

Frederick High School Booster Club Meeting Minutes

December 5, 2011

Meeting called to order at 7:05pm.

People in attendance:

Champlin, Becky	Davies, Elizabeth	Duey, Marty
Frank, Lynette	Harrison, Lisa	Johnson, Joe
Longan, Shannon	McCarty, Erin	Oliphant, Carole
Schiers, Amy	Vincent, Alison	Wellman, Anne

Secretary's report:

There were no corrections to our last meeting minutes of November 7, 2011.

Motion to accept minutes: Becky Champlin

Seconded: Shannon Longan

All in favor

Treasurer's report:

The Treasurer's Report was detailed as follows:

Valley Bank checking beginning balance 10/31/11	\$22,532.10
Income	\$ 3,796.60
Expenses	<u>\$ 3,400.31</u>
Ending Valley Bank checking balance 11/30/11	\$22,928.39
Valley Bank money market beginning balance 10/31/11	\$ 9,970.61
Income	\$ 1.15
Expenses	<u>-0-</u>
Ending Valley Bank money market balance 11/30/11	\$ 9,971.76
Adams Bank & Trust checking beginning balance 10/31/11	\$16,321.21
Income	\$19,989.60
Expenses	<u>\$16,194.50</u>
Ending Adams Bank & Trust checking balance 11/30/11	\$20,116.34
GRAND TOTAL FBC CASH ASSETS as of 11/30/11:	<u>\$53,016.49</u>

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: Shannon Longan

Seconded: Amy Schiers

All in favor

There was also a short discussion surrounding some errors that have been made at Valley Bank during the past year. Alison feels that our accounts may not be in the safest hands. However, Valley Bank has always been a supporter of Frederick High School and the Booster Club. Alison will meet with Bank administration to discuss these concerns before any decision is made to move the clubs accounts.

Concessions Report:

The concession stand has been fairly quiet during the month of November. Alison has been mailing all student groups at the high school with little or no response to work concessions during the winter basketball season. This is going to be a big concern if participation doesn't increase soon.

Bingo Report:

Anne Wellman reported that this past Saturday's session was good, it was Thanksgiving weekend. There are 3 sessions left before the end of the quarter and year. This will be a light quarter with approximately \$16k in profits. The process continues as we transition Anne Wellman out and Shannon Longan in as the primary Bingo Manager for the club.

General Discussions:

- A. Joe Johnson and Elizabeth Davies, both assistant coaches for Girls Basketball, requested use of the concession stand soda fountain for their annual Santiago's fundraiser dinner, which is to be held the next evening. Unfortunately, since the team is only giving the club 1 days notice, and two of the five fountain syrup boxes are very low, the club must decline the use of the soda fountain. Instead a donation of 100 cans/bottles of soda and bottled water will be given to the team.
- B. Marty Duey made a short presentation of the brick paver project the club is planning for the main entry way of the new high school building. Meeting attendees were shown conceptual drawings of the design and shown colored pictures of some brick samples. Marty was asked to possibly get some actual brick samples so that a final selection on brick color can be made. This project will be a work in progress for many years to come and is also expandable once all bricks are sold within the original design. Marty was given approval to proceed as necessary.

After Prom:

The After Prom committee will begin meeting regularly after the first of the year. Until then, there were a couple of items that needed handling:

- A. The photo booth has been purchased, a firm date needs be reserved.
- B. A quote will be requested for a magician/balloon clown.
- C. Amy Schiers will summarize expenses from the past year so we can stay in line with our target budget.

The meeting was adjourned at 8:04pm.