

**Frederick High School Booster Club
Meeting Minutes
February 8, 2016**

Officers:

President: Calico Neu

Vice President: Kristine Bartz

Treasurer: Tamra Connor

Secretary: Maureen Schroth

Bingo Manager: Christina Clark

Meeting called to order at 7:02

Bingo Report: Quarter is going well the numbers are up. Scholarship dates will be coming up soon. FHS Booster Club approved to have one scholarship every year named in honor of Ann Wellman for all her years of service. Carbon Valley Chamber of Commerce will be offering a night to give students help with their essays. If Christina's son applies for scholarship she will need someone to step in to judge essays. Kristine said she would help.

Treasurer Report: Treasurer's report approved for January 2016



January Treasurer Report:

Valley Bank checking beginning balance:	10,892.52
Deposits	1,009.80
Expenses	2,522.10
Ending Balance	9,380.22
Valley Bank Money Market beg balance:	12,983.07
Interest	0.33
Ending Balance	12,983.40
Adams Bank & Trust beginning balance:	17,438.42
Deposits	26,004.00
Expenses	26,058.37
Ending Balance	17,384.05
Total FBC assets: 39,747.67	

Concessions: Winter concessions donations to groups reported. A requests for checks to be written to Debate and Forensics Club, Drama Club, FHS Staff Scholarship, FHS Music Foundation and Women's Golf Team. Decision made to wait to write checks until the end of the season, exception being the Music Foundation because final payment for trip to Florida will be before the end of season. Check written tonight. Spring sports starting we will have two track meets at home which will be big money makers. Track team will run concessions at one of the meets.

After Prom First meeting was February 3rd. Committee divided into sub committees of Entertainment, food, prizes, donations and volunteers. Budget for After Prom is set at \$12,000, if members solicit specific items as donations these are not included in budget amount. Next meeting is on Wednesday.

Banner Sales New format for Banners is going well. We need more people soliciting businesses to make an impact on budget. Any group that gets a sponsor will have percentage go directly to that group with a percentage going to Boosters for cost of banner and management of banners. Exact percentages will be discussed next meeting.

Upcoming Election: Callico Neu will be stepping down from the President position at the end of the year.

Casino Night: It was a successful night, we made a profit, and final figures will be discussed next meeting. We would like to do it again next year but will need a larger facility to make it more profitable.

Agenda for next month and questions: Ernie Derrera had questions about how money was distributed to groups so he has all the information before coaching meeting. Discussed grants and would like to change

bylaws to distribute grants three times a year at the beginning of every season. This change in bylaws will be voted on at the next meeting.

Next meeting March 14th, 7:00pm at FHS

Meeting adjourned at 9:00

Attendance:

Maureen Schroth, Kristine Bartz, Callico Neu, Tamra Conner, Romaine Lucero Lowe, Mishell Green, Anne Moran, Lili Jara, Mackenzie Green, Christina Clark, Ernie Derrero