

Frederick High School Booster Club Meeting Minutes

October 3, 2011

Meeting called to order at 7:01 pm.

PEOPLE IN ATTENDANCE:

Champlin, Becky	Duey, Marty	Frank, Larry
Frank, Lynette	Harrison, Lisa	Longan, Shannon
Erin McCarty	O'Grady, Bonnie	Schiers, Mike
Sorensen, Julia	Vincent, Alison	Wellman, Anne

SECRETARY'S REPORT:

Motion to accept minutes: Becky Champlin
Seconded: Anne Wellman
All in favor

TREASURER'S REPORT:

The September, 2011 report was discussed. Details are as follows:

Valley Bank checking beginning balance	\$16,308.22
Income	\$ 6,310.02
Expenses	<u>\$ 5,009.76</u>
Ending Valley Bank checking balance	\$17,608.48
Valley Bank money market	\$ 9,967.99
Income	\$ 1.39
Expenses	<u>\$ -0-</u>
Ending Valley Bank money market	\$ 9,969.38
Adams Bank & Trust checking beginning balance	\$35,802.97
Income	\$20,802.80
Expenses	<u>\$37,188.76</u>
Ending Adams Bank & Trust checking balance	\$19,417.01
GRAND TOTAL FBC CASH ASSETS AS OF 9/31/11	\$46,994.87

Several members went through records of last year and have signed off for reviewing them.

Motion to accept treasurer's report: Shannon Longan
Seconded: Becky Champlin
All in favor.

CONCESSIONS:

Deposits from 9/1/11 – 9/29/11 have been \$4,830.02. There were large expenses at the beginning of the year. Concessions did net profit of \$400 for the month. Alison Vincent suggested considering a price increase on concession items. She also will be purchasing a strap and pad lock for securing the Xing Tea cooler as it has been burglarized several times. Also the candy cabinet needs a heavier lock on it.

BINGO:

Anne Wellman reported the following activity for the 3rd quarter:

Net proceeds:	\$14,507.43
Booster Club Allotment (5%)	<u>\$ - 725.00</u>
Balance to Donate	\$13,782.43

There were 13 weeks during the 3rd quarter equaling \$1,060.00 per session. Ann recommended the following donations:

FHS Music Foundation	\$ 6,360.00
FHS Boys Basketball	\$ 3,180.00
FHS Cheer Squad	\$ 3,180.00
FHS Dance Team	\$ 1,060.00
Booster Club Balance:	\$ 7,643.21

Motion to make group donations: Anne Wellman
Seconded: Becky Champlin
All in favor

Anne Wellman gave a report that there will be a “must go” on Saturday night and it is the desire of the building owner that no children under the age of 7 be allowed in. She recommended having a bouncer and cutting off the attendance at 240.

BUDGET:

Alison Vincent presented the 2010/2011 “Actual” Financial Activity budget along with the proposed 2011/2012 Budget. There was discussion regarding After Prom and the expenses. Marty Duey suggested we look for additional money sources and that we start with a budget for After Prom and stick to it. There was brief discussion about using the carry over balance for the purchase of either a pergola or paving blocks for the new school. It was brought to the attention of the group that there will probably be a fair amount of start up expenses for the concession stand at the new school so we might want to wait and see what is needed.

Motion to accept the 2011/2012 Budget: Shannon Longan

Seconded: Anne Wellman

All in favor

GENERAL DISCUSSION:

- A. Alison Vincent suggested we need to find a proactive approach with Staff and Coaches in regards to distributing money to organizations. She discussed the flyer/brochure that Niwot High has and it will be discussed next month. It is the desire of everyone that Coaches and parents need to be a part of Boosters and a marketing plan of action needs to be addressed.
- B. Warrior gear logo being trademarked was discussed. Mike Shiers advised that all Warrior gear stock the Booster Club now owns will be grandfathered in.
- C. A Bingo committee met on Monday night (9/26/11) to discuss the new Bingo guidelines. These draft guidelines were read. The reorganization will begin the next Bingo calendar year, July 1, 2012 to June 30, 2013 and will be inviting a representative from every team/club at FHS to join in on January 16, 2012 to discuss whether Bingo fundraising is right for their team/club. March 12, 2012 will be the deadline for submission of team/club documentation and May 14, 2012 will be the release of the schedule for the upcoming Bingo year. This is to allow all teams/organizations to be involved in the Bingo proceeds. Mary Duey advised he would be willing to meet with every team to get them on board for this program.
- D. There was much discussion about marketing the FHS Booster Club and Mike Shiers suggested Booster Club shirts. Alison Vincent suggested a coupon on the program. Shannon Longan suggested a decal for the car.
- E. The thank you cards from the scholarship recipients Hannah Wright and Jannine Vela were passed around. Also a letter was received from the Rachel's Challenge for the \$1500 donation. The event will be on October 19th in the FHS Auditorium.
- F. Mike Shiers, SVVSD Board Member, gave an update from the School Board that CSAP scores are up and the Tri-Town area has had a huge increase in enrollment for all schools. Also the SVVSD Board has decided to support Proposition 103.
- G. Mary Duey presented some samples of certificates and plaques that would go to the Warrior, Gold and Blue Sponsors. He has lined up the Frederick/Firestone Fire Protection District, the City of Frederick, the City of Dacono and the Tri-Towns Lions in the Sponsorship Drive.

Meeting was adjourned at 8:21 pm.