



Oriole Nation Booster Club

The School District of North Fond du Lac

225 McKinley Street
North Fond du Lac, WI 54937
Phone: (920) 929-3750
FAX: (920) 929-3696

4/6/2016

An attendance sheet was passed around. If you would like to see who attended and the groups represented please ask.

7:00 - Dean Witkowski put forth a motion to call the meeting to order - Dawn Niemuth seconded it.

7:05 - Approval of minutes - Robin Maramonte and Rob Giese made a motion to approve- All approved. The minutes now will be sent to the members of O. N. via e-mail and be posted on line.

7:05 - Treasure's report - copies handed out. Ken Stephani shared out. Copies are available if you would like to see the full report. All in all we have about \$19,530.06 to spend. We began with around \$17,000 and have been able to maintain this amount. Motion to accept the treasurer's report was made by - Rob Giese and Charlene Juoni . All approved - motion passed to accept the Treasurer's report.

7:10 - Fund Raising Report by Aaron Sadoff.

- Thank You to Billie Duel and Jerry Scudella for their efforts on the Eatons Pizza Fundraiser. The balance due to Eatons is \$938.40.
- Youth Baseball and Mr. Switz are sharing their tax number with O.N. so we can do the calendar raffle. O.N. is still in the process of acquiring our own tax number. The cost of the tax number from youth baseball was 25.00, a request to pay back this money to youth baseball will be made.. NFDL Soccer (Springs, Oakfield, and NFDL) use to donate to post prom to the teams they co-op with. This year no donations were made to any of the schools post prom events. . O.N. is asking the soccer club (United Soccer Club) to donate \$100.00 to the Springs Post Prom. This donation will be made by United Soccer Club not O.N. There will be future discussion on donating to our co-oping schools. Aaron will contact the Springs and let them know that O. N. will not donate but United Soccer Club will.
- **Walleye Weekend** - the committee met prior to O.N. meeting - Aaron shared out some of the details. The menu is coming into place. New items we will be offering will be rootbeer floats and corndogs on a stick. Hoping for a good turnout. Please watch for an e-mail letting all know the link [Volunteerspot](#) is open and folks can sign up for a time slot to work. All you have to do is show up and have fun.
- **Oriole Open** - Teams are needed. Teams are comprised of a group of 4. . Please get your team together and let Aaron know.. This is one of our biggest events (Benefits O.N., NFDL Pool, and Police Benevolent). See flyers for more info. Goal is to get 300 - 400 people to the banquet. Date are Thurs. Aug. 4th and Fri. Aug. 5th. Let people know about this event. All can sign up now and pay later. Cost is \$25 per person for Thurs.night and \$65 for golfing. Please promote this event and save the date.
- **Calendar Raffle** - Please get the dates of your clubs events (school and varsity sports events) to Aaron so they can be put on the calendar before it goes to print. Photos are also wanted - clubs and sports etc. Need them by April 22nd. Would like to get photos from each group we support - Rob will submit the photos to the company they will put them into the calendar. Calendar goes to print in May.
- **Sponsorship** - Aaron and Rob will be meeting after our O.N.meeting and talk about which organizations can support us. Buffalo Wild Wings and Culver's are already committed (\$!500 level). Goals for our sponsorship is to generate revenue and also to provide a lot of exposure for them at our events. We ask them one time per year for their donation. Goal is to help our kids and set a trend to bring value to those who invest

in us. We have about 2-3 weeks to get the rest of our sponsors. Goal is to make the calendars very useful so people use them. Aaron has a folder prepared for when he meets with companies to show them the levels etc. There are many ways companies can support us - some may be "in kind" donations etc. (water, golf balls, coupons). We want to work with the people to make this work. Need to get the names and contact information to Aaron soon so sponsors can be secured.

- 2 requests for reimbursement were submitted - Youth baseball \$25. Ken Stephani and Dawn Niemuth motioned to pay and Eatons Pizza - \$938.40 , Dawn Niemuth and Jean Hintz , motioned pay. These motions were passed.

7:43 - Dawn Niemuth spoke to the need for more help at the concessions. There are some of our spring sports concessions that are not being covered. Our best chance to make money is to cover the track events, since they have 4-6 teams coming. Aaron would like the students to step up. Dawn brought up the point that the kids we are asking to help us are the kids that in the events etc. We need parents and community members to step up and help. Jean Hintz brought up the point that the group of students that are available is small (kids in no sports, don't drive, work). Dawn would like us to broaden up our volunteer base - outside of the school community. Need to post some of our larger track meets (county meet, Titans under the lights etc) on Volunteerspot.

Dawn also noted the popcorn machine at the Oriole Complex will need replacing. O.N. will need to budget for this.

7:50 - Changes to the By Laws - (Pg. 1 and 2) Dean asked for a motion to approve the changes - Matt Bertram and Charlene Juoni made a motion to approve. Discussion was brought forth by Ken Stephani. He expressed the concern that we should not rush through these changes. He suggested that a small committee be formed to take a look at these laws. Rob Geise added that when these were made they used another groups and tweaked them to meet our needs. Robin Maramonte brought up that some of these need to be done before May due to voting on officers. This year we have done what has worked and not necessarily what is in the by laws. We have been operating under the premise of doing what is right for O.N. In the by laws it is stated that these be reviewed annually. After doing what we feel is right for O.N. make changes to our by laws reflecting this. Currently we need to clarify the fund disbursement and officer changes. Ken Stephani made a suggestion to make a change Sec.2 - have the word deposited changed to transfer. Amended the motion to change the word - all passed.

Dean Witkowski made a motion to change Article Change - 17 sec 1 - This section needs to be Word for Word if we want 501 c3. The IRS sent us the words that we need to use. These are the words that will be added to this section. Ken Stephani and Aaron Sadoff seconded it. Motion passed.

8:00 - Taco Bell is a Gold Level Donor. Just got word.

8:00 Motion to adjourn - Robin Maramonte and Dawn Niemuth.

8:02 - Questions came up regarding money left over from post prom. It was decided the money is to come back to O.N. and not stay in the junior account. This was how it was originally presented.