

Frederick High School Booster Club

Meeting Minutes

March 14th, 2016

Officers:

President: Calico Neu

Vice President: Kristine Bartz

Treasurer: Tamra Connor

Secretary: Maureen Schroth

Bingo Manager: Christina Clark

Meeting called to order at 6:40

Bylaws: Review of bylaws pertaining to grants and budgets. Bylaw changes approved as following for next year.

1. Grant requests will only be considered three times per year, September, December and March. Approximately 1/3 of the Booster Club's annual grant budget will be dispersed at each grant meeting.
2. The "Request to Fund" form must be completed in full and forwarded to any member of the FHS Booster Club board by the first Friday of September, December and March.
 - a. Booster Club money is not intended to replace usual and customary costs the school district has budgeted to pay for.
 - b. Money will not be given to aid an individual with their uniform costs. Money will only be given to requests for uniforms that will remain with the school program.
 - c. Supporting documentation of costs to be included with the grant request, i.e. price quote.
3. The Grant Committee will review all grant requests received and the requesting group/coach will be notified of the results by end of the month grant was requested.

Grant Requests:

Girls Volleyball: \$750 for uniforms, request will be held for next fall grants.

Girls Golf program: \$750 for range finders approved.

Girls Tennis: \$750 to help with expenses for the CU Player Experience approved

Andrew Ecker: Student to go to Japan. Unable fund an individual student stated in our bylaws.

Women's Soccer: \$750 request for uniforms approved with \$750 that was not used during the fall grant request.

Concessions: final report on winter concessions, 63% to booster. One bill, cleaning out indoor concessions, checks donations paid to approved. Final deposits for winter and start money turned in, closing out winter concessions. Everyone who receives deliveries will be trained to bring all paperwork to Lucy. Spring concession dates received. \$1,000 needed for startup money Track Pow Wow, will need to make arrangements for money or check for food. Sign up genius has spring dates to work. We need people to work concessions.

Casino Night: Baskets 70/30 paid out approved. All pay outs to teams checks given to Ernie. Approximately \$949 profit for the night. In order for event to grow need a bigger venue to sell more tickets.

Scholarships: When bingo quarter is over we will know balance and exact number of scholarships to be voted on at next meeting. 12 students came for help on writing tonight from Chamber members.

After Prom : The location cost going to more fun for kids, artisans- caricature, henna, tattoo artist. Dj and photo booth are arranged as well as food. Inflatables will be staffed by company. Bingo money to go directly to companies. We need one shopping spree day for prizes. We will have checks ready for food and other expenses on Monday before after prom.

Treasurer Report: All expenses are paid and up to date. Error found from carry over from beginning of year Tamra will look through last year's reports to reconcile books. Treasurer report approved.

Current Balance: \$18,976.17

Checks not posted: \$1,478.38

Baskets from Casino: \$826.00

2nd semester grants: \$1,500.00

After Prom: \$7,906.23

Balance after expenses: \$7,265.56

Banners: Gregg Zadel added sponsorship, Remax has renewed. New sponsorship numbers will be added to the bylaws.

Old business

Ernie: Thank you for your work. CHSAA bylaws, double checking that we comply and all checks go through Athletic office.

Agenda for next month and questions:

Next meeting April 11, 7:00pm at FHS

Meeting adjourned at 9:02

Attendance:

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