Frederick High School Booster Club Meeting Minutes

July 9, 2012

Meeting called to order at 7:14 pm

PEOPLE IN ATTENDANCE:

Lisa Harrison Erin McCarty

Alison Vincent Becca Vincent

TREASURER'S REPORT:

The Treasurer's Report was detailed as follows:

Valley Bank Checking beginning balance 5/31/2012	16,188.86
Income	
Expenses	7,572.95
Current Checking Balance of 6/30/12	8,512.91
Valley Bank money market beginning balance 4/30/2012	9,978.03
Income	1.19
Ending Valley Bank money market balance 5/31/2012	9,980.38
Adams Bank & Trust checking beginning balance 5/31/2012	12,747.10
Income	17,746.00
Expenses	17,876.50
Ending Balance Adams Bank & Trust checking 6/30/2012	12,616.60
GRAND TOTAL FBC CASH ASSETS AS OF 6/30/2012	31,109.89

Some of the money does belong to the Travel Club but we will have to figure out where that money will go.

A money order was issued but never did clear, so we did put a stop paid on that money order.

BINGO:

All license and state documents need to be changed to current address, or the POB.

NEW BUSINESS:

Coal Ridge Fundraiser: We are waiting to hear from CRMS on the particulars of their needs and how they would like to proceed in a partnership. There are detailed emails from Coal Ridge to Lisa which will be available for review.

Concessions: Shelly Allen, the Director of Nutrition, met with Alison Vincent and Pete Vargas. She has agreed to donate a three department sink for the outside concession stand. We will however need to install the sink and we will need plumbing.

We will not have space at this time for a soda or ice machine. We need a freezer to store ice and soda. Shelly did state that we do not need a commercial grade freezer.

Due to limited space and storage at the outside concessions stand, it might be best that we use as many packaged items as possible. In which case, all prices need to be revisited.

We need volunteer(s) to run the concessions. We do have one group dedicated to running the concessions stand, the boys soccer team. We need people to coordinate other groups of volunteers to work concessions and figure out how much money each group would receive for their efforts. Perhaps Concessions Co-Leaders would work best for this endeavor. While Alison is still willing to organize with the groups, she is asking for help. Perhaps we could set up a manager situation similar to Bingo. Alison Vincent will work on a training manual for running of the concessions.

The inside concession stand is under construction, we would like to be able to see the inside as soon as possible.

Debby Allen is donating a pretzel machine. We would like a soda machine for the indoor concession stand. Alison is contemplating if we should have the popcorn machine outside or inside.

We cannot purchase any items until we have a key and access to the stand.

In addition there are detailed emails from Wring on concession stands which will be available for review.

POST OFFICE BOX: Alison did purchase the Post Office Box.

Next Meeting: July 13th 7 PM at Frederick High School Library

Meeting was adjourned at 7:56 PM