

Frederick High School Booster Club
Meeting Minutes
January 11, 2016

Meeting called to order at 7:02

Welcome: Attendance attached

Minutes: Minutes approved from November meeting

Casino Night: Callico has created a FB event, all towns, chamber, local businesses and feeder schools have Casino Night information. Callico will meet with Debi Stapp on Wednesday about being a sponsor. She will also set a date to sell tickets to FHS staff. On Facebook, we have 11 yeses, and 21 maybes but no tickets purchased yet. Pete and Ernie are buying tickets for coaches and office staff hoping they will buy ticket for their date. They also have given away 3 tickets on free throw competition. Teams and clubs are starting to respond to Silent Auction requests.

Tommy has given us a price of \$5.50 per meal which will include salad, bread, spaghetti with sausage and meatball. We can give him a count closer to event.

Romaine is thinking lights and gossamer fabric for draping a cost of about \$100 for decorations.

Need tickets sold, we will need about 100 tickets sold to make a profit. We will be selling at all events to get the word out, need volunteers please sign up if you can help.

We have a DJ for music, he is donated his time.

Kristina will take care of Silent Auction forms.

Working meeting scheduled for January 25th.

Sponsor Banners: Kristine has worked out forms for banners; we need help to get more sponsors. We need more volunteers.

Concessions: Romaine created payout list for winter concessions it will be uploaded to website. There will be approximately \$1900 to pay out to groups that would like to run concessions. We would like a sign for gym to direct people to concessions. Water was brought because Pepsi did not deliver when they said.

Bingo: 4th quarter total was \$12,926.64, minus 10% to booster, \$11,633.98 divided by 14 weeks, \$831.00 per week.

Checks written: 2820- Dance \$2493 (10/3,10/31, 12/19), 2821 Cheer \$831(10/10), 2822 FHS Music \$3324 (10/17,11/14,11/21,12/26), 2823 Baseball \$1662 (10/24, 12/12), 2824 EF Tours \$831(11/7), 2825 Girls Volleyball \$831 (11/7). Held in account for After Prom \$831(12/5), Scholarship (12/31) \$831. After Prom balance \$2438.27.

Balance \$26,112.68.

Volleyball will no longer participate they did not have the volunteers to run bingo.

Christina proposed to earmark one scholarship as the Ann Wellman Scholarship to honor Ann Wellman for her service since Bingo started. We will add to next month's agenda to vote. She is retiring and no longer will be helping with Bingo.

Financials: Tamra, Callico, and Maureen need to meet Valley Bank to sign other account.

December Treasurer Report:

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|---|-----------|
| Valley Bank checking beginning balance: | 11,692.52 |
| Income | 585.24 |
| Expenses | 800.00 |
| Ending Balance | 11,477.76 |

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|---------------------------------------|-----------|
| Valley Bank Money Market beg balance: | 12,982.74 |
| Interest | 0.33 |
| Ending Balance | 12,983.07 |

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|---------------------------------------|-----------|
| Adams Bank & Trust beginning balance: | 26,112.68 |
| Deposits | 20,218.00 |
| Expenses | 28,892.26 |
| Ending Balance | 17,438.42 |

Total FBC assets: 39,799.66

After Prom Committee: Romaine volunteered to coordinate the committee. Where do we want to have it, RMCC? Other options? Does it have to be in Tri Town area?

Next meeting, February 8th, 7:00pm at FHS
Meeting adjourned at 8:35

President: Callico Neu
Vice-President: Kristine Bartz
Secretary: Maureen Schroth
Treasurer: Tamra Connor
Games Manager: Christina Clark

FHS Booster Club Attendance: Meeting January 11th 2016

Kristina Bartz

Tamra Connor

Christina Clark

Romaine Lowe

Lili Jara

Dave Arroyo

Amory Siscoe

Maureen Schroth