Meeting called - Maureen Schroth at 7:03 PM<br>Attendees - Maureen Schroth, Brittani Piesik, Bonny Strong, Chris Tone, Lili Arroyo, Kristine LaCrone, Romaine Lowe, Claudia Ahlstrom, Nathan Howell, Amy Rosati, Anthony Rosati, Dave Wartner, Jennifer Wartner, Corey Borton, Rachel Borton, Kandra Villani, Jynette Thompson, Brian Young, Stan Adam Godanour, Sandra Fisher

## Introduction - board members and attendees

## New items for the Agenda

NA
Winter Grants - Six applicants
Baseball informed group about the needs and what will be needed to be a successful program.
Went over the spreadsheet of others who were interested in grants, since no other groups were at the meeting.

## The winners for the grants are for Baseball and Wrestling each at \$1000

## Winter Dance Update

Romaine - talking about the silent disco and looking that last Friday and Saturday of February. The $29^{\text {th }}$ there will be a basketball tourney going on earlier in the day so could be a conflict.

## After Prom Update

Romaine - April $18^{\text {th }}$ talking about the budget. Went over the summary of the budget from the previous years.
Regular cost is around $\$ 15,000$ each year. Much of these funds come from grants like local governments, fire, police, etc..

350 kids came to the event last year and kept them safe.
Gift and prizes are given out to help keep the excitement going throughout the night.
Need to discuss the cost for the security on site, entertainment, DJ, some food paid for and some donated.
Cash prizes are also given out
At this time, we need to bring in $\$ 7000$ to come in equal at this point after sponsorship.
Need the volunteers and people to help with organizing and working the night of event.
Have half of the prizes at this time, and still needing to work on
Looking to see if Mahnke is willing to help with water for the event.

Meeting is in the commons and come ready with laptops and to plan.

## Attendance Rewards

Ryan - work on a new program to help with attendance and show support to those kids that are working hard on attendance.

Give out little rewards like $\$ 5$ gift certificates like from Starbucks, Dairy Queen, etc...
Go out and check with local vendors to see if we can get some sponsorship and help with supporting attendance.
Walgreens writes a check from the purchases of Frederick gear and that could be funds available to help with this program.

Motion to take $\$ 500$ out of two accounts ( $\$ 250$ out of each account) that is available, and motion was seconded and all approved.

Work the program to help rotate the awards by doing a drawing of the top students each week and help get the awards out to more students to help motivate kids.

Possible at the end of the year take the total of the winners and maybe a grand prizes to compete for.

## Mahnke Water donation

## Standard meeting Business

## Presentation and approval of Treasurers Report:

Brittani Piesik -
Went over the report that Brittani provided.
Go over the regular expenses for booster club.
Also discussed the fall calendar expense. And also the history of how the old calendar were produced and how that has changed over to having the graphics department doing the calendar.

Reimbursement for Christina for Sam's
Motion to approve all checks to be written and also seconded and approved by all.

## Presentation and approval of Past meeting minutes:

Chris Tone -
Motion to approve the minutes and seconded and also approved by all.

## Sponsorship Report: Banners, t-shirt, calendar and programs

Romaine -
T-shirts for booster members and will send out a list of what sizes members will need. Prize for each shirt will be \$5.35.

Motion to approve and was seconded and all approve

## Bingo Report:

End of the quarter so pay out time
EF Tour
Music Foundation
Dance
Wrestling
Volleyball
After Prom
Motion to approve and was seconded and all approved.
The Bingo hall is trying to organize a grand bingo night that starts at 4:00 PM to 10:00 PM and make a good sum of funds.

## Concessions report:

Four payouts

| Band | $\$ 200$ |
| :--- | :--- |
| Choir | $\$ 90$ |
| Golf Boys | $\$ 130$ |
| Dance | $\$ 70$ |

Motion to approve, and seconded and all approved.

Open floor (any questions, concerns or ideas)
Still need help setting up concessions and volunteers. Help with managing the volunteers and work with the suppliers. Work on inventory and balance of finances. Help train the people who will be working for the event, and also work on shutting down and clean up.

Looking to have students help with setup and other activities to help. And would get credit for being a student manager

## Thank you cards to be sent:

## Next Meeting: February 10th

