



ST. PETER'S BOOSTER ASSOCIATION
MINUTES
JANUARY 7, 2009

OPENING PRAYER: President Ciezki opened meeting with prayer. President Ciezki called the meeting to order at 6:08 p.m. Present at the meeting were President Mike Ciezki, Vice President Wendy Cain, Treasurer, LuAnn Himebauch, Secretary, Nancy Szeklinski, Principal Dopke, Debi Maurer, Ann Pintar, Michelle Ciezki, Terry Jacobs and Ted Cain.

APPROVAL OF MINUTES: Motion to accept minutes of November 10, 2008, as posted on the website made, by President Ciezki; seconded by Wendy Cain. Motion passed unanimously.

TREASURER'S REPORT: LuAnn Himebauch summarized the January 7, 2009, December 3, 2008, and the Annual Report. Kids Can Shop Too raised \$1,186. Cookie Walk raised \$1,401. LuAnn also indicated there's a \$139.75 annual compliance SVC fee now being taken off the checking for the charge machine but LuAnn got \$50 credit. The fee will be divided up between Spaghetti Dinner \$30, Spring Fling \$30, and Fall Fair \$29.75. The final balance remaining in Money Market is \$17,467.32. President Ciezki motioned to accept Treasurer's reports; Wendy Cain Seconded; Passed unanimously.

PRINCIPAL'S REPORT: Principal Dopke commented that the recent Kids Can Shop Too was very impressive with the quality of items available. Overall, felt it was a great success.

COMMITTEE REPORTS:

- A. Kids Can Shop Too. Wendy Cain indicated the Kids Sale went very good this year, even without consignment items. W. Cain suggested that Debi Maurer send out reminders to pick up "on sale" items, especially with businesses going out of business, for next year's sale and also for the upcoming Spaghetti Dinner and

Spring Fling. Debi Maurer agreed and will also send a note to Joan to be included in the church bulletin.

B. Cookie Walk was a success, raising around \$1,400.

C. Spaghetti Dinner:

1. Set for *February 28, 2009*.
2. Mike Ciezki updated the Donation Letter and Donation Forms to include current information, i.e., Principal Dopke, current date, etc. After discussion about an appropriate response time, February 16, 2009 was agreed upon as a good date.
3. The time element between live and silent auction was discussed, whether the time should be changed. It was decided that 6:30 p.m. silent auction would end, with the live auction starting at 7 p.m.
4. Live Auction - LuAnn Himebauch will contact Brintnalls to find out if they would be willing to help with the donations. Mike Ciezki's dad will be the auctioneer again this year.
5. President Ciezki suggested forming committees for silent and live auction.
6. Wendy Cain will contact Chris Repischak regarding ordering tickets.
7. Wendy Cain went over the advertising rates. After discussion, it was agreed to run two times in Post and one time in Hi Liter and omit the Sundays special. The other changes to the ad will be 6:30 Silent Auction; Lutheran Weeks March 1-7, and February 28, 2009.
8. LuAnn Himebauch has ordered signs already through the internet with Fall Fair on one side and Spaghetti Dinner on the other. The cost was \$450.
9. Ideas for the Spaghetti Dinner Auction Included:
 - a. Package Seating for July 4th Parade.
 - b. Day in Chicago or Mystery Dinner.
 - c. Spring Fling Package with Limousine.
 - d. Fire Truck Ride to School Package
 - e. Dividing up Classroom Baskets into several smaller ones.
 - f. Contact Love Inc/Dinners for Needy Families.

- g. Contact Waterford Senior Living/carryout dinners.
- 10. President Ciezki indicated that 259 letters were mailed out last year and questioned whether to only send letters this year to those that responded. Wendy Cain volunteered to go through the list. Also, W. Cain suggested when contacting businesses, find out whether they want to be taken off the list or put on an email list. If businesses don't want to donate items, ask for a \$5 donation instead and put it towards a purchase of a bigger item.
- 11. Friday, January 9, 2009 at 2 p.m., Prin. Dopke's class will help stuff envelopes so the letters can be mailed out this week during their rescheduled Christmas Party.
- 12. Sign-up sheets will be distributed this Friday.
- 13. Debi Maurer indicated there is no school Feb. 27th. After discussion, February 23, 2009 at 5:30 p.m. will be used to put baskets together.

UPCOMING EVENTS: Skate Night - After discussion, a skate party is scheduled for Traxside on Sunday, January 18, 2009 from 1 p.m.-3 p.m. President Ciezki will contact Traxside regarding cost and whether coupons can be used on Sundays. Boosters will pay admission, not skate rental or food.

NEXT MEETINGS are scheduled for January 21, 2009 at 6 p.m.
February 4, 2009 at 6 p.m.

CLOSING PRAYER: The meeting concluded with the Lord's Prayer.
Meeting adjourned at 7:12 p.m.

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