

**Frederick High School Booster Club**  
**Meeting Minutes**  
**October 12, 2015**

Meeting called to order at 7:00 pm

**People in attendance:**

Calico Neu  
Tamra Conner  
Kristine Bartz  
Christina Clark  
Romaine Lucero  
Anne Wellman  
Ernie Deherrera

**Recap of Last Month:** Homecoming went well. Miners Day went really good, check distribution will be next month.

**Meet New Athletic Director:** Ernie Derrera. Talked about coaches training for grant submittal. Board would like to ensure 50% participation if grant is approved. Board would like more information regarding fee for training. Is fee a flat fee or a graduated fee based on participation?

**Committees/Working Meetings:** Discussed committees for Casino Night, After Prom. Romaine suggested working meetings for committees. Board concurred. Meetings will be set on Mondays, possible an extra Monday each month.

**Banners:** Kristine is working with Ernie to develop an solid fundraising plan for sponsorship and advertising with the banners. 3 plans available and may include both inside and outside display of banners. Banners will be posted on the outside of fence. Kristine has a list of those sponsors who paid for the banners. Meeting with Ernie to discuss further details. All sponsorship banners will go through Booster Club from now on.

**Concessions-** Romaine discussed concessions went well and Boosters did great for Homecoming night. Turned in bills for the month. Discussed to stop orders from vendors until supplies are exhausted.

**Bingo Reports:** 3<sup>rd</sup> Quarter did not go so well. However 4<sup>th</sup> quarter we are off to a good start, we made \$9400 after expenses and \$950 went to Booster Club. Anne Wellman stated she will need a list of current names and addresses for officers to file Bingo Quarterly Report.

**Treasurer Report: Motion carried to accept. Discussed preliminary budgeting for 2015-2016. Tamra Conner as Treasurer of the Frederick Booster Club needs to be added to the Valley Bank Money Market account for access and reporting.**

<b>Valley Bank checking beginning balance:</b>	5590.50
Income	6597.83
Expenses	5314.53
Ending Balance	6873.80

<b>Valley Bank Money Market beg balance:</b>	12980.79
Ending Balance	12980.79

<b>Adams Bank &amp; Trust beginning balance:</b>	20,882.63
Deposits	19,517.45
Expenses	16,797.40
Ending Balance	23602.68

**Total FBC assets: 43,457.27**

**Meeting Adjourned: 8:30 pm**