

# Frederick High School Booster Club

## Meeting Minutes

April 21, 2014

April Regular Membership Meeting - called to order, 7:00 pm.

### **PEOPLE IN ATTENDANCE:**

Christina Clark	Renee Couser	Denise Erickson
McKenzie Green	Mishell Green	LeeAnn Hudson
Trent John	Staci Knepp	Erin McCarty
Anne Moran	Shawn Olsen	Chat Seat
Pete Vargas	Alison Vincent	Rebecca Vincent
Anne Wellman	Michelle Whitney	Rob Whitney

### **SECRETARY'S REPORT**

Approval of Minutes from March 3, 2014, meeting:

Motion to accept minutes:	Anne Wellman
Seconded:	Rebecca Vincent
Vote:	All in favor

Approval of Minutes from March 17, 2014, meeting:

Motion to accept minutes:	Christina Clark
Seconded:	Trent John
Vote:	All in favor

### **TREASURER'S REPORT:**

<b>Valley Bank Checking</b> beginning balance 2/28/2014	\$12,647.27
Income	7,140.00
Expenses	<u>3,334.88</u>
Ending Valley Bank checking balance 3/31/2014	\$16,452.39

<b>Valley Bank Money Market</b> beginning balance 2/28/2014	\$ 2,479.89
Income	.10
Expenses	<u>-0-</u>
Ending Valley Bank Money Market balance 3/31/2014	\$ 2,479.99
<b>Adams Bank &amp; Trust Checking</b> beginning bal 2/28/2014	\$ 27,632.71
Income (Jan & Feb activity)	27,171.05
Expenses (Jan & Feb activity)	<u>17,050.91</u>
Ending Balance Adams Bank & Trust Checking 3/31/2014	\$ 37,752.85
GRAND TOTAL FBC CASH ASSETS AS OF 2/28/2014	\$ 56,685.23

Motion to accept minutes: Christina Clark  
 Seconded: Rebecca Vincent  
 Vote: In Favor 12, Not 2

**TREASURER'S ITEMS:**

There were no items for discussion.

**VICE PRESIDENT'S ITEMS:**

Bingo Update – The schedule is now in place for the 2014/2015 Bingo year. Girls Basketball has declined participation in the new year even though they had originally requested to participate. During 2014/2015, there will be a rotation of 5 groups – FHS Cheer, FHS Dance, FHS Baseball, FHS Music Foundation, and the Travelers.

Anne Wellman reported a very lucrative 1<sup>st</sup> quarter for 2014. Our state filings have been submitted. Anne motioned to make grants per the following:

FHS Booster Club 5%	\$1,184.00
FHS Dance	\$5,190.00
FHS Music Foundation	\$5,190.00
FHS Baseball	\$3,460.00
FHS Cheer	\$3,460.00
FHS Girls Basketball	\$3,460.00
After Prom	\$1,730.00

Motion to make Bingo Grants: Anne Wellman  
Seconded:  
Vote: All in Favor

### **AFTER PROM UPDATE:**

After Prom was a success. A glass panel was broken by a student during a dart game. The district is in the process of replacing the glass and the Booster Club or our Insurance company will reimburse the district for the repair.

A discussion was had around using excess after prom funds for a scholarship. This will be revisited for next years after prom.

### **NEW BUSINESS:**

Spring Grants – Two grant applications were received, however, the paperwork was accidentally not brought to the meeting. The grants were received from FHS Baseball and the FHS Library. This will be a discussion item at the May meeting.

Future of FHS Booster Club – Mr. Vargas spoke about how he feels the Club has been very dysfunctional this year. There have been numerous arguments and the development of two-sides. There has also been a Safe-To-Tell report made by an anonymous adult concerned for the safety of the Booster Club Board.

From this point forward there will be no further concession activity permitted and no further requests from FHS programs for flowers, cakes, etc. for their end of year banquets and/or senior nights. The May meeting will be the last time the Club is permitted to use the school.

Mr. Vargas has requested to see a plan in writing of how the Club will function no later than August 14, 2014, or he will not support the Club for the 2014/2015 school year.

There were many conversations that followed. One specifically centered around how Club President Trent John visited the Bingo Alley during a booster club session and asked each individual present if they felt safe. Many club members in attendance thought that was in poor taste.

FHS Resource Chad Seat was also in attendance at the meeting for the purpose of maintaining a sense of safety for all.

**NEXT REGULAR MEMBERSHIP MEETING:**

Location – FHS Commons Area

Monday, May 12, 2014

7pm

**ADJOURNMENT:**

Meeting was adjourned at 8:04 pm.