



ST. PETER'S BOOSTER ASSOCIATION MINUTES JANUARY 21, 2009

OPENING PRAYER: President Ciezki opened meeting with prayer. President Ciezki called the meeting to order at 6:04 p.m. Present at the meeting were President Mike Ciezki, Vice President Wendy Cain, Treasurer, LuAnn Himebauch, Secretary, Nancy Szeklinski, Mona Jacobs, Terry Jacobs, Lisa Smith, Debi Maurer, Michelle Ciezki, Ann Pintar, and Tamara Pollnow.

APPROVAL OF MINUTES: LuAnn Himebauch indicated that under "Committee Reports, C(8)" there was an error. It indicates LuAnn Himebauch ordered signs for Spaghetti Dinner. LuAnn indicated she did not order signs for spaghetti dinner. She ordered them for Fall Fair. Discussion was had at the January 7 meeting about ordering signs for spaghetti dinner, and it was decided that no signs would be ordered. Motion to accept minutes of January 7, 2009, with correction, made by Wendy Cain; seconded by Ann Pintar. Motion passed unanimously.

COMMITTEE REPORTS:

Spaghetti Dinner: Discussion was had regarding progress of Spaghetti Dinner. Letters were sent out, a call list was put together and distributed, and volunteer sheets have been sent out. Further discussion was had regarding ideas for live auction and business donations. Mike Ciezki suggested starting making follow-up phone calls to businesses on February 1st and wrap up on February 13th. Wendy Cain received an anonymous donation for live auction items of \$500. Debi Maurer also suggested expanding table donations to parents, grandparents, of graduating Preschool or School students. Discussion was also had regarding ideas for monitoring silent auction and transitioning into live auction.

NEW BUSINESS:

An amendment to the bylaws was discussed. President Ciezki read the proposed amendment (see attached). Motion made by Ann Pintar to accept amendment as read; seconded by LuAnn Himebauch. Passed unanimously. Voting on Amendment will be held at the next scheduled meeting.

UPCOMING EVENTS: Skate Night at Traxside on Sunday, January 18, 2009 from 3:30 p.m.-6 p.m.. Ideas for February social were discussed. Some ideas include bowling, movie at Showtime and sledding.

NEXT MEETINGS are scheduled for February 4, 2009 at 6 p.m. **CLOSING PRAYER:** The meeting concluded with the Lord's Prayer at 7:12 p.m.

"Come follow me," Jesus said, "and I will make you fishers of men." Mark 1:17

Article 3: Membership

Members of St. Peter's, teachers, parents of the pupils of the school, and other interested persons are members of the Association. Membership shall cease upon notification to the Secretary of the Association and the approval of the Association. *The Treasurer and any two of the remaining three officers (President, Vice President, and Secretary) must be communicant members of St. Peter's Lutheran Church-Missouri Synod. Any member of the Association is eligible to hold one of the offices of President, Vice-President or Secretary provided that the prior requirement is met.* All members shall be entitled to participate in all activities of the Association and shall have the right to vote.