

Bow Booster Club Meeting Minutes Monday, November 09, 2009

- ❖ **Attendees:** Linda Bucknam, Allan Moses , Nancy Flores, Deb Chulada, Linda Enderwick, Steve Gallerani, , Jim Kaufman, Jean Toellner, Sandy Barry, Debra Moore, Lindsay Bucknam, Luke Enderwick, Nancy Evans, Nina Calkins, Andy Vinnenburg, Kendra Toellner, Stephen Davis, and Kristen Chulada.
- ❖ **Opening Remarks**
 - None
- ❖ **New Requests**
 - None
- ❖ **Approval of Previous Meeting Minutes**
 - Minutes were reviewed from the last meeting. Motion to approve was made, seconded and approved.
- ❖ **Treasurer's Report**
 - Allan noted most of the miscellaneous income received this month was from the program book. Since we are no longer holding restricted funds for each team a motion was made to donate this money to the Press Box initiative. Motion was seconded and unanimously approved. Money was spent on bathroom doors, reordering envelopes, and filing fees for our non-profit status. Allan noted one of the CDs was soon to mature and all agreed to renew with a 6 month CD yielding 1.37%. The \$500 in our accts payable line item is for Boy's Lacrosse Championship jackets.
 - Jim Kaufman gave an update on the Outback dinner. Between meals, advertisement, and miscellaneous contributions it yielded close to \$1400. So he was quite pleased and thanked all for their support.
- ❖ **Topics Discussed**
 - **Spirit Competition:** Deb and Nancy noted that the meet was a success for Mandie's senior project. She raised over \$3,000 for her charity. As far as concession went, we did not make a profit because we still have much inventory remaining. No food went to waste, but we did not get the amount of people purchasing food as we had expected due to the timings of the meets. We will be able to use this entire inventory for the Basketball game concessions and make a profit then.
 - **Clothing Fundraiser:** We are now selling our "Falcon Fan ware" which includes new items of gray hoodies, sweatpants and bags, at the school store so we hope that will be successful. Linda has also ordered some other items per customer requests.
 - **Website:** Prototype should be ready by the end of the month.
 - **Motivational speaker:** No update – save the date – 2/9/10.
 - **Concession Stand:** Discussed Fall awards sports night. Nancy E. to purchase cake, Deb Chulada the salad, and Allan the pizza. Volunteers are asked to be at the school on Tuesday, 11/17 by 5:30 to help with the event. Deb is also asking everyone to check your calendars and sign up for some Boys & Girls Varsity and JV concession stand duties. Thanks in advance for your support!
 - **Booster Club to become a non-profit:** Allan read the Conflict of Interest policy and had all board members sign it, as it is required to gain our non-profit status. The process is going very well. The

“Falcon Booster Club” state filing has been made and the IRS filing is expected to occur within the next week. It should take 2 months to receive the approval from the IRS and then we go back to the state Division of Charitable Trust for the final approvals.

- **Strategic goals:** No discussion this meeting.
- **Dinner Dance:** Tentative Date is Friday April 9th, but still waiting to hear back from Outback to see if they can provide the food at no or little cost.
- **Other:** Jim noted that the meet the coach’s night for winter sports would be held on 2 nights due to some conflicts. Monday 11/30 will be for Girls BB, Swimming and Hockey. Monday 12/7 will be for Boys BB, Spirit, Nordic and Skiing.

- **Upcoming Events to Mark on your calendar:**
 - Tuesday, 11/17 – Fall Awards night – please be at BHS at 5:30 to help with the meal**
 - Monday, 11/30 – Winter sports night – please be at BHS by 6:30 to help with clothing sales, etc.**
 - Monday, 12/7 – winter sports night – please be at BHS by 6:30 to help with clothing sales, etc**

Adjournment at 7:05PM

❖ **Next Meeting:**

Monday, 12/14/09 6:30PM BHS Library