

Frederick High School Booster Club Meeting Minutes

November 7, 2011

Meeting called to order at 7:00 pm.

**PEOPLE IN ATTENDANCE:**

Becky Champlin	Marty Duey	Lisa Harrison
Shannon Longan	Amy Schiers	Julia Sorensen
Alison Vincent	Anne Wellman	Pete Vargas

**SECRETARY'S REPORT:**

Several corrections to the 10/3/2011 minutes of spelling of names were noted and corrected. Motion to accept minutes: Anne Wellman. Seconded: Shannon Longan. All in favor.

**TREASURER'S REPORT:**

The October, 2011 report was discussed. Details are as follows:

Valley Bank Checking beginning balance	\$17,608.48
Income	6,262.06
Expenses	<u>1,338.44</u>
Ending balance	\$22,532.10
Valley Bank Savings Account beginning balance	\$ 9,969.38
Income	1.23
Expenses	<u>-0-</u>
Ending Balance	\$ 9,970.61
Adams Bank & Trust beginning balance	\$19,417.01
Income	26,871.81
Expenses	<u>29,967.58</u>
Ending Balance	\$16,321.24
GRAND TOTAL FBC CASH ASSETS AS OF 10/31/2011	\$48,823.95

Motion to accept Treasurer's Report: Anne Wellman. Seconded: Lisa Harrison

**CONCESSIONS:**

Alison Vincent reported there were 18 occasions to pay out on concessions. They were:

Dance	\$850.00
Boys Baseball	\$450.00
Music Foundation	\$100.00
National Honors Society	\$100.00
Boys Soccer	\$400.00

Total of \$1900.00 was paid out. Motion to accept Concession payout: Alison Vincent.  
 Seconded: Anne Wellman

Alison Vincent reported that concession sales are down by at least 25%. She also felt it was not a good time to be raising prices mid season but the prices will need to be raised for next year sales. Wrestling concessions were discussed and will be considered after viewing the schedule. Alison also pointed out that there is not one single Friday night Boys Basketball game at FHS.

**BINGO:**

Anne Wellman reported the following calendar dates and those organizations who will be working the bingo:

November 12 <sup>th</sup>	Dance
November 19 <sup>th</sup>	Music
November 26 <sup>th</sup>	Boys Basketball
December 3 <sup>rd</sup>	Dance
December 10 <sup>th</sup>	Boys Basketball
December 17 <sup>th</sup>	Music
December 24 <sup>th</sup>	None
December 31 <sup>st</sup>	Dance

Anne also commented that the 4<sup>th</sup> quarter is off to a great start. She said they are averaging approximately 162 players per session. Anne also advised that she has mailed in the license renewal for 2012.

There was a short discussion about the process to transition our Booster Club Games Manager, Anne Wellman, to our new Games Manager, Shannon Longan. Anne and Shannon are working closely to ensure a smooth transition. Because of this coming transition, the following changes should be made to the Adams Bank checking account as soon as possible:

Remove signers:	Theresa Randolph Lynette Frank
Add signers:	Alison Vincent Shannon Longan

Anne Wellman will remain as a signer on the account until the transition is complete. All other checking account information will remain the same.

**NEW BUSINESS:**

Becky Champlin advised that the Wrestling Club asked to use the hot dog and coffee machine and will return after this weekend. There was also discussion on the coffee machine not working and Lisa Harrison offered to talk to her work about getting one donated to the school.

Becky Champlin also discussed that the Booster Club has been invited to do the dinner for Parent Teacher Conferences. The Music Foundation will be hosting the February 15<sup>th</sup> conference.

Alison Vincent asked Pete Vargas about using the popcorn machine outside so the possibility of the alarm going off is eliminated. She suggested putting it on a cart and rolling it outside and after it has finished popping to bring it back inside for selling. Amy Schiers suggested buying the big bag of already popped popcorn but the consensus was that it wouldn't sell as well. Pete Vargas said he would consider the possibility.

Marty Duey gave an update on the paver project. He has met with the Longmont High School coordinator who ran their paver project and Marty has been in touch with the brick manufacturer they used. He also got information on the company that the Town of Firestone used for their clock paver project. His concern is that there has been no coordination with the Project Manager at the new school for the area being considered. Pete Vargas advised he would send another e-mail to try and set up a time to get together and discuss. Marty advised he would also try and make contact and check the site out himself. Marty advised that the District paid almost \$14,000 for blank bricks at the Longmont High School project. There was much discussion about the cost of the bricks and whether or not to make it a fundraiser or just sell the bricks at cost. First and foremost is the need to make sure the area is still available before further discussion of cost is decided.

Becky Champlin presented the Booster Club with two thank you notes. One from Becca Vincent for the support for the Rachel Challenge and one from Dr. Hadaad.

Pete Vargas brought up the discussion of organizing an Education Foundation which consists of a group of parents who concentrate on large corporate funding programs to enhance the educational piece of FHS. Said that Erie and Niwot both have this program and it is very successful. Pete advised that we need this program going into the new building because we need to be able to market the new High School.

Meeting was adjourned at 7:48 pm.