

Frederick High School Booster Club Meeting Minutes

March 5, 2012

Meeting called to order at 7:01 pm.

PEOPLE IN ATTENDANCE:

Becky Champlin	Lisa Harrison	Thad Lear
Shannon Longan	Carole Oliphant	Amy Schiers
Julia Sorensen	Alison Vincent	Becca Vincent
Anne Wellman	Chris Thomas	Coach Oliver

SECRETARY'S REPORT:

No corrections to the 2/6/2012 minutes.

Motion to accept minutes: Anne Wellman

Seconded: Allison Vincent

All in favor.

TREASURER'S REPORT:

The Treasurer's Report was detailed as follows:

Valley Bank Checking beginning balance 1/31/2012	\$28,137.20
Income	4,075.49
Expenses	<u>1,846.57</u>
Ending Valley Bank checking balance 2/29/2012	\$30,366.12
Valley Bank money market beginning balance 1/31/2012	\$ 9,974.34
Income	1.19
Expenses	<u>-0-</u>
Ending Valley Bank money market balance 2/29/2012	\$ 9,975.53
Adams Bank & Trust checking beginning balance 1/31/2012	\$12,324.34
Income	23,785.01
Expenses	<u>14,782.50</u>
Ending Balance Adams Bank & Trust checking 2/29/2012	\$21,326.85
GRAND TOTAL FBC CASH ASSETS AS OF 2/29/2012	\$61,668.50

Alison Vincent suggested utilizing the FBC money in the bingo account, in excess of the \$5,000 that is used as a reserve for bingo operation, not the whole \$8,000.

Motion to accept Treasurer's Report: Shannon Longan

Seconded: Anne Wellman

All in favor.

CONCESSIONS:

Alison Vincent reported that concessions are closed out for the year. Profit for the year was just under \$6,000. Concessions were down \$2,400 from last year. There was extensive discussion on revamping concessions for next year and that prices will need to be raised. Will revisit this issue in the fall. There was discussion on the new concession stand at the new school and how a remodel needs to take place before it can be used.

BINGO:

Anne Wellman reported that there was a "mustgo" on Saturday night and they had 190 players. Through March 3rd, Bingo has net \$13,387.70, approximately \$1,490 per session. She commented that they ran this last session using the latest and greatest in software which includes auto startup and closeout report. She advised that Ed set up a drop box account and they will be testing it on March 10th.

She advised that Dance/Cheer will be covering March 10th, Music March 17th, Dance March 24th, Boys Basketball March 31st. Shannon Longan advised she is still waiting on paper work for two groups (Student Council and Girls Basketball) that is due by Monday. At that time the new schedule can be established.

NEW BUSINESS:

Coach Oliver made the request for a grant for the Boys Soccer team to replace uniforms. Alison Vincent spoke in favor of the soccer team, that if help was ever needed the soccer team was always willing to help. Shannon Longan reiterated that like with the football team it will be expected that more parents and staff will become involved with the Booster Club.

Motion to fund Soccer uniforms not to exceed \$2100.00: Allison Vincent.

Seconded: Lisa Harrison

All in favor.

Chris Thomas of the Music Foundation requested a grant for funding of some new instruments and/or new choir robes. After much discussion it was decided to fund \$4500.00 to the FHS

Music Foundation to be used towards two instruments and 10 choir robes. It was discussed that parent and staff involvement is expected also.

Motion to fund the Music Foundation request: Anne Wellman

Seconded: Amy Schiers

All in favor.

After Prom was discussed. Amy brought everyone up to date on all that is being planned and where she feels the needs are at this time. She would like to see more dealers involved so people can take breaks. She also feels we need to start soliciting heavily for donations and giveaways. Next After Prom meeting is scheduled for March 12th at 7:00. Shannon Longan suggested a bingo session each quarter next year run by the Booster Club to support After Prom for 2013. Amy advised the shopping trip for After Prom is scheduled for April 18th.

Coach Lear shared a web site that demonstrated what the new football jerseys would be looking like.

Meeting was adjourned at 8:02 pm.