

**Frederick High School Booster Club Meeting Minutes**

**February 6, 2012**

Meeting called to order at 7:00pm.

People in attendance:

Champlin, Becky	Harrison, Lisa	Lear, Thad
Longan, Shannon	Miller, Kris	Oliphant, Carol
Schiers, Mike	Sleeth, Judy	Vargas, Pete
Vincent, Alison	Vincent, Becca	Wellman, Anne

Secretary's report:

There were no corrections to our last meeting minutes of January 9, 2012.

Motion to accept minutes: Lisa Harrison

Seconded: Anne Wellman

All in favor

Treasurer's report:

The Treasurer's Report was detailed as follows:

<b>Valley Bank checking</b> beginning balance 12/31/11	\$25,816.64
Income	\$ 3,144.52
Expenses	<u>\$ 823.96</u>
Ending Valley Bank checking balance 1/31/12	\$28,137.20

<b>Valley Bank money market</b> beginning balance 12/31/11	\$ 9,972.99
Income	\$ 1.35
Expenses	<u>-0-</u>
Ending Valley Bank money market balance 1/31/12	\$ 9,974.34

<b>Adams Bank &amp; Trust checking</b> beginning balance 12/31/11	\$19,848.44
Income	\$24,319.75
Expenses	<u>\$31,843.85</u>
Ending Adams Bank & Trust checking balance 1/31/12	\$12,324.34

GRAND TOTAL FBC CASH ASSETS as of 1/31/12: \$50,435.88

There was a request made to add the notation of (Progressive) to Adams Bank ck #1842. There was one correction to the amount added to the FHS Booster portion of the Bingo account – to correct the amount allocated for Booster Club use from \$766 to \$776.

*Detailed information on monthly transactions or any financial detail of the Frederick Booster Club can be obtained by contacting the Club Treasurer at [Treasurer@FBCbooster.com](mailto:Treasurer@FBCbooster.com)*

Motion to accept treasurer's report: Shannon Longan

Seconded: Anne Wellman

All in favor

#### Concessions Report:

Concessions are down for this season by approximately \$2,500.

#### Bingo Report:

Anne Wellman reported that Bingo is off to a good start for the quarter.

The Bingo meeting for all new programs was held on January 23. There were 7 groups who showed up for the meeting. As long as all groups provide the appropriate paperwork, the schedule for a 7 group rotation will be provided to the appropriate groups on March 13. This schedule will be effective on July 1, 2012.

Motion to accept Bingo report: Alison Vincent

Seconded: Shannon Longan

All in favor

#### Fund Request – Football team:

Thad Lead, Head Coach, requested a grant from the Booster Club to purchase new home jerseys for the football team. Jerseys will cost approximately \$4,356.95.

There was a lengthy discussion about the lack of membership and support from the coaching staff and families of the football team. In past years, there have been negative feelings on the part of the parents when they have volunteered or tried to get involved. Coach Lear agreed to do his part in encouraging parents to become involved again, not only in concessions, but also in the Booster Club as a whole.

In the end, the jersey request was supported by the club with the understanding that the football team coaching staff would begin supporting and encouraging a more positive

relationship between the staff, football parents and the Club. As a requirement of the grant, Coach Lear will need to be in attendance at the next Booster Club meeting on March 5, 2012.  
Motion to fund the Football Jersey request: Anne Wellman  
Seconded: Lisa Harrison  
All in Favor

Teacher Appreciation:

There was a short discussion to brainstorm ideas to support the FHS staff. Teacher appreciation week is in early May. We will continue to generate ideas during our next meeting.

The meeting was adjourned at 8:05pm.