

Frederick High School Booster Club Meeting Minutes

February 4, 2013

Meeting called to order at 7:00 PM

**PEOPLE IN ATTENDANCE**

FHS Booster Board

- Lisa Harrison – President
- Alison Vincent – Treasurer

Staci Knepp, Renee Couser, Anne Moran, Amy Retchless, Trent John, Pat Zietz, Christina Clark, Pete Vargas

**MINUTES FROM 1/7/2013**

Changes needed for the minutes:

- In the Concessions section – the \$2500 mentioned for the pretzel maker was for the entire machine, including the display. The Booster Club approved purchase of the oven only for \$213.
- In the Bingo section – it mentioned that Shannon would be making a motion at a later date; however the motion was made at the meeting. The motion was approved, checks were written, and have cleared the bank.

Christina Clark motioned to accept the minutes with the above changes; Alison Vincent seconded the motion; all were in favor.

**TREASURER'S REPORT**

The Treasurer's Report was detailed as follows:

<b>Valley Bank Checking</b> beginning balance 12/31/2012	9885.65
Income	5664.72
Expenses	2469.31
Current Checking Balance as of 01/31/2013	13081.06
<b>Valley Bank money market</b> beginning balance 12/31/2012	7472.97
Income	.62
Ending Valley Bank money market balance 01/31/2013	7473.59
<b>Adams Bank &amp; Trust checking</b> beginning balance 11/30/2012	16205.71
Total Deposits	24048.25
Total Expenses	27199.45
Ending Balance Adams Bank & Trust checking 01/31/2013	13054.51
<b>GRAND TOTAL FBC CASH ASSETS AS OF 01/31/2013</b>	<b>33609.16</b>

Pat Zietz motioned to accept the Treasurer's Report as is; Christina Clark seconded the motion; all were in favor.

### **BINGO UPDATE**

Shannon Longan was out of town on business, so no bingo report was available. Report will be emailed to the Booster Club when it becomes available.

There was a concern about needing Games Managers for the remaining bingo sessions for the Music Foundation this year. Alison stepped in as Games Manager for the 2/2 session, but we will have to work through remaining sessions (3/23 and 5/18).

### **CONCESSIONS UPDATE**

Trent John mentioned that things in the concession stand will begin to deplete. He will keep the "staple" items stocked, but doesn't plan on bringing much else in for the remaining winter athletic season.

Trent mentioned that we have a broken cheese machine in the concession stand and he could take it in and trade it in for \$100. Since we have no cheese machine in the outside concession stand, it would be great to have a second machine. Lisa Harrison motioned to approve the \$100 to purchase a second cheese machine; Staci Knepp seconded the motion; all were in favor.

We was decided that we would not open the concession stand for spring athletic season. This may be addressed for next year's season, depending on attendance to spring athletic events.

Trent will be putting together a PowerPoint presentation for his concession ideas for next year. As soon as this is available, it will be sent to the Booster Club.

### **WARRIOR GEAR**

Kim Taylor from Family Fan Gear came to make a presentation about Warrior Gear. She was at the homecoming game and at wrestling meets with her apparel and some of the athletic groups go through her company currently. The company does apparel orders through their website, [www.familyfanclub.net](http://www.familyfanclub.net), and 10% of the proceeds go back to the club.

Trent has met with members of the FHS staff and they mentioned that apparel hasn't been a focus at the school and it should be because it could a huge mover. Mr. Vargas would like to have a link from the high school website to promote it. We will have a separate meeting in March or April to discuss concessions and apparel. In the meantime, Lisa Harrison will email spring coaches (Eisentrager, Lear, and Clapp) to suggest that they use this service.

### **BOOSTER CLUB SCHOLARSHIPS**

Christina Clark suggested that we make changes to our current scholarship requirements. She has received suggestions from the counselors at the school that the essay be changed to something that has to do with the community. Christina also suggested that we utilize the local Chamber of Commerce to make the decision about who gets the scholarships. The group agreed that this would be a great idea. Christina is going to work on putting this process together and will forward to the Booster Club for approval.

### **AFTER PROM UPDATE**

Amy was not able to make the Booster Club meeting but she called Alison to give the update. The first After Prom meeting took place last month and a lot was accomplished. The next meeting is scheduled to take place on 2/28. Volunteers are always welcome for After Prom, which takes place on 4/27.

## **OTHER DISCUSSION**

- The next Booster Club bingo session takes place on 3/30. We will be asking for volunteers to work at our next meeting.
- All grant requests are due by March 1<sup>st</sup>. Pat Zietz will be asking for volunteers to be on the Grant Committee to review any grant requests that are received.
- The letter of intent signing celebration takes place on Wednesday, 2/6, sponsored by the FHS Booster Club. Encourage everyone to attend and celebrate our student athletes.

Meeting adjourned at 8:06 p.m.

**Next meeting – Monday, 3/4 in the FHS Commons.**