

Frederick High School Booster Club Meeting Minutes

January 9, 2012

Meeting called to order at 6:57 pm.

PEOPLE IN ATTENDANCE:

Becky Champlin	Christina Clark	Lisa Harrison
Shannon Longan	Erin McCarty	Mike Schiers
Julia Sorensen	Alison Vincent	Anne Wellman
Becca Vincent	Sheryl Haas	

SECRETARY'S REPORT:

No corrections to the 12/5/2011 minutes.

Motion to accept minutes: Shannon Longan

Seconded: Lisa Harrison

All in favor

TREASURER'S REPORT:

The Treasurer's Report was detailed as follows:

Valley Bank Checking beginning balance 11/30/2011	\$22,928.39
Income	4,319.22
Expenses	<u>1,430.97</u>
Ending Valley Bank checking balance 12/31/2011	\$25,816.64
Valley Bank money market beginning balance 11/30/2011	\$ 9,971.76
Income	1.23
Expenses	<u>-0-</u>
Ending Valley Bank money market balance 12/31/2011	\$ 9,972.99
Adams Bank & Trust checking beginning balance 11/30/2011	\$20,116.34
Income	14,673.60
Expenses	<u>14,941.50</u>
Ending Balance Adams Bank & Trust checking 12/31/2011	\$19,848.44
GRAND TOTAL FBC CASH ASSETS AS OF 12/31/2011	\$55,638.07

**A change has been made to the Valley Bank money market account which is also reflected in the Grand total balance.

Alison Vincent discussed the possibility of moving some of the Valley Bank money into a money market. Christina Clark said she would research what can legally be done. Alison will also ask the Accountant what the restrictions are.

Motion to accept Treasurer's Report: Anne Wellman

Seconded: Shannon Longan

All in favor

CONCESSIONS:

Alison Vincent reported that concession sales were down. The Friday night Girls Basketball game only brought in \$200. There was discussion regarding volunteers and Alison commented that there were only two spots not spoken for. She also stated that she will be purchasing minimum amounts of supplies for the next few months in anticipation of the move to the new school.

BINGO:

Anne Wellman reported that the 4th Quarter has been filed. The following is the accounting:

4 th Quarter 2011 proceeds	\$15,528.66
Less Booster Club 5%	<u>- 766.00</u>
Available to donate	\$14,752.66

Anne recommended the following donations:

FHS Cheer Squad	\$ 1,135.00
FHS Music Foundation	\$ 5,675.00
FHS Boys Basketball	\$ 3,405.00
FHS Dance Team	\$ 4,540.00

Motion to make group donations: Anne Wellman

Seconded: Becky Champlin

All in favor

There was discussion regarding the fact that the Cheer Squad doesn't have a Games Manager and Shannon Longan said she will be working with the Cheer Team in that area. Anne said there was a "must go" the previous Saturday night and it was very profitable. She said it was a good start to the first quarter. Anne also commented that she is working on screen prints with diagrams for the official training manual. She said she has enough paper to last six months and

will be ordering pull tabs. All the 2007 records have been destroyed. She still has 2008 and 2009 to shred. There was discussion regarding the Bingo committee meeting on January 23, 2012 at 7:00 pm at FHS. Alison Vincent recommended getting together prior to that to put together a contract. The contract committee will meet on January 16, 2012 at 7:00 at Starbucks in Safeway so everything will be ready to go for the 23rd.

NEW BUSINESS:

Becky Champlin advised that Marty Duey wanted it to be a part of the minutes that on 12/12/2011 there was a vote to expand the paver project size from 6 feet wide to 8 feet wide. Becky said seven (7) voted favorably and zero (0) no's. Becky presented all the pavers to the group. The Ruby and Sahara colors match the brick on the building. The Ruby color really stands out and compliments the building.

Motion to accept Ruby brick: Becky Champlin

Seconded: Shannon Longan

All in favor

There was discussion about the paver project and setting up a committee or team to start selling bricks. Because Marty was not at the meeting the cost could not be confirmed. The Booster Club needs to be prepared to be able to sell the bricks at all the upcoming Open Houses of the new High School.

After Prom was discussed. Becky advised she spoke with Amy Schiers and she would like to consider going with a new vendor for the inflatables. It was decided amongst the group that Amy should go ahead and seek other vendors. There was discussion about use of the Cash Cube again this year and it was decided that something different would be good. Christina Clark advised she has a large Spin the Wheel game that could be used. Becky said Amy would be contacting everyone via e-mail in order to put together an After Prom Committee and wants to start in the next 2-3 weeks with a meeting.

Mike Schiers gave an update on his walk through of the new High School and couldn't comment enough about how beautiful it was. It has not been turned over to the School District as of yet as the contractor is still finishing up a few last minute things. Mike said that there will be some open houses starting within the next month. Becky reiterated that the paver information needs to be ready for the first Open House. There was discussion about the fields and their uses. Also discussed that the old High School will undergo at least a year's worth of remodeling.

The next Booster Club meeting is scheduled to be held at the new High School.

Meeting was adjourned at 7:52 pm.