

## **FHS Booster Club Meeting Minutes**

### **January 10, 2011**

Meeting was called to order at 7:00 pm.

People in Attendance: Becky Champlin, Amy Schiers, Alison Vincent, Tammy Worley, Pete Vargas, Theresa Randolph, Lindsey Adams, Lynette Frank, Anne Wellman, Marty Duey, Zach Champlin, Becca Vincent, Mickey Ashton, and Tami Charlton.

Secretary Report: Motion to accept the December meeting minutes was made by Alison Vincent, seconded by Becky Champlin and then all approved.

Treasure's Report: Alison Vincent reported that the current Valley Bank checking account balance as of December 31, 2010, income minus expenses was \$20,401.73. There was no activity with the Valley Bank Savings account. The current Adams Bank checking account balance as of December 31, 2010 is \$25,626.66. The Grand total is \$55,985.52. Anne Wellman made the motion to accept the treasure's report, Amy Schiers seconded the motion and then all approved.

Bingo Report: Anne Wellman reported the 4<sup>th</sup> quarter report to the State has been filed. The quarterly fee was \$498.73. Our net profit for the quarter after all expenses was \$21,355.28. 5% attributed to Booster Club- \$1068.00. This brings the Booster balance to \$6521.75. This leaves \$20,287.28 to be distributed as follows: (\$1560.00 per session) Anne moved to have the following distributions be made: FHS Music Foundation \$9360.00, FHS Boys Basketball \$4680.00, FHS Cheer Squad \$4680.00 and FHS Yearbook \$1560.00. Alison Vincent made the motion to approve, Lynette Frank seconded the motion and all approved. Anne Wellman also discussed that she would like to hold another special bingo session sometime in March. This would be a Booster session to earn extra money and would need to be advertised as a Customer Appreciation Session and we would need to get volunteers to run it. This session would need to be held at 10pm and would cost a minimum of \$450.00 to rent and run the session.

Fundraising Committee: Marty Duey reported he is waiting for more volunteers to help him run the fundraising committee and will wait to make a long term commitment on the project. He is hoping to get some interest soon.

After Prom Committee: Amy Schiers reported that she has 6 people and will go up to 10 to 12 people for the committee. Lynette Frank and Becky Champlin volunteered to help with the shopping. The deposits have been made for the inflatables and the casino equipment. The recreation center has also been lined up for the evening. We are also looking for different ideas of people to provide services to the students such as spray tattoos or character artists.

Website: Marty reported that the website is still in the staging stage. The meeting minutes were sent to be posted on the website. Marty will contact them to see how the website is

doing. If we have any questions we can e-mail Marty. It was also suggested to post the bingo times on the website. He also reported that Facebook is up and running.

Warrior Gear: FHS hats are in they are \$20 to purchase one and you have to purchase them thru the FHS baseball team.

Next Meeting will be February 7, 2011

Meeting adjourned at 8:05 pm.