

Booster Club Meeting Minutes
October 11, 2010

Meeting called to order at 7:00pm

People in Attendance: Pete Vargas, Becky Champlin, Alison Vincent, Amy Schiers, Theresa Randolph, Tammy Worley, Pamela Johnson, Anne Wellman, Julia Sorensen, Paul Sorensen, Shay Balman, Trent John, Dave Rivera, Marty Duey, Tami Charlton, Christine Entekin, Karen Gardner, Michelle Eskew, Stephanie Bragalone, Tom Dennis, Debbie Dennis, Judy Sleeth, and Randy Erwin.

Bingo Update: Anne Wellman reported the 3rd quarter data. Net income after all expenses and State tax is 13,434.98. The booster club gets 5% of these proceeds which comes to \$671.75 (this brings the Booster Club balance to \$6395.00). The balance available for distribution now is as follows: (\$981.79 per session) \$2945.40 goes to FHS Boys Basketball, \$2945.40 goes to FHS Cheer Squad, \$5890.80 goes to FHS Music Foundation, and \$981.80 goes to FHS Yearbook.

Treasurers Report: Alison Vincent reported that the Valley Bank beginning checking account balance as of August 31, 2010 is \$16,824.27. Total income in September for concessions was \$4,034.06, Total Sponsor/Membership income was \$1,950.00, Warrior Gear income was \$432.00 which brings a total income for September of \$6,416.06. Expenses for September were, Concessions \$3,700.17 and Warrior Gear \$3,431. Total income minus expenses for September was \$16,108.64 in the Valley Bank checking account. Current Valley Bank savings account balance as of October 9, 2010 is \$9,953.28. Adams Bank and Trust beginning checking account balance on June 30, 2010 was 27,426.12. Total deposits for August and September came to \$39,990.15. Bingo Expenses came to \$47,636.00. Current Adams Bank and Trust checking account on September 30, 2010 was \$19,780.27. Grand total is \$45,842.19.

Concessions: Booster club was very concerned that the concession doors were being left unlocked at times when concession stand was not open. Couple of things were reported missing, one being a big cash box and some different beverages. Pete Vargas reported that he had borrowed a couple of beverage items and will replace them. There was some discussion regarding rekeying the concession stand but that was voted down due to cost. Pete Vargas agreed to make sure the doors were locked on a regular basis. The cash register is also in need of being fixed, due to the fact it was broke over the summer. It was also agreed that we need to have about 6 to 7 people to pick up the orders from Sams. We would like to have a list of volunteers to e-mail when the pick up is in need and whoever volunteers to pick up will be responsible to get the check from Alison and drop off the order at the high school.

Volunteer Coordinator: Amy Schiers volunteered to take over that responsibility.

Warrior Gear: There was discussion to get smaller warrior gear for children. Alison and Dave will be discussing this and will bring decision to next meeting. Hats are in the design process.

Grant information: The booster club needs to start filling out grant information to distribute to the different organizations and town boards for approval as soon as possible.

Bank Account: we are in need of changing the bank account information from Pamela Johnson to Alison Vincent. The bank account would now read Alison Vincent, 4875 Eagle Blvd. Frederick, CO 80504.

Booster Club Website: Stephanie Bragalone discussed what we wanted to see on the website. We discussed that we wanted the officers' names and e-mail addresses shown. Also information about the treasurer's report, the secretary's minutes, the bingo report, grant request forms, a scholarship section, a warrior gear category and a volunteer schedule with a list of names. Everyone will also be able to access this website thru the school website. She was hopeful to have it running partially in a couple of weeks.

Warrior Mats: Pamela Johnson reported that she found the business that made the Warrior mats. She got a quote of \$3000 for two 30 foot mats for under the coaches and players chairs and 1 for in front of the scorers table or \$2000 for two 23 foot mats for the coaches and players chairs. The vote was to purchase the mats for \$3000 Amy Schiers voted first, Becky Champlin seconded the motion, and then all approved the motion. This money was allocated from the booster club from last year to purchase something for the school.

Popcorn Machine: It was also discussed that we purchase a new popcorn machine because the old one is so hard to use. It was voted down to buy a new one. Anyone using the popcorn machine will need to be trained to use it properly.

Next Meeting: November 1st at 7pm.

Meeting was adjourned at 8:11pm.