

Tartan High School Football
Titan Touchdown Club - Meeting Minutes

Date: Tuesday February 11, 2020

Location: Tartan Media Center

In Attendance: Paul Lockhart, Lori Kaemmer, Wendy Schwartz-Mix, Ann Flaherty, Michelle Engstrom, Coach Matt Diediker

6:04 PM Called to order by Paul

Meeting Minutes January 2020, Motion to approve: Anne, Second: Michelle, All in favor

Agenda for meeting, Motion to approve: Wendy, Second: Michelle, All in favor

- Voting - Nominations:
 - Secretary - Wendy Schwartz-Mix (motion: Paul, second: Lori)
 - Treasurer - Anne Flaherty (motion: Paul, second, Wendy)
 - Vice President - Lori Kaemmer (motion: Paul, second: Wendy)
 - President - Paul Lockhart (motion: Lori, second: Anne)
 - Nominations as above - All In Favor - All Approved at meeting
 - Update the bank with the new officers and remove old officers
 - Remove Mario and Tabitha
 - Add Lori and Anne
- Basketball Tournament
 - Friday March 13th (setup) Skyview and Tartan
 - Tournament Saturday and Sunday March 14th and March 15th
 - Times? Not sure yet, we will know more after next weeks meeting
 - Meeting Feb 29th - Wendy and Michelle
 - Wendy will order concessions
 - Use the closet area next to the Tartan concession stand to store items? Need to talk to Munter on this - Coach will ask.
 - Square - one at Tartan up front for apparel and tickets, one at Skyview near the concession stand for apparel and tickets.
 - Wendy will create a Signup Genius for the parents/family/friends to register. Coach will register the boys. Wendy will email everyone the login information when done.
 - Wendy will check inventory at her house for what items we have and bring information to the next meeting. Will order supplies based on what we need.
 - Will need to get into the concession stand and get the supplies - 3/3 after or before the meeting?
- Treasurer Updates
 - Banquet - paid? We do not believe anything has been paid, we need to contact Mario and Tabitha and see if they can tell us - Paul did not see anything online.
 - Need to get together with Mario and get things in order - find out where things are at and what needs to be done.
 - Follow up with Mario on donation letters / gifts / signs
- Coach Updates
 - HyVee - 4 hours - made \$668 profit in the sales of coupon books and a few cards
 - Coach will get the boys scheduled for the basketball tournament and coaches
 - No outstanding bills that he has not yet received or turned in

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- Other New Items
 - Summerfest - Yes - will discuss at April Meeting - Paul printed application - Wendy has in hand.
 - Email Office365 - because we are non-profit we can get this - Paul will set up and send everyone their new email addresses. This way we can keep all TTC related information in one place - when a new "person" moves into a roll they will have access to all previous emails.
 - Website - when is renewal? Need to check on this. Very Expensive site - other options?

Next Meeting: Tuesday March 3, 6:00 PM Tartan Media Room

Adjourn: 6:58PM