FHS Booster Club Meeting Minutes March 7, 2011

Meeting was called to order at 7:01pm.

<u>People in Attendance</u>: Becky Champlin, Amy Schiers, Tammy Worley, Alison Vincent, Anne Wellman, Theresa Randolph, Erin McCarty, Becca Vincent, and Shannon Longan.

<u>Secretary Report</u>: Motion to accept the February meeting minutes was made by Anne Wellman, seconded by Alison Vincent. Motion passed.

<u>Treasurer's Report</u>: It was reported that the current Valley Bank Checking account balance as of February 28, 2011, income minus expenses was \$26,358.69. The current Valley Bank Savings account as of February 28, 2011 was \$9,960.51. The current Adams Bank Checking account as of February 28, 2011, income minus expenses was \$18,930.54. The grand total was 55,249.74. Alison wanted everyone aware that she now has a treasurer's report book that has all reports and bank statements in it for documentation. Anne Wellman motioned to accept the treasurer's report, Tammy Worley seconded the motion. Motion passed.

<u>Bingo Report</u>: Anne Wellman reported that as of March 5th there has been an average of 167 players per session with an average of \$1390.00 spent per week. Revenue for the first quarter is down \$2.62 per player. By the end of the month there will be an average of \$18,000 to distribute.

<u>Concessions</u>: Alison Vincent made the final payouts for the concession stand. The concession stand made 20,794.88 for the year. Supplies cost 9,161.97. We paid out 3300.00 to groups that worked the concession stand. That brings the profit to 8,332.91. Track will use the concession stand on March 19^{th} for their Powwow. The concession stand will be deep cleaned April 30^{th} from 8am to 10am to finish out the season.

<u>After Prom</u>: Amy Schiers reported that Lynette and Betty confirmed that they will sit at the front table during after prom. Posters for the event will go up around the school. Jim Wallock has agreed to secure food donations. Erin McCarty volunteered to solicit to the businesses around the area to get donations for after prom. Marty Duey will also post on the website and on facebook that we are in need of donations. There will be a parlant call to all junior and senior parents to ask for donations. Someone will video tape prom to show and sell DVD's at after prom. There will be a cash cube, casino tables, obstacle course, a DJ, frozen turkey bowling, a caricature artist, henna tattoos and costumes from Jesters for an old saloon picture. We also agreed that every half hour there would be Minute to Win It games set up in the gym to get people moving throughout the areas. This will all be at no charge to the students. Anne Wellman is paying for the inflatables and the casino tables through the Bingo Account. The Booster Club's budget for the cash cube is \$1,200.00, \$1,400.00 in prizes, \$14,00.00 in cash for the juniors and seniors and \$400.00 in gift cards. This brings the grand total in prizes to \$4,400.00.

<u>Booster Club and the new FHS</u>: The Booster Club met with the project manager for the new school and decided that there would be an area in front of the school that people could purchase bricks with their names engraved on them. This will not be a fund raiser for the Booster Club in order to keep the costs down for the families. They also decided that the pergola area for the students would be outside in the back courtyard of the new school. This area will not be able to be done until the school in completed but is a future project for the Booster Club.

Shannon Longan- Met with Pete Vargas to discuss how to form a FHS Cheer Booster Club. Pete Vargas suggested to make it official she should go to the FHS Booster Club and ask to adopt their bylaws to make this an official group. This parent group would be formed to make it possible to use the Bingo funds for the FHS Cheer squad. This money would not be able to be distributed or used until the cheer parent group is formed. Becky Champlin and Amy Schiers brought up a concern that in making this cheer parent booster club that it would take away from the original FHS Booster Club. Shannon Longan reassured the FHS Booster Club that making a Cheer Booster Club would not take away from the original Booster Club. They would like to establish this group so they can use the bylaws of the original Booster Club to form the Cheer Booster Club so they can access the cheer bingo account to use the funds for the cheer squad. Amy Schiers expressed concern about the reasons why the money in the current account had not been spent. There was also a concern from Tammy Worley that the cheer coaches were not present during the time of the vote. Alison Vincent motioned to approve. Anne Wellman seconded the vote. Motion passed.

Next meeting will be April 4th at 7pm.

Meeting adjourned at 8:36pm.