



# **Booster Club Meeting Minutes**

**Date**: 10/15/2013 **Time**: 7:00 pm

**Location:** Frederick High School commons

Meeting called to order at 7 p.m.

#### **Bingo Update**

Anne Wellman updated the group with  $3^{rd}$  quarter results. This year our results were \$15509, versus \$7200 same period last year. Anne feels that the increase has to do with the Bingo Mine closing. Proposed bingo payouts:

Baseball - \$2104.81 Dance - \$2104.81 (includes check written to outside vendor) Cheer - \$1052.41 (includes check written to outside vendor) Girls' basketball - \$2104.81 Music Foundation - \$5262.00

Motion to approve payouts – Lisa Harrison; 2<sup>nd</sup> – Anne Moran

Our bingo license needs to be renewed by November 1st. Anne will take care of this.

Anne did not take a \$55 bookkeeping fee for the 3<sup>rd</sup> quarter, but will be taking this fee moving forward.

Just a reminder - that if you switch bingo sessions with another group, please let Anne know. Her email address is <a href="mailto:wellman333@gmail.com">wellman333@gmail.com</a>.

Trent is recommending that we increase the percentage of money coming back to the Booster Club from bingo sessions. The updated bi-laws currently read 10%, but he feels we should be taking more. This idea was met with some hesitation, so conversation has been tabled.

## Treasurer Report

Kristina has completed treasurer's reports for the months of May, June, and July.

Beginning checking account balance as of 06/30/2013: \$8959.65 No expenses the month of July Ending checking account balance as of 07/31/2013: \$8959.65

Reports for August, September and October will be complete our next Booster Club meeting. Account balances as of our meeting date of 10/7/2013:

Checking: \$5710.60 Savings: \$7477.58

## **Secretary Report**

Motion to approve minutes from September meeting – Trent John;  $2^{nd}$  – Anne Moran

### **Sponsorships**

There was a lot of conversation about sponsorships and what these companies will get for their sponsorship money. Rob Whitney and Trent John will work together to come up with a program to present to the Booster Club. The idea is to have the sponsor be able to write a check and be able to identify where they want their money to go. There was hesitation about managing this program. Does the Booster Club really want to get into the middle of all of this?

#### **Concessions**

The thought is that we are letting concessions money go by allowing groups to run their own concession, i.e. baseball and wrestling. The team discussed that the decision has been made to open concessions for baseball, etc. due to the low attendance at these events. It would cost us more to open the concession stand than we would make.

Meeting adjourned at 7:55 p.m.

Next meeting: Monday, November 4th in FHS Commons.