Frederick High School Booster Club

Meeting Minutes

August 18, 2014

August 18, 2014 Regular Membership Meeting - called to order 7:04 PM.

PEOPLE IN ATTENDANCE:

Staci Knepp, Jessica Knepp, Lisa Graffenberger, Michelle Whitney, LeeAnn Hudson, Christina Clark, Mackenzie Green, Mishell Green, Lisa Harrison, Randy Rolf, Mareen Schreth, Yvette teVelde, Shari Ellis, Kathy Krause, Shelly Hand, Tammy Eaton, Jenna Parker, Anne Moran, Romaine Lowe, Tanya Rolf, Pete Vargas

SECRETARY'S REPORT

Approval of Minutes from July 21st, meeting:

Motion to accept minutes: Jessica Knepp

Seconded: Christina Clark

Vote: All in favor

TREASURER'S REPORT:

Valley Bank Checking beginning balance 6-30-2014 \$5584.10

Income 0.00

Expenses \$60.39 check/deposit order

Ending Valley Bank checking balance 7/31/2014 \$ 5523.71

Valley Bank Money Market beginning balance 7-8-2014 \$ 2480.11	
Income	.05 interest
Expenses <u>.00</u>	
Ending Valley Bank Money Market balance 8-8-2014 \$ 2480.16	
Adams Bank & Trust Checking beginning bal 6-30-2014 \$ 27875.22	
Income \$209	82.05

Expenses \$ 17504.57

Ending Balance Adams Bank & Trust Checking \$ 31353.60

GRAND TOTAL FBC CASH ASSETS AS OF \$ 39357.47

Motion to accept minutes: Christina Clark

Seconded: LeeAnn Hudson

Vote: All in favor

VICE PRESIDENT'S ITEMS:

NEW BUSINESS:

Michelle Whitney opened the meeting with a warm welcome and introduction of all the board members. Each board member spoke about what their role and duties were with the booster club.

Christina Clark (bingo) explained how bingo works and how all the payouts are granted to each group. She also asked for volunteers to work the booster session on September 27, 2014.

LeeAnn Hudson (treasurer) explained how all the money going in and out for the booster club ran thru her. Explained why we had different bank accounts for the booster club and bingo.

Anne Moran (vice president) explained how she is there to help Michelle and she does concessions.

Staci Knepp (secretary) explained she takes the notes for the minutes from the meetings. Keeps all the booster club documents, runs the Facebook page.

Michelle Whitney spoke about the events that we are planning on doing this year and how we are trying to get all the coaches, teams, clubs and students involved. She also briefly spoke about the following events:

Miners Day beer garden and that getting tip trained is a must. She will follow up with Frederick Police Department to get another date scheduled for people to go in and get trained.

Homecoming parade that we are partnering with the Town of Frederick with. It was mentioned that maybe parent volunteers from each class could do a float and we could award a prize to the best float.

Tailgate party for Homecoming sponsored by Stapp Toyota. Possible that groups could come in and run games to fundraise money for their team, club or group.

ARC truck we will have a fall and spring dates. Fall we are trying to schedule for the same dates at Frederick Clean up day which are October 4 -5.

Concessions asked for volunteers for volleyball.

Coaches film night: Start with football and volleyball. Parent's and athletes would pay \$10.00 per person for dinner and soda. Coaches would show game film and go over the game. Parents would then be able to ask the coaches questions.

After Prom: We explained that it's about and gave examples of things we had for the kids to do which include cash cab, inflatable's, hypnotist. Mr. Vargas then said if we wanted to have it all the school again the district now has new policies in effect that we will discuss at a later date.

Bingo payouts were dispersed to the groups as follows:

Music Foundation \$ 4462.92

Dance Team \$ 2071.46

Girls basketball \$ 1115.73

Boys Basketball \$ 3067.07

Cheer Team \$ 3347.19

Reimbursement to Christina Clark for items for baseball \$ 280.12

Motioned by: LeeAnn Hudson

Second by : Michelle Whitney

Approved by All

Michelle Whitney gave a reminder that the monthly meetings are now on the 2nd Monday of the month. We need to enter in the main doors of the school.

NEXT REGULAR MEMBERSHIP MEETING: September 8, 2014 7pm FHS Commons

ADJOURNMENT:

Meeting was adjourned at 7:53 pm.