

Holy Family Home & School Association
(Approved) Meeting Minutes
Oct 6th, 2021

Present: Karla Zierden, Vicki Winkels, Tanya Rothstein, Mary Sowada, Angie Rushmeyer, Kalie Klaphake, Jolene Kotten, Carrie Rausch

Call to Order: Angie called the meeting to order at 7:30pm and Mary led us in prayer.

Recommended Actions:

1. **Approval of Agenda:** Vicki made a motion to approve, second by Tanya.
2. **Approval of Minutes from April 14, 2021 Meeting:** Vicki motioned to approve, second by Angie with changes being made.
3. **Review of Budget/Financial:** Mary sent out the budget/financial. Mary will fix what we talked about and send us an updated one for us to approve at the Nov. meeting.

Event/Committee Reports/Updates:

- a. **Golf Tournament (June 21):** brought in around \$13,949.24
- b. **Fall Festival:** The Raffle brought in around \$45,000.00. We are just waiting to make sure all receipts are turned in to get the final of what we total made on the fall fest. Discussed possible not doing the raffle or maybe not having as big of pay out and dropping the amount of the tickets. (tanya will bring last years Gambling form to the school for Mary)
- c. **Walk-a-thon:** Will be wed OCT 20
- d. **Bookfair:** Will be Dec 2-7
- e. **Virtual Vender Fair:** Karla will work on getting the emails out to the vendors from last year. This will be held the first couple weeks of November.
- f. **CUF Raffle** – Usually feb 2022 Mary will check this out for us
- g. **Snow Ball** – Sat Jan 15 – Mary talked about the gambling license and that we need to stay under 50000.00 given out as prizes and the ranger is also included in that price. This is per calendar year.
- h. **5K run/walk:** April 29th – Tanya will get a hold of the county to see if the trail is available.
- i. **Update on STEM equipment & future planning ideas** – Mary will work on the budget to see where the stem money is at. We had a donor of the Ranger Raffle that has asked some of the snowball committee what they used that money to buy, and they are not sure so Mary will check it out. We have purchased some Stem stuff.

Action Items

- a. **Approve new officers:**
 - a. **President** – Angie Rushmeyer Tanya made a motion to approve Angie as president, second by Karla.
 - b. **Vice President**- we are still in search of a vice president

Adjourn: Meeting adjourned at 8:41 pm, Vicki made a motion to approve, second by Karla.

- Submitted by Tanya Rothstein

Future H&S meeting dates (7:30)

- Nov 18th, 2021
- Jan 20, 2022
- April 21, 2022