

FHS Booster Club 10/12/20 Meeting Agenda

Start time – 07:02pm

President-Maureen Schroth

Vice President- (Sponsorships) Claudia Ahlstrom

Secretary- Chris Tone

Treasurer- Brittani Piesik

Games Manager- Vacant

Concessions Manager- Vacant

- Vote on New Board Members – Maureen introduced both members who are interested in becoming co-Vice President. And gave the instructions of who and how members could vote for these members.
- Motion made by -Claudia and second Brittani and all voted approved.
 - Vice President (sponsorships) - Ann Schmitz
 - Vice President (membership and marketing) Whitney Meissner

- Treasurer's Report- Brittani Piesik
 - Checking account 23249.27
 - Money market 13,000.00 (?)
 - Gave 2019 to 2020 budget information and made viewable on Zoom meeting
 - Asked the VP's if the budget goal was good and to keep the levels given.
 - Concessions will be difficult to budget since at this time unable to have Homecoming, but due to COVID unable to do any dance event.
 - Need to talk to those who have donated to the homecoming event and Town of Dacono has donated to this event.
 - Maureen is going to talk to Dacono about their donation and or grant.
 - The three towns give grants to the school around the \$500 range and will check with the towns.
 - School calendars question and see what the future will be
 - Sports programs looking to go digital since unable to hand out paper
 - T-shirts budget keep around \$1600
 - Talked about Prom and after Prom and will look once a date will be given that schools are allowed.
 - Fundraiser and doing the ARC truck
 - Adjusting the grants because of the different programs cancelled and moving grants back and increase dollar amounts.
 - Money for Senior BBQ in hopes that will be able to do at that time, and keep at the \$500 range.
 - Keep concessions equipment budget at zero for now because of being put on hold.
 - Brian Young – yard signs for seniors to make as a line item.
 - Basic operations expenses and cut in half since all those funds were not used.

Want to keep the minimum of \$12,000.00

Number of different groups that are in the area that can help create the senior signs.

Question about payment to UME and talking about doing some possible t-shirts.

Talk about moving the bank account from TBK and add this to next months agenda to move possible Premiere

Ann moves, Ann's second

- Secretary's Report- Minutes from the last meeting will be sent to members for review
Meeting notes of last month were approved.

- Team Banquets (are we still providing the \$100)
- Sponsorship report- Calendars, t shirts, banners and programs.
Banners' – 24 new banners going on the fence and sponsorships.
Garretson's – Ty and Brain will work on getting sponsorship when they are in the school next time.
Whitney went through the list of recent sponsors coming on board to purchase banners

Bingo- Still looking for:

- Official Games Manager
Still looking for a new manager to take this over this task. Anne discussed the needs of the position
Chris Thomas along with Kyle Liss offer support and music foundation to possibly take over the bingo from boosters. Music foundation working on getting bingo license.
Concern that the booster's scholarship would still be something on the books if the music foundation took over the bingo.
Bingo and Booster file tax together.
Discussion about the needed insurance and tax information, and Chris stated that the music foundation has the needed docs and has done Bingo previously.
Chris discussed working with Anne to slowly learn and work together the process that has been established from booster.
Grandfather all the groups that have been involved within the bingo.
Work on talking about this and look at how this will work for the long-term transition.
 - Booster Meetings
 - Monthly report
 - State Quarterly reports
- Banker
 - Pick up money for Saturday Bingo

- Deposits
- Ordering Supplies
- Scheduling
 - Sign up genius
 - Making sure the groups are ready

- Open Floor
 - Brain – conference meals that can be prepackaged and delivered. And the school will be organized
 - Brittani motion and was seconded.
 - Whitney asked if Boosters could get on Instagram to show who helped with conference meal.
 - Ann Schmitz – told of a program that can purchase high dollar items and they will give a percentage of the purchase to the booster club. And setup a location the funds to go towards to report back to those group who help boosters.

8:05pm end of meeting