

Frederick High School Booster Club

Meeting Minutes

May 12, 2014

May Regular Membership Meeting - called to order, 7:00 pm.

PEOPLE IN ATTENDANCE:

Christina Clark	Renee Couser	McKenzie Green
Mishell Green	Emalee Knepp	Jessica Knepp
Staci Knepp	Erin McCarty	Anne Moran
Jennifer Olsen	Chat Seat	Alison Vincent
Rebecca Vincent	Michelle Whitney	

SECRETARY'S REPORT

Approval of Minutes from April 21, 2014, meeting:

Motion to accept minutes:	Erin McCarty
Seconded:	Michelle Whitney
Vote:	All in favor

TREASURER'S REPORT:

Valley Bank Checking beginning balance 3/31/2014	\$16,452.39
Income	600.00
Expenses	<u>9,139.31</u>
Ending Valley Bank checking balance 4/30/2014	\$ 7,913.08
Valley Bank Money Market beginning balance 3/31/2014	\$ 2,479.99
Income	.00
Expenses	<u>.00</u>
Ending Valley Bank Money Market balance 4/30/2014	\$ 2,479.99
Adams Bank & Trust Checking beginning bal 3/31/2014	\$ 37,752.85
Income	22,277.65
Expenses	<u>24,437.18</u>
Ending Balance Adams Bank & Trust Checking 4/30/2014	\$ 35,593.32

GRAND TOTAL FBC CASH ASSETS AS OF 4/30/2014

\$ 45,986.35

Motion to accept minutes: Jennifer Olsen
Seconded: Erin McCarty
Vote: All in favor

VICE PRESIDENT'S ITEMS:

Grant Recommendations – The grant paperwork has been misplaced. The grants were discussed anyway since there were only two submitted.

1) Boys Baseball – requesting \$750 for batting helmets.

Motion to fund Boys Baseball \$750: Renee Couser
Seconded: Anne Moran
Vote: All in favor

2) Michelle Sullivan-Blanken (FHS Library) – requesting \$750 for books.

Mr. Vargas is not in favor of the Booster Club funding books. He believes this should be handled by the Ed Foundation. Mrs. Blanken has also stated that “it has been taken care of”. Because the Booster Club is an all inclusive organization, it was decided that if this matter is not “handled” and Mrs. Blanken makes the request at a later date, the club will re-accept the grant request and makes the following motion:

Motion to fund library books \$750: Staci Knepp
Seconded: Rebecca Vincent
Vote: All in Favor

New Club Organization Plan – Christina Clark presented the membership with a plan for a new board and how the board would function in relation to the various activities the club provides. A short period of questions and answers was had, with no major discussions. All questions were of a general nature.

Scholarships – There was a lengthy conversation about the club scholarships. This years applicant pool was of a very high level academically and it was discussed how to increase the amount of awards the club could make. There was an additional \$2,000 allocated to scholarships this year, broken down as follows:

Current scholarships – Three (3) \$1,000 scholarships totaling \$3,000

Additional for 2014 – Two (2) \$500 scholarships totaling \$1,000
Four (4) \$250 scholarships totaling \$1,000

This is an important public statement being made by the club at a time when positive image is much needed. These additional scholarships are for this year only and will be an option for future years as long as financial resources are available.

Motion to fund additional scholarship: Erin McCarty
Seconded: Mishell Green
Vote: All in favor

If any club members wish to read this years scholarship essays, please contact Christina Clark at vicepresident@fhsbooster.com

NEW BUSINESS:

2014/2015 FHSBC Board of Officer Elections

Earlier in the meeting, Vice President Christina Clark presented the membership with a new organizational plan. The officers for the next club year were presented as a package deal designed to be voted on as a whole. The members presenting themselves up for vote are as follows:

President – Michelle Whitney
Vice President – Anne Moran
Treasurer – LeeAnn Hudson
Secretary – Staci Knepp

These members were voted into office by a vote of All in Favor. Additionally, the following appointment was also made.

Games Manager in Charge – Christina Clark

Following the approval of these minutes during the June meeting, the following will take place:

- 1) Valley Bank checking and money market accounts will be amended to reflect only the signatures of the newly elected board.

- 2) The Frederick Post Office Box will also be renewed with the adjustment of the President and Vice President having authority to access the box with or without a key.
- 3) All FHSBC e-mail addresses will be updated for the newly elected officers.
- 4) Signatures for old officers will be removed from the Adams Bank (Bingo) checking account, however, all current club authorized Bingo Managers will retain their authority to sign checks.

NEXT REGULAR MEMBERSHIP MEETING:

Location – Carbon Valley Library

Monday, June 2, 2014

6:30 pm – 8:00 pm

ADJOURNMENT:

Meeting was adjourned at 8:15 pm.