## SAU Blueline Club meeting minutes.

# February 19, 2025, Bamboo Bar, Shawano, WI

Attendance: Monique Knope, Kim Dillenberg, Maggie Hundt, Erin Mooers, Kassie Schroeder

Via Phone - Carrie Stoss

Guests: Matt Schroeder, Jeff Huntington

### Call meeting to order: 5:19 PM

Monique makes a motion to approve revised minutes from 12/18/2024. Erin seconds. Motion passed.

Erin makes a motion to approve minutes from 1/15/2025. Monique seconds. Motion passed.

**Guest Forum** - Nothing to discuss.

#### OLD BUSINESS ITEMS:

**President Report**: Carrie provided suggested agenda items to pass along to the future board. Bylaws: Carrie went though current Bylaws and highlighted several items she was questioning. We are speaking about amending the current bylaws to make changes re: when the monthly meeting is held and academic pursuits. Each board member should look at their section and make revisions if needed. We will discuss this again at a later time.

Invoices for fees sent out? - All invoices are paid and Erin is getting the invoices sent out with changes.

Youth night/Alumni Night: Try to plan this around Christmas time. Oct/Nov?

#### **Vice President Report:**

Updates: Val Rauterkus would not accept a check for the quilt. We should put together a Thank you.

Quotes from Kobussen in the future - Moving forward we will get 2 quotes; Lamers and Kobussen. We would like to see a breakdown of charges. Treasurer has a record of bussing expenses if there are any questions.

**Secretary Report:** Nothing - Bring thank you cards to get started.

### **Fundraiser Report**:

Meat raffle: \$6798.40 was deposited. All invoices are paid.

Approximate amount raised for the Huntington family = \$2590 (Reach out to Jeff to get a total donated)

Peanut butter and jelly drive - Successful. Food items were distributed.

### **Treasurer Report**:

Refer to the report provided. Refer to Bank One interest on CD. There were a couple questions on the Charlie's County Market bill. Carrie is questioning bill.

### **New Business Items:**

Carrie expresses concern re: staying involved with the youth in the future.

Free admission for all games with JR Hawks jersey

Prioritising which games will require meals to be provided from season to season.

Speak about the April annual meeting.

Have a list of those who are running for positions, and put together a ballot.

Reach out to incoming freshman (if we have any)

Add more voting members to Bylaws.

(Erin took notes on this portion of the meeting.)

Boat Sinker - date conflicts with Youth golf outing.

Next month's meeting: March 19, 2025. St. Paul Lutheran School, Bonduel, WI 5:15 pm.

Adjournment: 7:57 PM

Minuted prepared by Kassie Schroeder 3/17/25