

Frederick High School Booster Club Meeting Minutes
June 6, 2011

Meeting called to order at 7:00pm.

People in Attendance: Becky Champlin, Alison Vincent, Becca Vincent, Anne Wellman.

Secretary's Report: The following corrections to the May 2, 2011 minutes were noted: Correct Bing report to Bingo report on page 1. Page 2: Booster Club will have bingo guidelines in place by January 1, 2012 regarding the future changes to bingo participation. The packets for the coaches will simply have a notification that the participation rules for bingo will be communicated when completed. Also Page 2: Anne will speak with Sandy Wisniewski regarding the Yearbook's inability to run their session independently. Yearbook is removed from the bingo rotation effective immediately. Dance will be offered the opportunity to run bingo on July 23, 2011.

Alison Vincent moved to accept the minutes as corrected; Anne Wellman seconded. The motion carried.

Treasurer's Report: Valley Bank checking account as of 31-May-11 is \$19117.95. Valley Bank savings account balance as of 3-June-11 is \$9964.26. Adams Bank checking account as of 31-May-11 is \$27744.05. Alison requested Anne include the individual balances for each group since the donated funds will now stay in the bingo checking account until spent. Anne reported that Cheer currently has \$3678.00 in their sub-account. The Booster Club sub-account has \$6028.21. Becky Champlin noted that \$5000.00 of the Booster Club money is always retained for operating expenses.

Anne moved to accept the treasurer's report; Becca Vincent seconded the motion. The motion carried.

Bingo Report: Summer slowdown has begun and attendance is decreasing. We're still averaging 152 players per session and making about \$1657.00 per week after expenses. Silver Creek and Erie high schools start their new bingo sessions on 6/11/11 and will be competition for us. We'll watch it closely.

We've made changes to the progressive. The prize pool now grows to \$3597.00 to allow for three players to win \$1199.00 each. This still lets us avoid the income tax limit and the players seem to be responding positively. Sandy Wisniewski was informed of the Booster Club decision to remove Yearbook from the bingo rotation. Shannon will be advised that Dance is scheduled for July 23, 2011. Music Foundation had problems with their staffing on June 4, 2011. We

assume the problem was with graduation parties, etc., but will watch this closely over the summer. Since the precedent has been set with the removal of Yearbook from the rotation, we feel that ANY group that cannot keep their commitment to the Booster Club is subject to removal from the rotation. Ed and Anne will always make sure there are enough volunteers. Alison and Becca Vincent volunteered to help anytime there is a known staffing deficiency. Anne reminded everyone that she needs actual invoices to issue checks.

Concessions: no report

New Business:

Elections: due to small attendance, Booster Club elections for the 2011/2012 school year have been tabled until the August club meeting.

Becky Champlin reported that the club received a thank you card from the Carbon Valley Chamber of Commerce. They used the club's hot dog machine for their event.

Becca Vincent (Student Council) requested a Booster Club donation of \$1500.00 to bring the "Rachel's Challenge" program to FHS. Because there were not enough voting members present at the meeting, President Becky Champlin will e-mail the motion to all voting members for response.

Alison Vincent asked the club to start maintaining official attendance records at each meeting. This will insure that voting privileges are administered properly according to the bylaws. She also suggested modifying the Booster Club membership application to clarify the voting rules for new members of the club.

The meeting was adjourned at 7:36pm