

**Frederick High School Booster Club
Meeting Minutes
May 9th, 2016**

Officers:

President: Calico Neu

Vice President: Kristine Bartz

Treasurer: Tamra Connor

Secretary: Maureen Schroth

Bingo Manager: Christina Clark

Meeting called to order at 7:02

April Minutes: minutes approved.

Concessions: Deposits were made for \$939.92 and \$872.75. So many spring cancelations we lost our biggest profit makers. Warrior relay inside and gave out hotdogs will be reimbursed at cost. Regional baseball tournament will be 20th and 21st and music concerts hopefully will recoup losses. Romaine returned product to Sam's, and returning product to Pepsi and Zing, only keeping Gatorade that is the only product with shelf life. All other product will be sold for cost. Deposit for tonight \$362.60 since 4/27-5/9. Rethink concessions, it is about 20 hours a week need a lot of running around need a committee, signs for baseball area, sandwich board 1,000 start up, returning \$500 from start up. Last bills should be in American concessions and Xing tea. Last Pepsi payment must call and apply credit from returned product.

Treasurer Report: With a unanimous vote we authorize Christina Clark to change banks for bingo from Adams Bank and Trust to 1st Bank. Bingo schedule is ready for next season. Coaches and games managers from these clubs are participating: Vocal and Instrumental now two groups, Dance, Cheer, boys' basketball, Travel, After prom 4 or 5 sessions on their own, Booster club separate, Baseball not participating. We may be able to run later because Erie may lose their bingo spot. Valley Bank checking balance \$12,187.75, Valley bank Money Market \$12,984.37. Bingo account, Adams Bank total\$17,569.01. Treasurer's report approved.

Scholarships: 7 applications the highest score was 178 out of 192, we have \$7000 to distribute. Highest score will receive \$1250, the next five applicants will receive \$1000, lowest score will receive \$750. May 25th Award night, Christina will make speech, certificate and check.

After Prom: It is finally here, every company allowed date change with no additional cost. Balloon blowing party is at 6:30, FHS on Thursday 12th. We are looking for volunteers. Set up times changing, 6:00pm – 10:00pm. Cost spreadsheet, three more checks need to be written for DJ, Santiagos, and need cash for games. Next year organize earlier and collect funds earlier. We will have a better budget for the event for next year with the data collected this year.

Banners: The income for this year is \$6538. Dance is the only one club to bring in sponsorships. We will add sponsorship rules to bylaws. Time period for sponsorships is Sept 1st- August 31st, letters will go out to businesses this July. We have a few courtesy banners, Chik Filet, Xing tea...what should be the protocol for these companies? We will work on it this summer.

Audit of Treasury: Scheduled open meeting audit on Wednesday June 1st, 5pm-8pm.

Voting of Officers: Officers elected for next year are:

President: Romaine Lucero-Lowe

Vice-President: Kristine Bartz

Secretary: Maureen Schroth

Treasurer: Christine Entrekin

Games Manager: Christina Clark

Meeting adjourned 8:49

Attendance:

Maureen Schroth, Kristine Bartz, Tamra Conner, Lili Jara, Christina Clark, David Arroyo, Jen Olsen, Renee Couser, Romaine Lucero-Lowe, Christine Entrekin