

Frederick High School Booster Club Meeting Minutes

April 2, 2012

Meeting called to order at 7:05 pm.

**PEOPLE IN ATTENDANCE:**

|                |                |                     |
|----------------|----------------|---------------------|
| Becky Champlin | Marty Duey     | Lisa Harrison       |
| Karen Gardner  | Shannon Longan | Amy Schiers         |
| Judy Sleeth    | Julia Sorensen | Alison Vincent      |
| Becca Vincent  | Anne Wellman   | Coach Nathan Oliver |

**SECRETARY'S REPORT:**

No corrections to the March 5, 2012 minutes.

Motion to accept minutes: Alison Vincent

Seconded: Shannon Longan

All in favor.

**TREASURER'S REPORT:**

The Treasurer's Report was detailed as follows:

|  |                    |
|--|--------------------|
| <b>Valley Bank Checking</b> beginning balance 2/29/2012            | \$30,366.12        |
| Income   | 40.00              |
| Expenses   | <u>7,158.42</u>    |
| Ending Valley Bank checking balance 3/31/2012                      | \$23,247.70        |
| <br>   |                    |
| <b>Valley Bank money market</b> beginning balance 2/29/2012        | \$ 9,975.53        |
| Income   | 1.19               |
| Expenses   | <u>-0-</u>         |
| Ending Valley Bank money market balance 3/31/2012                  | \$ 9,976.72        |
| <br>   |                    |
| <b>Adams Bank &amp; Trust checking</b> beginning balance 2/29/2012 | \$21,326.85        |
| Income   | 21,980.15          |
| Expenses   | <u>20,576.00</u>   |
| Ending Balance Adams Bank & Trust checking 3/31/2012               | \$22,731.00        |
| <br>   |                    |
| <b>GRAND TOTAL FBC CASH ASSETS AS OF 3/31/2012</b>                 | <b>\$55,955.42</b> |

Motion to accept Treasurer's Report: Anne Wellman

Seconded: Lisa Harrison

All in favor.

**CONCESSIONS:**

Nothing to report this month.

**BINGO:**

Anne Wellman reported that the 1<sup>st</sup> Quarter closed as of last Saturday. The following is the accounting:

|                                       |                  |
|---------------------------------------|------------------|
| 1 <sup>st</sup> Quarter 2012 proceeds | \$17,506.00      |
| Less Booster Club 5%                  | <u>\$ 875.00</u> |
| Available to donate                   | \$16,631.00      |

Anne recommended the following donations:

|                      |            |
|----------------------|------------|
| FHS Music Foundation | \$7,674.00 |
| FHS Dance Team       | \$3,198.00 |
| FHS Cheer Squad      | \$1,919.00 |
| FHS Boys Basketball  | \$3,837.00 |

Shannon Longan brought up the fact that Cheer provided no volunteers for one of their shared sessions; therefore the distribution amount should be different. Anne corrected the numbers to reflect:

|                 |            |
|-----------------|------------|
| FHS Dance Team  | \$3,837.00 |
| FHS Cheer Squad | \$1,279.00 |

Anne Wellman corrected the motion to read the new numbers.

Motion to make group donations: Anne Wellman

Seconded: Beck Champlin

All in favor.

It was discussed that the new Bingo schedule was sent out and new sessions started training last weekend. Anne Wellman brought up the fact that children must be at least 14 years old to volunteer at the bingo hall and that the owner is restricting any children under the age of ten into the hall. Shannon Longan advised that Girls Basketball is using Larry Frank as their Interim Games Manager until Erin McCarty's certificate for Games Manager comes through. If Erin

does not get verification of her Games Manager Certification by July 1, 2012, Girls Basketball will be removed from the rotation. Also that the Booster Club is taking 3 sessions in the schedule. Shannon stated she was disappointed that Football wasn't able to participate in the bingo program but that seven other groups did.

### **NEW BUSINESS:**

Amy Schiers commented that she would like to say how much the Music Foundation appreciated the donation. They will be purchasing choir robes and an instrument. Shannon asked for a report back as to what exactly the money would be used for. Becky circulated the card from the Music Foundation. There were also cards of thanks from Coach Lear, which were at the last Club meeting but were not circulated. Coach Oliver brought in the quote for the soccer uniforms. It came in approximately \$347.00 under what the Booster Club allotted as a donation. After much discussion it was decided that the Booster Club would keep the excess amount.

Amy Schiers advised that After Prom is in good shape and no further discussion needs to take place. She did advise that she would have Pete Vargas put out a parent call (an automated parent call-out notification) for donations for the event. Shannon Longan advised that the reason the Booster Club took on three sessions of Bingo is to help with After Prom expenses for next year.

Alison Vincent brought up the request to have the excess popcorn donated to the four Tri-Towns Elementary schools for their public auction at Coal Ridge this weekend.

Motion to donate popcorn: Becky Champlin

Seconded: Amy Schiers.

Becky Champlin advised that next month are elections and that she will NOT be running for President. It was discussed to have Pete Vargas put a blurb in the Warrior Weekly to try and drum up more interest for officers for next year.

Amy Schiers discussed the upcoming That Place - Teen Center meeting on April 13<sup>th</sup>. Calico Neu came before the Town of Frederick and the School District and got positive feedback from both. Conversations are taking place with different entities to try and get this program off the ground.

Meeting was adjourned at 7:45 pm.