

**Frederick High School Booster Club  
Meeting Minutes  
January 11, 2016**

Meeting called to order at 7:02

**Welcome:** Attendance attached

**Minutes:** Minutes approved from November meeting

**Casino Night:** Callico has created a FB event, all towns, chamber, local businesses and feeder schools have Casino Night information. Callico will meet with Debi Stapp on Wednesday about being a sponsor. She will also set a date to sell tickets to FHS staff. On Facebook, we have 11 yeses, and 21 maybes but no tickets purchased yet. Pete and Ernie are buying tickets for coaches and office staff hoping they will buy ticket for their date. They also have given away 3 tickets on free throw competition. Teams and clubs are starting to respond to Silent Auction requests.

Tommy has given us a price of \$5.50 per meal which will include salad, bread, spaghetti with sausage and meatball. We can give him a count closer to event.

Romaine is thinking lights and gossamer fabric for draping a cost of about \$100 for decorations.

Need tickets sold, we will need about 100 tickets sold to make a profit. We will be selling at all events to get the word out, need volunteers please sign up if you can help.

We have a DJ for music, he is donated his time.

Kristina will take care of Silent Auction forms.

Working meeting scheduled for January 25<sup>th</sup>.

**Sponsor Banners:** Kristine has worked out forms for banners; we need help to get more sponsors. We need more volunteers.

**Concessions:** Romaine created payout list for winter concessions it will be uploaded to website. There will be approximately \$1900 to pay out to groups that would like to run concessions. We would like a sign for gym to direct people to concessions. Water was brought because Pepsi did not deliver when they said.

**Bingo:** 4<sup>th</sup> quarter total was \$12,926.64, minus 10% to booster, \$11,633.98 divided by 14 weeks, \$831.00 per week.

Checks written: 2820- Dance \$2493 (10/3,10/31, 12/19), 2821 Cheer \$831(10/10), 2822 FHS Music \$3324 (10/17,11/14,11/21,12/26), 2823 Baseball \$1662 (10/24, 12/12), 2824 EF Tours \$831(11/7), 2825 Girls Volleyball \$831 (11/7). Held in account for After Prom \$831(12/5), Scholarship (12/31) \$831. After Prom balance \$2438.27.

Balance \$26,112.68.

Volleyball will no longer participate they did not have the volunteers to run bingo.

Christina proposed to earmark one scholarship as the Ann Wellman Scholarship to honor Ann Wellman for her service since Bingo started. We will add to next month's agenda to vote. She is retiring and no longer will be helping with Bingo.

**Financials:** Tamra, Callico, and Maureen need to meet Valley Bank to sign other account.

December Treasurer Report:

Valley Bank checking beginning balance:	11,692.52
Income	585.24
Expenses	800.00
Ending Balance	11,477.76

Valley Bank Money Market beg balance:	12,982.74
Interest	0.33
Ending Balance	12,983.07

Adams Bank & Trust beginning balance:	26,112.68
Deposits	20,218.00
Expenses	28,892.26
Ending Balance	17,438.42

Total FBC assets: 39,799.66

**After Prom Committee:** Romaine volunteered to coordinate the committee. Where do we want to have it, RMCC?  
Other options? Does it have to be in Tri Town area?

Next meeting, February 8th, 7:00pm at FHS  
Meeting adjourned at 8:35

President: Callico Neu  
Vice-President: Kristine Bartz  
Secretary: Maureen Schroth  
Treasurer: Tamra Connor  
Games Manager: Christina Clark