

Frederick High School Booster Club Meeting Minutes

September 12, 2011

Meeting called to order at 7:05pm.

People in attendance:

Champlin, Becky	Duey, Marty	Frank, Lynette
Harrison, Lisa	Longan, Haley	Longan, Shannon
McCarty, Erin	Retchless, Amy	Schiers, Amy
Schiers, Mike	Sorensen, Julia	Vincent, Alison
Vincent, Rebecca	Wellman, Anne	

Secretary's report:

There were two spelling corrections to our last meeting minutes of June 6, 2011.

Motion to accept minutes: Anne Wellman

Seconded: Rebecca Vincent

All in favor

Treasurer's report:

Two Treasurer's Reports were discussed: the June 30, 2011, end of FBC fiscal year and the August 31, 2011, beginning two months of the new FBC fiscal year. Details are listed below:

As of June 30, 2011:

Valley Bank checking beginning balance 5/31/11	\$19,117.95
Income	-0-
Expenses	<u>\$ 72.12</u>
Ending Valley Bank checking balance 6/30/11	\$19,045.83
Valley Bank money market beginning balance 5/31/11	\$ 9,964.26
Income	\$ 1.23
Expenses	<u>-0-</u>
Ending Valley Bank money market balance 6/30/11	\$ 9,965.49

Adams Bank & Trust checking_beginning balance 5/31/11	\$27,744.05
Income	\$17,688.25
Expenses	<u>\$19,297.65</u>
Ending Adams Bank & Trust checking balance 6/30/11	\$26,134.65
 GRAND TOTAL FBC CASH ASSETS as of 6/30/11:	 <u>\$55,145.97</u>

As of August 31, 2011

Valley Bank checking beginning balance 6/30/11	\$19,045.83
Income	\$ 265.00
Expenses	<u>\$ 3,002.61</u>
Ending Valley Bank checking balance 8/31/11	\$16,308.22

Valley Bank money market beginning balance 6/30/11	\$ 9,965.49
Income	\$ 2.50
Expenses	<u>-0-</u>
Ending Valley Bank money market balance 8/31/11	\$ 9,967.99

Adams Bank & Trust checking_beginning balance 6/30/11	\$26,134.65
Income	\$46,450.51
Expenses	<u>\$36,782.19</u>
Ending Adams Bank & Trust checking balance 8/31/11	\$35,802.97

GRAND TOTAL FBC CASH ASSETS as of 8/31/11: \$62,079.18

A yearly member audit of the prior year's financial records will be conducted prior to the next regular FBC meeting, 6:30 pm, October 3, 2011. Any FBC member is welcome to attend.

Detailed information on monthly transactions or any financial detail of the Frederick Booster Club can be obtained by contacting Treasurer Alison Vincent at Treasurer@FBCbooster.com

Motion to accept treasurer's report: Rebecca Vincent

Seconded: Shannon Longan

All in favor

Concessions Report:

Deposits so far have been approximately \$3,000 with expenses approximately \$2,000. There has been little response to volunteer coordinator Dallas Mulvin requesting concessions time

slots. If any teams would like to volunteer, they should contact Dallas at (720) 273-0460 or at dallas_mulvin@hotmail.com.

New Age Beverage donated a Xing Tea cooler to the inside concessions stand. It's incredible. We will renew the Xing Tea and Carbon Valley Rec. Center sponsorships this year for no charge as a thank you for such incredible support of our school.

Bingo Report:

Anne Wellman reported the following activity for the 2nd quarter:

Net proceeds:	\$17,800.51
Booster Club allotment (5%)	<u>\$ 890.00</u>
Remaining balance for group donations	\$16,910.51

There were 13 weeks during the 2nd quarter. Anne recommended the following donations:

FHS Music Foundation	\$ 7,804.80
FHS Cheer	\$ 3,902.40 *
FHS Yearbook	\$ 1,300.80
FHS Boys Basketball	\$ 3,902.40

FHS Cheer has a remaining balance of \$141.66 from their 1st quarter disbursement that they have yet to request. For a total recommended disbursement of \$4,044.06.

Last spring Principal Vargas stated that Bingo disbursements would no longer be handled through the FHS office. Larry Frank forwarded an email to Anne Wellman stating that his decision was reversed. The email was forwarded from Anne Wellman to Alison Vincent during the meeting, thus allowing checks to be written for the donations listed above.

Motion to make group donations: Anne Wellman
Seconded: Amy Schiers
All in favor

Anne Wellman gave a report on the triple progressive. It hasn't turned out to be generating as much additional income as previously thought. The triple progressive will be discontinued and we will return to a single progressive as of the next regular bingo session, this coming Saturday.

Because Erie High School has a session beginning at 10pm on Saturday nights now, we have to close our pickle bar much earlier than we used to. There was a discussion about the possibility of opening the bingo session at 6:30pm instead of 7:00 pm to allow for additional pickle play following our session. We will table the discussion for future consideration.

Officer Elections:

The following people were elected for the coming year:

Becky Champlin – President	Unanimous vote
Shannon Longan – Vice President	Unanimous vote
Alison Vincent – Treasurer	Unanimous vote
Julia Sorensen – Secretary	Unanimous vote

All Booster Club information will be changed accordingly; facebook, web site, FBC contact email addresses, and checking/money market accounts.

General Discussions:

- A. Future agendas and minutes will be posted to the Frederick Booster Club website and a hyperlink will be attached on meeting reminders. Minutes will be posted within 2 weeks of the meeting and agendas will be posted one week prior to the next meeting.
- B. A committee will be formed to create more detailed guidelines on how Bingo will be administered through the Booster Club. Those members who have volunteered to join the committee are:
- | | | |
|--------------|----------------|----------------|
| Anne Wellman | Shannon Longan | Alison Vincent |
| Larry Frank | Lynette Frank | Lisa Harrison |
| Erin McCarty | | |

The first committee meeting will be held on Monday, September 26, 2011, at 7pm at the Carbon Valley Library.

- C. Amy Schiers brought up the idea of having a Photo Booth at After Prom. There have been multiple coupon deals available on LivingSocial.com. The group unanimously decided this would be a great addition to After Prom. The next time the deal shows up, someone will notify Alison and she will purchase the coupon.
- D. The Booster Club received two thank yous from the spring scholarship winners; Hannah Wright and Jannine Vela.

The meeting was adjourned at 8:05pm.