

**Gleason's Eagan
Gypsy Booster Club / Board Meeting Minutes for Wednesday, June 26, 2019**

Present

Bridgette Mannetter (Girls Comp - outgoing)	Marcia Quist (President)
Nancy Brezina (Treasurer - outgoing)	Kristin Salseg (VP - outgoing)
Hillari Olson (Girls Comp – incoming)	Nicole Austin (Treasurer - incoming)
Martha Wahlstrom (Boys Team - incoming)	Melanie Harvey (VP - incoming)

Not Present

Anneliese Detwiler (Boys)	KC DiNardo (Girls Optionals)
Courtney Cardwell (T&T)	Mandy Hornsten (Secretary)
Runa Mullin (Excel)	Amy Karl (Xcel Team – incoming??)
Stephanie Wallisch (Xcel Team – incoming??)	

Next Meeting

- Thursday 7/18/19 630-8pm Teresa's Mexican Restaurant – 1008 Diffley Road Eagan
- Tuesday 8/20/19 630-8pm Carbone's Pizzeria – 1665 Yankee Doodle Road Eagan

Treasurer's Report Reporting Period: 4/24/2019 – 6/26/2019

- Checking balance \$6648.17 / Savings balance – closed
 - Deposits
 - \$1075 - Droolin' Moose
 - \$2325 - Gerten's Gift Cards
 - \$153.06 - Scrip
 - \$759.06 - Von Hanson's
 - Expenses
 - \$300.65 paid to Gleason's
 - \$322.15 paid to parents
 - \$752.50 - Droolin' Moose
 - \$1976.25 - Gerten's Gift Cards
 - \$25 Scrip return
 - \$35 paid to QBO (May and June)

2019-2021 GBC board elections

- GBC board nominated and elected in as follows:
 - President – Marcia Quist
 - Vice President – Melanie Harvey
 - Treasurer – Nicole Austin
 - Secretary/Scrip Coordinator – Kristin Salseg
 - Boys Team Rep. – Martha Wahlstrom
 - Girls Compulsory Team Rep. – Hillari Olson
 - Tramp and Tumbling Team Rep. – Nancy Brezina
 - Xcel Team Rep. – VACANT
 - At Large position to back up for Xcel Team Rep. – VACANT

- Kristin will check in with interested parents from Xcel Team to fill vacant positions. Runa Mullin from 2017-2019 GBC Xcel Team Rep. willing to share communication to Xcel Team until position is filled.

Team Fee Budget/ Fees Communication

- Nancy will train Nicole on Treasurer's duties
- Marcia will add Nicole to GBC checking account
- Gypsy Booster Club Annual Administrative Fee: \$10 effective 7/1/2019 charged on their first Booster Club statement
 - Annual Expenses: QuickBooks \$600; Microsoft \$100; other misc. (Racks for Used Leo Sale)
 - Starting with 2019-2020 season, each family will be charged when they participate in the fundraiser opportunities or carry over a balance effective 7/1/19.
 - GBC Administrative fee – email update will be sent to all teams by Team Reps

Fundraisers

- **SCRIP (MyScrip Wallet mobile website):** Enrollment instructions and FAQ will be sent to Team Reps. To share with all teams
 - Physical card offering in October and March ONLY
 - Website: www.shopwithscrip.com
 - Kristin set up as the new program coordinator // second coordinator NEEDED
- **Von Hanson's:**
 - July 20-21: T&T Coordinating
 - Save-The-Date emails were sent on 4/8/19 requesting sale-date coordinators
 - Sign Up Genius will be sent to all teams to fill shifts for the booth
- **Butter Braids – T&T:**
 - Suggested: Orders 8/18/19-9/4/19
 - Suggested: Pick up Thursday 9/19/19
- **Use Leo Sale – Girls Compulsory**
 - TBD

Other Items of Discussion

- Review/Update Upcoming Fundraiser schedule and Team Coordinators for 2019-2020 season

Parking Lot

- Other Potential Fundraiser Options:
 - 31Bags potential future fundraiser option – not at this time
 - Community Night fundraiser options (e.g. Culver's, Chipotle, Applebee's, Buffalo Wild Wings, Pizza Ranch) – not at this time

Meeting adjourned at 7:45p