

Frederick High School Booster Club Meeting Minutes

April 8, 2013

Meeting called to order at 7:00 PM

PEOPLE IN ATTENDANCE

FHS Booster Board

- Lisa Harrison – President
- Shannon Longan – Vice President
- Alison Vincent – Treasurer

Pat Zietz, Larry Frank, Danika R., Gina Beltz, Ron Beltz, Staci Knepp, Amy Retchless, Trent John, Amy Schiers, Anne Moran, Renee Couser, Christina Clark, Michelle Whitney, Rob Whitney, Tami Charlton, Jessica Knepp

MINUTES FROM MARCH MEETING

Minutes from the March meeting were unavailable. We will need to approve the minutes at our May meeting.

TREASURER'S REPORT

The Treasurer's Report was detailed as follows:

Valley Bank Checking beginning balance 02/28/2013	14179.84
Income	2166.00
Expenses	2862.36
Current Checking Balance as of 03/31/2013	13463.48
Valley Bank money market beginning balance 02/28/2013	7474.14
Income	.46
Ending Valley Bank money market balance 03/31/2013	7474.60
Adams Bank & Trust checking beginning balance 02/28/2013	13331.84
Total Deposits	24592.05
Total Expenses	18917.97
Ending Balance Adams Bank & Trust checking 03/31/2013	19005.92
GRAND TOTAL FBC CASH ASSETS AS OF 03/31/2013	39944.00

Shannon Longan motioned to accept the Treasurer's Report as is; Amy Schiers seconded the motion; all were in favor.

BINGO UPDATE

Shannon Longan motioned that the following disbursements be made for Quarter 1 bingo sessions:

- Boys basketball - \$1112.78
- Girls basketball - \$2225.56
- Cross country - \$1112.78
- Music Foundation - \$2225.56
- Dance - \$1112.78
- Baseball - \$1112.78
- Travel Club - \$4451.12
- Booster Club - \$1112.78

- Booster Club 5% - \$761.37

Total disbursement - \$15227.45

Alison Vincent seconded the motion; all were in favor.

Shannon also presented the schedule for the next school year for review. All members approved the schedule.

Since Shannon is no longer a Frederick parent, she will continue to act as the Bingo Manager until a new person can be trained. New Booster Club board will need to find a new person to take over and Shannon will begin training that person in January 2014.

Max, from Longmont Bingo Alley, contacted Shannon with some complaints that he has received regarding Customer Service during our bingo sessions. Shannon has committed to keeping an eye on the team and make sure that future issues are addressed.

AFTER PROM UPDATE

After Prom is quickly approaching! Next After Prom meeting is scheduled for Thursday, 4/18 and all volunteers are encouraged to attend. The shopping trip for prizes is scheduled for the Wal Mart on Hwy 66 at 5 p.m. We will need volunteers for After Prom activities. We also need help with prizes.

NEW BOOSTER CLUB BOARD

Trent John and Christina Clark voiced interest in the president position. By a vote of 9 to 5, Trent John was elected as President. Christina Clark will take over as Vice President, Pat Zietz will take over as Treasurer, and Lisa Harrison will stay on as Secretary.

OTHER DISCUSSION

- Parent volunteers were upset that the Cheer Program did not receive their \$6800 Grant Request. It seems that the biggest issue is that they were not willing to take a lesser amount, therefore, the entire grant was denied. After much explanation by the Grant Committee, it was determined that the Grant Committee would review the grant request guidelines and possibly update.
- It was suggested that bingo funds and grant requests be listed separately on the Treasurer's Report. For tax purposes, they are all considered donations, however, Pat Zietz will look at revising the Treasurer's Report to make it more clear.

Meeting adjourned at 8:03 p.m.

Next meeting – Monday, 5/6 in the FHS Commons.