

Bow Booster Club Meeting Minutes December 13, 2010

- ❖ **Attendees:** Linda Bucknam, Tammy Murray, Deb Chulada, Jean Toellner, Sandy Barry, Leah Mumford, Steve Davis, Kendra Toellner, Kevin Barker, Tracie Flynn, Paul Calkins, Debbie Moore and Jim Kaufman
- ❖ **New Requests**
 - Request from Tessa Corsetti to donate money to her senior project a cookbook to benefit a scholarship in Stephen Cmar's name. Tessa was informed that the Booster Club already has a Scholarship in his name and funds that.
 - Request from Hockey Team to fund a Championship Banner to be hung at Everett Arena. Banner cost will be \$224. Motion was made by Paul and seconded by Tracy to approve request and unanimously approved.
- ❖ **Approval of Previous Meeting Minutes**
 - Minutes were reviewed from the last meeting. Jean made a motion to accept the minutes as presented, Kevin seconded and the minutes were unanimously approved.
- ❖ **Treasurer's Report**
 - Revenues: \$277.55 which was from concessions, Fall Sports Awards Night, Bonton Booklet sales, clothing sales and interest.
 - Expense: \$2015.68 was from Concession stand, Fall Sports Awards Night and Sports Equipment Expenses approved in Prior month.
 - Motion was made to accept Treasurer's Report by Sandy and seconded by Deb. Treasurer's report unanimously approved.
- ❖ **Topics Discussed**
 - **Scholarship Committee:** Sandy reported that a draft of the revised instructions and application has been circulated among the committee members and the final draft will be presented at the January meeting for board approval.
 - **Basketball Concession Stand:** Deb reported that all of the girl's games have been filled and she is waiting on the finalized Boys Game list from Maureen Hill. If there are open games club members can fill at that point. Deb also thanked Kevin and Leah for training the new volunteers and setting up the stand before games.
 - **Fundraising Ideas:** Linda and Leah reported that they have been offered a function room at the Courtyard by Marriott in Concord at no cost to hold a dance fundraiser. The date available is February 12th. Linda is currently looking for a DJ or band who will donate their services. We would not have bar revenue at this event as the Marriott would be operating this. We also would not have a dinner at this point as we have no one to donate. Linda and Leah are still checking and are also going to contact the Holiday Inn and Nonni's to see if this might be available from them. Further information will be provided at the next meeting.

- **Committees:** We still need a Publicity Chair but Tammy has volunteered to chair the Nominating Committee. We need someone to update the website and the suggestion again came up that a student might do this for community service time. Jim will check with the business teachers to see if they know of anyone.
- **Press Box:** Jim reported that the outside is almost complete. There will be no garage doors at this time as he has used up all of the budgeted money. Landscaping will be completed in the spring.
- **Confidentiality & Duty of Obedience Policies:** Tammy brought copies of these new policies that she is proposing that all board members sign. They are common policies for non profits and she recommends that we adopt and have board members sign annually. It was decided that this will be voted on next meeting and Linda will email a copy of the policies to all members prior to the meeting so that they can look it over for the discussion.
- **Adjournment:** The public meeting was adjourned at 6:35PM
- **Next Meeting:** January 10th – 6:30PM BHS Library