

**LOFT Meeting
December 1, 2009**

Board Toni Holtzhauser, Maureen Kantorak, and Tracy Rehl

Attendance:

Member Brenda Basalla, Terri Griffin, Susan Moore, Wendy Pallotta, Margaret Schnippel, Michelle Seghi,
Attendance: and Lisa Woike

1.	The meeting was called to order with a prayer at 7:05 p.m.
2.	Toni Holtzhauser welcomed everyone to the meeting.
3.	Minutes from the October 2009 meeting were reviewed. m/s/v
4.	Treasurer's Report – Maureen Kantorak reported that the Fall Festival was \$359 over. Things are still coming in for the Fun Run and we still have to pay the timer. We have four more members. Toni has a cleaning invoice.
5.	Principal's Report – Thank you for dinner, the Night at the Races, and the playground equipment.
6.	<p>Standing Committees –</p> <p><u>Night at the Races</u> – Maureen thinks the event was great.</p> <p><u>Breakfast with Santa & Elf Shelf</u> – Terri reported Elf Shelf will be in the gym. There are 10 tables on the stage. There are also tables in the LOFT room or in the concession stand/room that can be used. Set up will be after basketball practice. Brenda reported that Breakfast with Santa is down 100 people. Information was sent to Holy Family. Lisa reported that one printer is out of ink. Brenda is meeting with Mrs. Wangler on Thursday to get the cameras and printer.</p> <p><u>Ice Skating</u> – Toni reported that Kate Sessions was given the deposit check and will need the remainder the day of the event. A flier will go out next week and then in the first week of January.</p> <p><u>Easter Candy Sale</u> – Tracy reported that the sale will be with Sweet Design and that they will be able to do internet sales for the fundraiser.</p> <p><u>Magazine Sale</u> – Maureen said that she thinks all deposits have been made. The pig race will be December 21, 2009.</p>
7.	<p>Old Business –</p> <p><u>Applebee's Dining to Donate</u> – Toni reported that this will be Tuesday December 8 from 11:00 a.m. to 8:00 p.m. We receive 15% of sales, including car side to go, with the flier.</p>
8.	Open Forum – None
9.	New Business – Tracy suggested a new social event of Family Bingo Night that also could be used as a way to recruit new bingo volunteers. The majority of those at the meeting did not think the event would be well attended. Roller skating or bowling were suggested as possible events.
10.	Announcements – None
12.	Closing Prayer and Adjournment – The meeting ended at 7:37 p.m.

Minutes submitted by Tracy Rehl.