

Frederick High School Booster Club

Meeting Minutes

February 3, 2014

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

PEOPLE IN ATTENDANCE:

Jen Burgener	Christina Clark	Denise Erickson
LeAnn Hudson	Jessica Knepp	Staci Knepp
Erin McCarty	Callico Neu	Tanise Neu
Anne Moran	Kristina Morganti	Alison Vincent
Anne Wellman	Michelle Whitney	Rob Whitney

SECRETARY'S REPORT

Approval of Minutes from January 7, 2014, meeting.

Motion to accept minutes:	Anne Wellman
Seconded:	Leann Hudson
Vote:	All in favor

TREASURER'S REPORT:

The Treasurer's Report was not available during the January meeting. That report was reviewed and has balances as follows:

Valley Bank Checking beginning balance 12/01/2013	\$ 4,528.64
Income	2,931.95
Expenses	<u>3,267.93</u>
Ending Valley Bank checking balance 12/31/2013	\$ 4,192.66
Valley Bank Money Market beginning balance 12/01/2013	\$ 7,478.32
Income	1.27
Expenses	<u>-0-</u>
Ending Valley Bank Money Market balance 12/31/2013	\$ 7,479.59

Adams Bank & Trust Checking beginning bal 12/01/2013	\$ 19,350.10
Income	21,021.25
Expenses	<u>16,561.50</u>
Ending Balance Adams Bank & Trust Checking 12/31/2013	\$ 23,809.85

GRAND TOTAL FBC CASH ASSETS AS OF 12/31/2013 \$ 35,482.10

Motion to accept minutes: Leann Hudson
 Seconded: Jennifer Burgener
 Vote: All in favor

The February Treasurer's report was also reviewed and has the following balances:

Valley Bank Checking beginning balance 01/01/2014	\$ 4,192.66
Income	2,277.75
Funds transferred in from money market acct	5,000.00
Expenses	<u>2,402.79</u>
Ending Valley Bank checking balance 01/31/2014	\$ 9,067.62

Valley Bank Money Market beginning balance 01/01/2014	\$ 7,479.59
Income	0.23
Funds transferred to checking acct	5,000.00
Expenses	<u>-0-</u>
Ending Valley Bank Money Market balance 01/31/2014	\$ 2,479.82

Adams Bank & Trust Checking beginning bal 01/01/2014	\$ 23,809.85
Income	-0-
Expenses	<u>-0-</u>
Ending Balance Adams Bank & Trust Checking 01/01/2014	\$ 23,809.85*

*The January statement had not cycled in time for the February Treasurer's Report. This activity will be reflected on the March Treasurer's Report.

GRAND TOTAL FBC CASH ASSETS AS OF 01/31/2014 \$ 35,357.29

Motion to accept minutes: Leann Hudson
 Seconded: Anne Wellman
 Vote: All in favor

VICE PRESIDENT'S ITEMS:

Bingo – Christina Clark reported that 7 groups had expressed interest in the 2014/2015 Bingo rotation. All five groups participating currently will be continuing; Baseball, Girls Basketball, Cheer, Dance, and Music Foundation. Two new groups are in the process of providing the necessary documentation; the Fine Arts Dept, and the FHS Travelers. The deadline for document submission is March 17. At that point, training will be organized for new group volunteers and the 2014/2015 rotation calendar will be created. That rotation calendar will be available by mid-May at the latest.

Anne Wellman reported that the 1st Quarter is going very well. She's done a bit of research and has documents showing that the FBC bingo session is showing substantial profits over all other groups not only at the Longmont Bingo Alley, but at every location within a reasonable radius.

There was also a lengthy discussion about the possibility of the Volleyball team participating during the 2014/2015 rotation. The volleyball team did not attend the January mandatory interest meeting because there are no volleyball coaches currently in place at FHS. It was determined by the board that there would be an exception made because of their complicated situation. If a head coach was hired and agrees to support the bingo fundraising program, and the team can provide a licensed games manager, both by the March 17 deadline, volleyball will be eligible to participate during the 2014/2015 bingo rotation.

NEW BUSINESS:

There was no new business listed on the February 3 meeting agenda.

A request was made to discuss the creation of an Audit Committee. It was reviewed that only discussion items listed on the agenda will be voted on. Items can be added to the coming agenda up to 1 week prior to any regular monthly meeting by contacting the FBC President at president@fhsbooster.com. This item will be added to the March meeting agenda.

AFTER PROM UPDATE:

Committee Chairperson stated that things were moving along quickly but seem to be going well.

The committee reported that their ARC Donation Truck fundraiser yielded over \$2,000. The check is on its way.

A discussion was had regarding the safety of the inflatable bull ride that is being rented by the AP committee. Callico Neu stated that their church had rented the same ride and that the ride is very safe and the picture doesn't give a good likeness of how much of a safety zone is actually provided. This ride also comes with a staff member from the inflatable company to supervise it's use. Membership concerns were satisfied after the discussion.

The AP committee asked how the concession candy donation is handled for AP. It was clarified that any leftover candy/snack chips that are in opened cartons would be available to them. All unopened pkgs would either be returned for a credit or held for next fall's concessions if their expiration date gave that option.

A discussion was had regarding the funds available to the committee. At the time of the meeting, \$2,800 had been received in monetary donations and another \$1,562.91 is available from the After Prom sub-account held in the bingo checking account. An additional bingo session will be available at the end of March for the AP committee to work with a minimum of 7 volunteers, not including a games manager, banker, and caller. Other groups within the bingo rotation will hopefully come forward and volunteer to assist the AP committee with this session. It was also discussed that there may be additional funds available from the 5% sub-account of the bingo account. That figure was approximated at \$1,000 but is dependent on funds availability to be verified during March.

NEXT REGULAR MEMBERSHIP MEETING:

Location – FHS Commons Area
Monday, March 3, 2014
7pm

A Pre-Meeting Financial Document Review for all current FHSBC members will take place 1 hour prior to the March 3rd meeting, beginning at 6pm. All current financial documents will be available for review.

ADJOURNMENT:

Motion to adjourn the meeting at 8:35 pm:
Seconded:
Vote:

Christina Clark
Alison Vincent
All in favor