

## **Bow Booster Club Meeting Minutes October 25, 2010**

- ❖ **Attendees:** Linda Bucknam, Tammy Murray , Nancy Flores, Blaine Flores, Deb Chulada, Jim Kaufman, Jean Toellner, Sandy Barry, Suzie Barry, Bob Barry, Tracy Flynn, Andy Vinnenberg, Peggy Vinnenberg, Kendra Toellner, Lois Davis, Kevin Barker, Lindsay Bucknam , Leah Mumford, Bill Vermette and Amy King.
- ❖ **Opening Remarks**
  - Introductions for new attendees. Bill Vermette, new Women's Varsity basketball coach and Amy King JV Coach introduced themselves.
  - Linda let us know that Jim Bolduc has offered to give each Falcon Award recipient a mounted photo along with their plaque.
- ❖ **Approval of Previous Meeting Minutes**
  - Minutes were reviewed from the last meeting. Lindsay made a motion to accept the minutes as presented, Kendra seconded and the minutes were unanimously approved.
- ❖ **Treasurer's Report**
  - Only revenue this month is from Concessions
  - Revenues: Gross Income for month \$3,560 with concession revenue making up 60% of that figure. We also had some additional Golf Tournament income and clothing sales income.
  - Expense: Expenses for the month totaled \$2,164 with 95% of those being for concessions.
  - CD: Two CDs mature in November and discussion centered on whether to renew them or put the money in a high yield savings account. Tammy recommended the savings account route as there is not much interest income gained from CDs and then the money is liquid. Linda made a motion and Sandy seconded to put the money from the maturing CDs into a high yield savings account. The motion passed unanimously.
  - Motion was made to accept Treasurer's Report by Sandy and seconded by Peggy. Treasurer's report unanimously approved.
- ❖ **Topics Discussed**
  - **New Members:** Leah Mumford introduced herself and expressed her interest in joining the Board of Directors. Linda made a motion to add Leah as a Board member and Jean seconded. The motion passed unanimously.
  - **Press Box Update:** Jim gave an update on the project stating that the roof is on and they will be ordering the "brick" siding this week. They may run out of money before obtaining the garage doors so that may wait until spring. Jim stated there would be a commemorative plaque on the side of the completed building thanking the major donors including the Booster Club. Jim also said he will be recognizing the workers and the Booster Club during Fall Awards night.

➤ **Committee Sign ups:**

Dinner Dance: Deb and Jean expressed that they are unable to chair the committee because of time commitments so someone needs to step up and chair if we are going to have event. Discussion ensued about the fundraiser and whether to skip it this year. Consensus was reached to skip the coming year. There was some discussion about alternative fundraisers and specifically a Casino Night. Peg volunteered to contact John House Myers to get any information he has about the Casino Night and what it entails for a future discussion.

Publicity: Linda updates the website but cannot do all of the work on it. She needs help from Robert Louf to complete some updates. We still need someone to chair this committee.

Concession: Need someone to chair for next year. It would be good if this person could shadow Deb for this year so that the transition is easier.

Scholarship: Meeting is scheduled for 11/10/2010 @ 7PM at Sandy's house. Sandy will email directions.

- **Friday Night Lights:** Sandy brought this item up to start discussion as to whether the Booster Club wants to budget for this event next year. Jim explained that he would prefer one event next year as it is logistically harder to facilitate. Suzie brought that she felt only one night was a good idea so that students would regard it as a special event. Discussion will continue in the coming months leading up to budget.
- **Emergency Meeting Process:** Linda reviewed the emergency meeting process which is addressed in the By-Laws. In the future, the President will call a special meeting if needed with four days notice or we will hold off until next regular meeting if possible.
- **Fall Sports Award Night:** November 16. Volunteers are needed and need to be at the school at 5:15 to set up. Deb will take care of ordering the pizzas and Blaine will bring the display board for the lobby.
- **Winter Meet the Coaches Night:** November 9 at 7PM. This is also forms day for student athletes.
- **Adjournment:** The meeting was adjourned at 7:57PM
- **Next Meeting:** November 15 – 6:30PM BHS Library