget request spreadsheet and talked us through the budget proposals and the actual amounts granted. Current requests are roughly \$130,000. We will be voting on these requests at our Aug. meeting. We are asking that each group be mindful in regards to the fact that these budget requests can be fluid. Our revenue can change as addition funds come in. . Requests can be added at any time and can be voted on at any time.

Thank you to all who helped with this budget. The group shared that these decisions were hard to make, especially when they had to decline some of them. The group asked that we look at our mission statement and perhaps clarify it. They would like to connect requests to our mission. They would like to see how the request connects to and supports what ON represents. We have \$130,000 in requests and only have \$70,000 to work with. In the future Aaron or a school district personnel will look at the requests before they are submitted to ON to help determine if the request is one that should be met by the district before going to ON. The committee would also like to know which groups still have some encumbered funds. These funds may need to be used prior to ON funds being used for requests from those groups.

**7:55** - We would like to begin to look at budgets beginning in December to get a better feel for what needs are out there.

**8:00** - Spring Elections -

- Vice President - Dean Witkowski will be stepping down. Thank You Dean for all of your hard work these past 3 years. His term is up.
  - Vice President: Aaron nominated Matt Rashid to replace Dean as our Vice President. Dawn Niemuth and Cindy Vandergallen seconded the motion. Congratulations Matt!
  - Community Member: Nikki Willner was nominated by Aaron Sadoff and Darryl Benson. Congratulations Nikki!! Welcome to ON!!
  - Alumni Member: Open ( Matt Rashid was our Alumni member, he is now our Vice President) This position is a 2 year term.

**8:10** - Robotics is requesting an advance of their 2018-2019 funds so they can take advantage of an early registration fee. They are requesting \$250. This will help them secure a better price on 6 wireless controllers. Dean Wilowski and Cindy Vandergallen made the motion. Request granted.

**8:12** - By Law Review - We will be looking at our Bylaws in September. Dean will share the documents with Matt and Matt will set this up.

**8:15** - **July meeting will be Wed. July 18th - Due to July 4th and other vacations.**

**8:18** - Hogs and Horses Event Please watch your email for how you can help with this event. Matt is taking the lead on this event and will get information out to all when he has it pulled together.

**ON needs your help on Mon. July 16th to assist our partner AW. They need help moving equipment from The Iola Car Show to EAA. Please watch for an email from Aaron as to how you can help.**

**Dean shared that he is appreciative of his time on the board and Thanked everyone for their support.**

**8:20** - Motion was made by Dean Witkowski and Cindy Vandergallen for the meeting to be adjourned. Motion passed.