

Frederick High School Booster Club Meeting Minutes

June 4, 2012

Meeting called to order at 7:01 pm.

PEOPLE IN ATTENDANCE:

Becky Champlin	Lisa Harrison	Shannon Longan	Erin McCarty
Alison Vincent	Becca Vincent	Anne Wellman	

TREASURER'S REPORT:

The Treasurer's Report was detailed as follows:

Valley Bank Checking beginning balance 4/30/2012	17,817.06
Income	1,145.28
Expenses	2,773.48
Current Checking Balance of 5/31/12	16,188.86
Valley Bank money market beginning balance 4/30/2012	9,978.03
Income	1.19
Ending Valley Bank money market balance 5/31/2012	9,979.22
Adams Bank & Trust checking beginning balance 4/30/2012	9,882.80
Income	18,338.30
Expenses	15,474.00
Ending Balance Adams Bank & Trust checking 5/31/2012	12,747.10
GRAND TOTAL FBC CASH ASSETS AS OF 5/31/2012	38,915.18

Grant funds were distributed to the following teams: baseball, girls' basketball, wrestling and track. Each team was given \$3.00 per athlete. Shannon remembers several years ago that team grants were based on the number of parent Booster Club members from each team rather than a flat amount for each athlete. Anne also remembered the same policy. Shannon pointed out that this approach was an incentive for parents to become FBC members. Everyone in attendance agreed this subject should be revisited and perhaps amended. When the discussion arises we also need to consider how this would impact the Music Foundation, Cheer and Dance. Also, perhaps it would be useful to see how larger schools handle Booster Club grant money. Do they support non-athletic clubs? Should FBC consider focusing on primarily athletics and have The Education Foundation take care of non-athletic clubs? Whatever we decide, it is apparent that further research and discussions will need to be conducted; further, Mr. Vargas will need to be part of that process.

BINGO:

Anne found one correction from December; the bingo account was reduced by \$100.00 for license renewal. The check for the football uniforms has not cleared. The checks for the new choir robes cleared awhile back, and everyone agreed that the robes look terrific.

Balance, without football, scholarship funds and misc. expenses should be around \$8,100.00.

Alison was curious if the Music Foundation awards scholarships. Anne stated that they award two \$500.00 scholarships. Applicants must audition in front of a board. The funds from those scholarships are generated from Bingo.

Anne stated that we will need to change the address for the bingo license. The contact for the license needs to be revised from Anne's name to Shannon's name.

Anne gave a report on attendance:

Last year we were averaging 142 people per session. Today we are averaging 120 people per session.

Last year we averaged \$18,000 profit, today we are averaging \$6,040.

Last year our expenses were \$2,700 today we are at \$538 for the year, we are being frugal.

There are 4 more sessions in this last quarter, one should be a must go. Our goal is to raise \$10,000.

In addition, we are down to our last 2 boxes of paper. Anne suggested that order just one box for \$180.00 rather than an entire case. Shannon agreed with that suggestion.

Other news in Bingo, Anne has been concerned with the heat in the building. She has spoken to the owner who has refused to turn the swamp cooler on. In addition to the heat, there have also been concerns with carding under age players. Shannon stated that it is not her job to manage the parlor. Max, the owner, is at the door and should be carding patrons. We all agreed.

Also, there was a dispute with a patron who complained about prize money paid out, it was less than she had expected. It was explained to her that the final payout has been \$500.00; however, due to low attendance that amount has been revised to \$400.00. Signs are posted clearly, stating this change. Shannon handled the situation with grace and was able to diffuse the situation. It was decided that we would change the last payout from \$500.00 to \$400.00 until further notice. The caller will need to be aware that until the program is changed, the called must remember that change. Shannon said that she will be sure to remind the caller of this change.

Shannon motioned to accept the Bingo report, Lisa seconded that motion. Bingo report stands approved.

NEW BUSINESS:

Concessions: Becky sent an email to Mr. Vargas wondering to whom we should speak to about the outdoor concessions stand. We need to know what the district will be providing. The only things that are currently installed are counters and a sink (that is useless as it can only be used to wash hands). While it was agreed that before we can plan any purchases, we must know what the district is planning to give to us. We did continue a conversation about what we will need regardless of district funds.

Alison stated that we need a three sink station for washing dishes. After that is installed, how much room will that leave us?

Shannon asked about the Pepsi machine. It was left at the school and Pepsi never did pick the machine up from that location. Alison stated that Pepsi didn't even have a record of us having the machine. This led to a discussion about rather than having a machine that we sell cans instead. We will still need an ice machine, which shouldn't be hard to install.

It was also suggested that instead of selling tickets from the concession stand, that we set up a large table at the gate. Becky does have concerns about the way the current ticket stand is set up. The window will be hard to access due to the counter that is installed below the window.

We were all in agreement that the district will most likely not give us any funds so we do need to start figuring out our priorities as the concessions stand must be up and running by the first football game which is August 15th. Lisa stated the most important items for the booth are: sink, running water and fridge. She asked that Becky send her the emails to and from Mr. Vargas and she'll see what she can do to find answers about funding and how to generate a work order.

GETTING A POST OFFICE BOX: Alison brought up the need for a FBC post office box. Becky seconded that motion. All agreed. Alison will go and get a POB for the club.

PAVERS FOR THE NEW SCHOOL: Shannon asked about the pavers. It was stated that Marty Dewey has been in charge of the pavers but he has been very busy with Education Foundation. Becky had asked at a previous Booster meeting what we should do about pricing but was told that Marty was taking care of all of those details. The color has been approved by the FBC. Becky is going to email Marty once again about the status of the pavers. We will need to address the pavers soon, especially if Marty no longer wishes to be in charge of the fundraising opportunity. Shannon stated that she would not lead this committee but she would be happy to help.

GENERAL DISCUSSION:

THANK YOU TO COACH LEAR: Becky asked Coach Lear to please thank Alex and Joe Weiss for helping us move the concession stand things to the new building.

WARRIOR STATUE: the statue is a gift from the Art Commission and is quite beautiful.

ANNE WELLMAN: stated that while she is no longer a FBC member and is handing off her Bingo Manager duties, she will be happy to help. She loves FHS so she'll be available. She won't be coming to booster meetings as she is starting a new chapter of her life. We all wished her the best of luck and thanked her for her years of service.

Next Meeting: July 9th 7 PM at Alison's home

Meeting was adjourned at 8:10 PM