## **Eswood Community Club Meeting Minutes**

Date: December 11, 2023

Location: Eswood School - Stage

Time: 4:30 pm

In Attendance: B. Casey, E. Prange, E. Reed, J. Shearer, A. Woyna

Meeting Called To Order at 4:32 pm

## Agenda:

- 1. Secretary's Report Approval of the 11.13.23 Minutes
  - a. Jessie approved; Brandi seconded.
- 2. Treasurer's Report
  - a. Approval of the Bank Balance
  - b. Budget Updates
- 3. Administration Items
  - a. Girl's Basketball Season?
    - i. A lot of girls signed up.
    - ii. New coach
- 4. Old Business
  - a. Committee Reports
    - School Liaison
      - 1. Faculty Gift from Bee Design Complete, teachers have ordered.
      - 2. Funding Requests None
      - 3. Lynne Jokers Retirement Plaque w/23 years service and a Hobby Lobby gift card for \$50.
  - b. Concession Stand Update
    - i. Changing the price of popcorn to \$1.
  - c. Project Events
    - i. Breakfast with a Buddy
      - 1. It went well, bagels were a hit, we will need to buy more next year.
    - ii. Cookies with Clauses
    - iii. Refreshments at Winter Event
      - 1. Ordered 3 trays of cookies, 2 cases water small bottles.
  - d. Spring Fundraiser
    - i. If we do the bulb fundraiser, we would have to file taxes for state tax.

## 5. New Business

- a. School Liaison
  - i. Parent Teacher Conferences 2.7 & 2.8
    - 1. Taco bar with beef and chicken options.
    - 2. Italian Beef with salad.
    - 3. Brownies and cookies for dessert.
  - ii. Track Uniforms
    - 1. Think of designs and material for shirts.
- b. Project & Events
  - i. Movie night or other winter event.
    - 1. Potential date of February 2 at 6pm.
    - 2. Come up with a couple of movies and vote.
- 6. Other Business \*\*any other discussion items may be discussed or added to the next meeting's agenda.

Motion to adjourn at 5:20pm by Brandi, Jessie seconded.