

Frederick High School Booster Club
Meeting Minutes
November 9, 2015

Meeting called to order at 7:03

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

Welcome: Attendance attached

Finance: Total FHS BC assets \$39,051.05. The total income for the month of October is \$9,759, expenses were \$8,283.67. \$4020 paid out in grants to various athletic groups and clubs. Financial report was approved. Proposed budget similar to last year, casino night line item added was discussed and approved.

Bingo: Bingo has not been going well, not very busy. Groups have not been getting enough people to work their bingo. Booster bingo night is December 5th. Christina will not be at bingo we need a games manager and banker. Romaine volunteered to be manager.

Concessions: Spreadsheet of income, product and expenditures explained. Total concession pay outs of \$3,750.00 approved for groups who worked concessions during the fall. Final balance is \$1597.38. Outside concession stand closed out with the help of parents, inventory took place \$1,809.02 of product for start of winter sports. If we continue to keep concessions open for all big school events such as concerts, festivals and events during the weekend we would generate quite a bit of revenue. Two deposits will be made \$1726.97, \$2087.74. Romaine returned \$1,000 startup to Booster club, we will only need \$250 start up for winter sports. Need to bring back deposit bags. We need a new grill, look for one on discount. We also need a large hot water dispenser.

Casino Night: Casino night will take place Saturday February 6th 2015 from 6pm-10pm. The American Legion is donating their back room for event. They will be in charge of all alcohol sales. Tickets will be sold in advance for \$50 per person including a dinner and fun night of casino games. Give aways prizes and silent auction, 1st place prize, 2nd place, lowest amount of chips, buy more chips, buy in. Baskets to auction 70/30 split for teams.

Committees for Casino night: We need help for this event to be a success.

- Ticket sales and advertising
- Theme and Prizes
- Silent auction
- Decorations, set-up and clean up

Voting:

FHS Booster Club approved to spend \$2,000 for continuing education for all head coaching staff at FHS via AthletEx.

Change wording for grants to reflect no two single dates in school year to request grants. This proposal was discussed and not voted on.

Kristine Bartz voted in as VP.

Next meeting, December 14th, 7:00pm at FHS
Meeting adjourned at 8:35

November 9th, 2015

Attendance

MAUREEN SCAROTT

Lili Jara

Matt Folman

Calico Nee

Tamra Conner

~~Kristine Rott~~

Anne Moya

~~Kristine Rott~~

Roman

Misti Tarnowski