

## **Bow Booster Club Meeting Minutes Monday, August 31, 2009**

- ❖ **Attendees:** Linda Bucknam, Allan Moses , Nancy Flores, Blaine Flores, Deb Chulada, Linda Enderwick, Andy Vinnenburg, Peggy Vinnenburg, , Nancy Evans, Jim Kaufman, , Jean Toellner, Paul Calkins, Tracie Flynn, Cindy McLean, Sonja Barker, Sandy Barry, Debbie Moore, Maureen Bueddeman.
- ❖ **Opening Remarks**
  - Linda welcomed everyone to the new year of the Booster club, particularly the new attendees. She noted how we will change our agenda this year so that new requests will be presented at the beginning of the meeting so that the requestor could leave after that if they wished, and the board could discuss/vote on the request at the end of the meeting.
- ❖ **New Requests**
  - Cliff Chulada presented a request for 12 hand held radios to replace the existing radios. The cost is \$3200.00 and he stated that Duane Ford from the SAU has committed to reimbursing the booster club for ½ of the purchase price in the spring. The current radios do not penetrate the basement walls, where Cliff's office is. They will also be obsolete in 2 years. Board members questioned why the SAU would not pay 100%, but that is just the way things are nowadays, which is why the Booster club needs to help support these types of efforts. Linda noted the board would discuss the request at the end of the meeting and get back to Cliff with questions, and/or a decision.
  - Deb Chulada noted the Soccer coach had also requested the board pay for the National Soccer coach of America dues for the Boys Varsity coach and the Girls Varsity coach. It is \$90 per coach. The club paid for this last year and he was asking if it could be a standing request. Jim Kaufman suggested the Booster club pay half (\$45 for each of the Varsity coaches). Motion seconded and approved. The board also agreed that the request should be made each year. Deb Chulada to notify the coaches.
- ❖ **Approval of Previous Meeting Minutes**
  - Minutes were reviewed from the last meeting. Motion to approve was made, seconded and approved.
- ❖ **Treasurer's Report**
  - Allan reviewed the 2009-2010 budgets beginning with the June Year end report. He noted that the restricted funds have now been cleared and all remaining dollars have been applied to the operating statement. We ended a bit above target, but money still

remains to be spent for the Boys championship jackets. Golf tournament was a huge success bringing in a net profit of 10,869.59. Allan called attention to the new line items for Athletic Education and Spring Court Time. A motion was submitted to remove Andy from the signature on accounts and add Deb Chulada and Blaine Flores since they are now the Booster club co-Vice Presidents. Motion seconded and approved. Treasurer's report was then motioned for approval, seconded, and approved.

❖ **Topics Discussed**

- **Golf tournament:** Special thanks were given to Steve and Lois Davis for all of their efforts in chairing the Golf Tournament this year. They have also volunteered to lead the effort next year, which brings great joy to the rest of the board!
- **Request Protocol:** Linda noted that we will now hear requests at the beginning of the meeting. If the amount is for over \$500 dollars a second meeting, for board members only, to vote may be necessary.
- **Donation Forms:** Many parent forms have been coming into the club and the donations are now around \$650.00. Linda is providing thank you notes for all who volunteered their time as well as for those who gave financial contributions.
- **Clothing Fundraiser:** "Fear the Falcon" t-shirts, Polo shirts and Bow Falcon hats have all been designed and produced. Sales were good at the meet the coaches' night considering the low turnout. We will sell some at the football game and depending on how many sell and get ordered, we will determine our level of inventory. For now, all agreed to keep 12 for each size, excluding 2 for xxl, and a dozen hats. We will adjust inventory according to sales. Linda B. will also inquire with Everett about making child sizes and women's fit Polos.
- **Website:** Blaine is working to develop our own website that will not be managed by the BHS site. He asked if anyone other than Linda Bucknam should have editing accessing, and all felt that she would be the only one who needed it. No ETA for its implementation at this time. Scholarship forms, calendar of events, minutes, etc. will be published on the website.
- **Motivational speaker:** Linda E provided an update on having Ed Gerety come to a school assembly. The cost is 2,000 for one speech and 2,500 for two, so it was recommended that we see about having the second one in the evening, open to parents and the community. Linda E. to speak with John House-Meyers about that. \*\* Update since the meeting. John has approved having him come to the school and wants to choose from his open dates in February. He is open to have an evening presentation, or have the second assembly be for the middle school. Linda E to get Ed's perspective & availability and get the dates booked.

- **Concession Stand:** Deb is forming a concession stand committee this year to help her with the inventory, ordering, scheduling, etc. She also asked if anyone could think of new food items to sell this year. Andy suggested chicken and all agreed that was a good idea. Deb will order some. She will also order ice cream for the beginning of the year's warmer day games. Deb also asked if we had an issue selling soda since the school does not sell it. All agreed that this was not part of the core school menu and that it was OK for us to continue selling soda as long as we also offered healthier choices such as water and Gatorade. Deb also asked if we should open for track meets. Andy suggested that they were so short in duration and that they would probably not be worth opening the stand for. All agreed except for the exception of the track meet on Homecoming weekend. Since we would be opening that day for the football game it may make sense to open a few hours earlier for the track meet.
- **Strategic goals:** We talked about having some longer term strategic goals for the club. Items discussed were a trophy case, and lighting at the basketball courts. Blaine suggested that the basketball court lighting could be tied into a student's senior project. Linda B thought both suggestions were good ones and that if anyone wanted to take them on they could do so and come back to the club with proposals for our financial support. Linda also discussed having a "Supporter hall of fame" for generous supporters who have given to the club consistently through the years. We discussed presenting a plaque to one of them at each awards night. More discussion to come, but the board liked the idea and asked Allan to determine who have been our largest contributors over the past years. Immediately coming to mind were The Raffios, the Prescott's and the Rizzis.
- **Other:** Bathrooms have been repaired and new locks are being built. A privacy wall has been added to the boy's bathroom.

**Bow Booster Club Meeting Minutes**  
**Monday, June 15, 2009**

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**Adjournment at 8:10PM**

❖ **Next Meeting:**

Monday, 9/14/09 Booster Club Meeting 6:30PM BHS Library

**Post meeting discussion:** Jim Kaufman asked if we could be the fiscal agent for dollars raised for the Press Box and other Premier Field enhancements. Motion was made, seconded and approved.

**Request for radios:** Motion was made to approve the funding provided that 12 was the minimum amount needed and that the school would be responsible for ongoing maintenance costs and pay the club back ½ the cost in the spring from their surplus funds. Motion seconded and approved. The board did receive positive answers to the 2 questions above and have approved Cliff's request.