

Frederick High School Booster Club

Meeting Minutes

June 2, 2014

June Regular Membership Meeting - called to order 6:42 pm.

PEOPLE IN ATTENDANCE:

Christina Clark, Jessica Knepp, Staci Knepp, Anne Moran, Alison Vincent, Michelle Whitney, Aziza Gharib, Ann Wellman, Leann Hudson

SECRETARY'S REPORT

Approval of Minutes from May 12, 2014, meeting:

Motion to accept minutes: Leann Hudson

Seconded: Michelle Whitney

Vote: All in favor

TREASURER'S REPORT:

Valley Bank Checking beginning balance 4/01/2014 \$7913.08

Income 0.00

Expenses \$2104.98

Ending Valley Bank checking balance 5/31/2014\$ 5658.10

Valley Bank Money Market beginning balance 4/01/2014\$ 2,479.99

Income .00

Expenses .00

Ending Valley Bank Money Market balance 5/30/2014\$ 2,479.99

Adams Bank & Trust Checking beginning bal 4/30/2014\$ 35593.32

Income \$18903.85

Expenses \$22094.67

Ending Balance Adams Bank & Trust Checking 4/30/2014\$ 35,593.32

GRAND TOTAL FBC CASH ASSETS AS OF 5/30/2014\$30232.80

Motion to accept minutes: Jessi Knepp

Seconded: Allsion Vincent

Vote:All in favor

VICE PRESIDENT'S ITEMS:

NEW BUSINESS:

Leann Hudson wanted to address maybe changing our mission statement. After a brief discussion it was decided not change them, but everyone liked her idea and we would try in incorporate them into our flyer for membership. Leann also made a statement that read as follow's " Begin with the end in mind"

The memorial garden was brought up but tabled until we can meet with Mr Vargas to make a plan for it.

Christina Clark went into the inside concession stand and cleaned it well and took inventory of what was left from last year. 4 cases of Zing tea and 3 bags of cheese where taken out as their expiration date was almost up.

It was mentioned that staff members have keys to the concession stand and were going in and taking whatever items they wanted. We discussed to make sure all of the product was locked up and not left out.

Michelle Whitney was contacted by the Town of Frederick to see if the booster club would like to run the beer garden and Miner's Day. In return the Booster Club would receive a donation/grant of up to \$1000.00 to go towards afterprom.

Sponsorships to the Booster club in the form of banners was talked about but tabled until we can get prices of the different sizes of banners.

Upon reviewing insurance policies Allison Vincent came across a part that states if a fire or anything would happen from our equipment it would not cover the school damage and that it needed to be researched on a new commercial policy.

Christina Clark asked if we could buy into the school policy.

A motion to move the Booster Club meetings to the second Monday of the month. That will go into effect July 2014, and tha the bylaws needed to be amended to show that.

Motioned by: Mishelle Whitney

Second by : Ann Moran

Approved by all

NEXT REGULAR MEMBERSHIP MEETING:

Location – Carbon Valley Library

Monday, July 7, 2014

7:00 - 8:00 pm

ADJOURNMENT:

Meeting was adjourned at 7:58 pm.

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