

MINUTES FROM BOW BOOSTER CLUB MEETING

Wednesday December 10, 2008

7:00 P.M. BHS LIBRARY

Present at the meeting were Andy Vinnenberg, Linda Bucknam, Linda Enderwick, Todd Toler, Earle Davis, Marc Toellner, Jean Toellner, Kenzie Langsten, Danielle Miner, Blake Miner, Luke Enderwick, Lindsay Bucknam, Blaine Flores, Nancy Flores, Denise Champagne, Deb Chulada, Kristina Toellner, Caroline Forrest, Morgan Workman, Mandie Flores, Brittany Robinson, Darlene Robinson, Janet Meagher, Steve Davis, Tracie Flynn, Mark Sandler and Jim Kaufman

- **WELCOME:** Andy welcomed everyone and had them introduce themselves
- **PRESENTATION OF SLATE OF OFFICERS AND BOARD OF DIRECTORS**
New Board of Directors members were voted in. We welcomed Blaine Flores, Linda Enderwick, Steve Gallerani, Tracie Flynn, Luke Enderwick (Student Rep), Janet Meagher, Lindsay Bucknam (Student Rep) and Steve Davis
- **MINUTES:** From last meeting approved
- **FINANCIAL REPORT:** Linda Bucknam
 - Concession income from last football game over \$500
 - Financial report approved
- **REQUEST FOR FUNDS**
 - Presentation of new request form was presented. All Board of Directors and Officers need to approve for next meeting.
 - Todd Toler – \$1,200 request for indoor tennis court time at 8 sessions for 3 courts at \$120 each. Todd will do more research and come back with definite numbers. Request was discussed among the club and asked to discuss with other tennis coach.
 - Danielle Miner – Spirit Mat request for \$6,000. Danielle made her presentation to the club and then we heard from athletes, parents and other members during discussion time. Danielle was asked to get Linda a spreadsheet of pricing from 3 companies including shipping, letter for motion of request and then this will be sent to all Board of Directors and Officers for review for January's meeting. Danielle also told the club that if the mats are purchased that her spirit team will do fundraising once the mats are in their possession and that their goal is to give all proceeds back to the Booster Club. So the motion is more like a loan until their competition events can be held to raise the money. Members of the club agreed.
- **CONCESSION STAND:** Deb Chulada
 - Basketball concession had first night Dec. 9th
 - Volunteers are still needed for boys home games
- **FUNDRAISING:**
 - Dinner/Dance meeting for committee is set for December 15th at 7 pm at BHS Library.
 - B.A.S.S. BOW ATHLETIC SENIOR SCHOLARSHIP—Kenzie is writing letters to big corporate sponsors such as Adidas, Puma, etc. Date has not been set.

- **GOLF TOURNAMENT:** Lois & Steve Davis, Peggy & Andy Vinnerberg
 - Discussion of Canterbury Woods going to Auction was briefly discussed and the committee will meet and discuss what the best option for this tournament is.

PUBLIC MEETING ADJOURNED AT 8:10

NEXT MEETING Monday, January 12, 2009, 7:00 P.M. BHS LIBRARY

The Board of Directors met after meeting adjourned to further discuss issues in regards to 2 Board of Director Members who are on the board but have not attended any of the four meetings to date. Andy will be calling these two directors to see if they are still interested in being on the Board.

Discussion was also talked about big requests and how we are going to handle these. Requests will be at the beginning of every public part of our meeting and then if needed the club can dismiss the person making the request for discussion.

Thoughts were that we do the budget for next year that we add a line for indoor time requests at \$5,000 and a sports equipment line at \$5,000. These budget items will have to be discussed in April as we are preparing the budget for next year. We adjourned at 8:35 pm.