

SLAG Meeting Notes May 4, 2006



1. Peg took attendance. Three new members; Jacci C, Nicole C, Anna K. 28 total in attendance.
2. Cassie called the meeting to order at 4:06.
3. Peg acting as Secretary looked over and the minutes of the April 6th Meeting
4. Treasurer gave details of the Treasurer's Report
5. Old Business
 - a. **Car Wash & Cookout** – Saturday, May 13th with a rain date of Saturday, May 20th –Brats and hotdogs again? Yes! Cassie's mom may be able to help. We are scheduled to speak on the radio on Thursday, May 11th. Cassie, Kyle, Kokie, Sylvia, Jacci and Claire said they can get out of school to talk on the radio. Peg can pick you up and get you back.
 - b. **New Space** – Kokie aksed if the mirrors were going to be put up on the walls? SLAG members made recommendations for new PS2 games.

What do we want in the Program Room?

 - c. **Lites** - Anyone who still owes money for booklites, please turn it in. Kaley, Paige, Kortney, Eric S, Kody,
 - d. **Summer Reading Program** – Prizes so far: Ipod Shuffle, Harry Potter series, Cozy Crochet Kit, Lord of the Rings Trilogy (print) Further suggestions? *Hoot & Flush*, Meg Cabot series, bookmarks, audio books. Program signup begins June 1st. First Program on Friday, June 9th. Start working toward prizes on the same date.

Result of elections:

 - President - Kokie
 - Vice President - Alex G
 - Secretary - Mitch
 - Treasurer - Lauren
 - 8th Grade Rep - Claire L
 - 7th Grade Rep - Claire E
 - SLAG Board Rep (new office) - Kokie
6. New Business
 - a. **Pizza & Pages** – Small Steps –Sign up to receive a copy – This book will be discussed on Thursday, June 1st just before the SLAG Meeting
 - b. **Jewelry Committee** – Peg wants a committee to make jewelry to sell this summer. Committee would meet one afternoon a week. Need talented crafters to sign up.
 - c. **Strawberry Fest** – Saturday June 17th – SLAG will be selling pop and candy. Want to sell anything else?
 - d. **June Third Thursday** – Thursday, June 15th – SLAG will be selling refreshments. Decisions on what kind of refreshments to be made at next meeting.
 - e. **Graduating SLAG Members** – Graduating SLAG members are welcome to attend SLAG Meetings and functions this summer. SSALG members decided to wait until August to have g9oing away party.

f. Book Sharing and snack

Claire is reading *Hoot*

Cat is reading the *Last Wolf in Ireland*

Nicci is reading the Warrior Series. The first book is *Into the Wild*

Sylvia is reading *Teacher's Funeral*

Kyle is reading *Sunshine*

Val is reading *Grace Happens*

Kris is reading *Hitchhiker's Guide to the Galaxy* (for the third time)

Chris is reading *Eldest*

CJ is reading *The Boy Who Saved Baseball*

Alex G is reading a *Beautiful Mind*

Kokie is reading *So Yesterday*

Jessi is reading *Invisible*

g. Next meeting is Thursday, June 1st at 4:00 pm

h. Adjourned at 5:00 pm

SLAG Treasurer's Report			
	4/6/2006	Beginning Balance	\$6,492.00
Deposits			
	4/19/2006	Soda, Lites, candy, bags	\$71.96
	5/2/2006	Soda, Lites, candy, bags	\$149.10
		Total Deposits	\$221.06
Expenditures			
	4/12/2006	Check #585 to Restaurant Max for finished panels for sides of booth (Grant money)	\$175.81
	4/18/2006	Check #586 Pick N Save for soda and snacks	\$27.85
	4/24/2006	Check #587 to Waupaca Library for computers (Grant money)	\$3,445.00
	4/29/2006	Check # 588 to Peg for Primal Eye purchases (accessories - clock, pillows) (Grant money)	\$169.00
	5/2/2006	Check # 589 to Wisconsin Glass Plus for mirror (Friends)	\$145.55
		Total Expenditures	\$3,963.21
	5/4/2006	Ending Balance	\$2,749.85
	5/4/2006	SLAG Balance	\$1,378.85
Grant expenditures			
		\$15,000	
	1/3/2006	Furniture	\$1,847.00
	2/21/2006 & 2/27/2006	barstools	\$864.00

2/24/2006 & 2/27/2006 & 4/12/2006	restaurant style booth	\$2,578.61	
2/27/2006	Sound Dome	\$1,687.21	
3/15/2006	Electronics (Projection unit)	\$2,000.00	
3/28/2006	Display unit	\$1,038.18	
4/24/2006	Computers	\$3,445.00	
4/29/2006	Accessories	\$169.00	
5/2/2006	remaining balance on Grant	\$1,371.00	
Friends' Expenditures			
3/21/2006	Deposit \$3000		
3/28/2006	Gaming TV	\$1,500.00	
4/3/2006	fridge and TV table	\$893.95	
4/5/2006	Mirrors	\$191.65	
4/6/2006	Gaming cubes	\$269.85	
5/2/2006	mirrors	\$145.55	
		\$3,000.00	
Remaining balance on Friends		\$0.00	