

FHS Booster Club Meeting Minutes
May 2, 2011

Meeting called to order at 7:01pm.

People in Attendance: Becky Champlin, Amy Schiers, Tammy Worley, Allison Vincent, Anne Wellman, Bill Schmidt, Zack Champlin, Kristina Schmidt, Becca Vincent, Theresa Randolph, Lynette Frank, Kim Phifer, Marty Duey, Larry Frank, Amy Retchless, Randy Erwin, Shannon Longan, Stacey Gallgos, Linda Wright, and Pete Vargas.

Secretary Report: Motion to accept the April meeting minutes was made by Allison Vincent, seconded by Anne Wellman. Motion passed.

Treasurers Report: It was reported that the current Valley Bank Checking account balance as of May 2, 2011, income minus expenses was \$19,051.81. The current Valley Bank Savings account balance as of May 2, 2011 was \$9,963.08. The current Adams Bank Checking account balance as of May 2, 2011, income minus expenses was \$14,548.95. The grand total was \$43,563.84. Anne Wellman motioned to accept the treasurer's report, Amy Schiers seconded the motion. Motion passed.

Bingo Report: During the second quarter there was an average of 788 players averaging \$47.63 dollars per player. They have introduced a couple of new games. On June 1st there will be 2 new sessions, 1pm for the VFW and 10pm for Erie High School. We need to be out of the office area by 9:30pm for the 10pm session. Thank you Anne for all of your hard work.

Concessions: On Saturday April 30th the concession stand was cleaned. The teachers still had hot dogs in the freezer. Everything is stored and ready for next year. Scott LeBon will give us a big cooler for the Xing Tea to use next year. Thank you everyone for all of your hard work.

After Prom: After prom went great. We had more kids this year then last year. We want to look for a new caricature artist for next year. Tattoo artist went great. Amy would like to ask Best Buy to bring different video games for next year. Finger food went very well. Need to send out donation letter earlier to get better feedback. Amy was not happy with the service on the inflatables. The kids enjoyed the inflatables but they were not very cooperative. Need to e-mail Fun Services with concerns. Trent John did a wonderful job and wants to do it again next year. Minute-To-Win-It games went over well. Need to advertise more with the kids. Need more money in budget for next year. Amy Schiers would like to increase the amount to \$5000.00. Booster Club will need to put it into the budget for next year. Amy Schiers made the motion to increase the budget for next year by \$1000.00, Amy Retchless seconded the motion. Motion passed.

Renewal of Bingo Calendar: Anne Wellman reported that the music foundation, boy's basketball, cheer and yearbook would like to keep running their bingo sessions for next year. Last year Kris Keith wanted to have a bingo session for football and baseball.

Shannon Longan requested that the dance team wanted to have a chance to get onto the calendar for next year. Anne Wellman suggested that the music foundation give up 1 session so that other organizations could have a chance to get onto the calendar. The music foundation will need to go back and vote on that. If so that would open up 1 week for other organizations. There was discussion to put that week on a lottery system for other organizations that were interested and came prepared. Dance came prepared and would be number one on the list for next year. Shannon Longan still asked to be put on the calendar for this year. Booster club decided to keep the calendar the same for the next 12 months. Amy Schiers made the motion to keep the calendar the same for next year, Alison Vincent seconded the motion. Motion Passed. Booster club will have guidelines in place for next year 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. During the coaches meeting Pete would like someone to come and talk to them about the guidelines. Dance will have the number one spot next year. No trading will be allowed. Dance will also have the first right of refusal to take over a session if someone can't make a session. Anne also brought up a concern that Yearbook was not running their session effectively. She has concerns going another year with them on the calendar. Anne will communicate with Sandy Wisniewski regarding the Yearbook's inability to run their session independently. If the Yearbook is in default Yearbook will then be removed from the bingo rotation effective immediately. Dance will be offered the opportunity to run bingo on July 23, 2011. Booster club decided to table the discussion until the next meeting in June.

There was also discussion about the money involved with the bingo funds through the booster club. Pete Vargas informed us that Frederick does not hold any money for the booster club. In order to disburse funds we need to go directly through the booster club and the checks need to be made out to the specific businesses or vendors. They need documentation for everything and we cannot reimburse money to people directly the checks need to be made out to specific companies. Anne cannot set up a checking account separately for bingo money or organizations. She also cannot transfer money between accounts. The organizations need to spend the bingo money within the year. If you want to save the money from year to year you have to submit a letter to the state and let them know why you are saving the money. The School Board also is very specific that you have to spend the money on the children. Larry Frank does not agree that the booster board has any control over the bingo money that the organizations raise.

Fundraising Overview: Marty Duey reported this year that he raised \$6,400.00. Expenses were \$1,825.00. Spent \$1,400.00 on refreshing the banners this year. Marty will look at cheaper options for next year. He had 19 new banners made for the sponsors this year. Amy Schiers suggested that he compile a notebook of everything he did so if he should leave his position we would know what to do. He would like to start earlier next year getting sponsors. He also requested \$200.00 for plaques. Amy Schiers made the motion to approve the \$200.00. Lynette Frank seconded the motion. Motion passed.

Student Council: Becca Vincent was asking the booster club to contribute \$1,000.00 to bring Rachel's Challenge to FHS and the community. This is a life changing school

program put on for the student body and the community. The booster club needs the student council to submit a form to request the money by June.

Scholarships: The scholarship committee awarded 3 scholarships. The booster club will make sure the money will get to the school. Amy Schiers and Becky Champlin will present the scholarships on Senior night Thursday 26th at 6pm.

Elections: President- Becky Champlin
Vice President- Shannon Longan
Secretary- Kim Phifer
Treasurer- Alison Vincent
Bingo Manager- Anne Wellman

Next meeting June 6th at 7pm. Potluck

Meeting adjourned: 9:39pm.