

Bow Booster Club Meeting Minutes September 13, 2010

- ❖ **Attendees:** 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, Kristen Chulada, Tara Weckstein , Melissa Louf, and Shari DeYoung.
- ❖ **Opening Remarks**
 - Introductions for new attendees. Deb and Blaine gave brief overview of Booster Club
- ❖ **Approval of Previous Meeting Minutes**
 - Minutes were reviewed from the last meeting. Blaine made a motion to accept the minutes as presented, Andy seconded and the minutes were unanimously approved.
- ❖ **Treasurer's Report**
 - Introduction of new format of report
 - Revenues: \$6,000 was transferred from Golf Tournament Income Line to Press Box Restricted Account as a result of vote 8/30/10. Budget was also adjusted to reflect Gross Receipts for both Clothing Sales and Golf Tournament. Interest Income was adjusted to reflect liquidation of CD IV.
 - Expense: Budget was adjusted to reflect expenses for both Clothing Sales and Golf Tournament
 - Motion was made to accept Treasurer's Report by Sandy and seconded by Peggy. Treasurer's report unanimously approved.
- ❖ **Topics Discussed**
 - **Football Concession Stand:** Deb reported that gross receipts for Saturday home game were \$868.75 and \$29.08 was made from donation jar for press box. New members should contact Deb to sign up for games as we still need a few more slots filled. Deb is also looking for a replacement for her position next year and the next few games would be a good time for someone who is interested to train.
 - **Recruitment of New Members:** Bob Barry introduced himself and expressed his interest in joining the Board of Directors. Nancy made a motion to add Bob as a Board member and Jean seconded. The motion passed unanimously. Blaine then spoke to encourage all members of his board to ask people to join the Booster Club and get involved.
 - **Press Box Update:** Jim gave an update on the project stating that Bruce Marshall of Bow Youth Football has given countless hours to the project and without his involvement the project would never have happened. The second floor walls are going up at this time. Approximately \$3,000 has been spent so far on materials and he will be purchasing the "brick look" siding that the School Board required shortly. He is also working to get more bleachers.
 - **Committee Sign ups:**

Dinner Dance: Deb and Jean expressed that in order to undertake such a large project we will need to have a very large committee. It was decided that if we are going to have a dance this year it needs to be earmarked for some special project- unknown what so members should come with ideas next time or we will forgo this event this year.

Publicity: Linda will chair. The idea that a student who has an interest in computers and web design might need a senior project and help was brought up. Kristen will approach Ms. Hudak to see if she knows of any one.

Concession: Need someone to chair for next year

Scholarship: Discussion ensued regarding this committee and consensus was reached that no parent of a senior student should be a participant on the committee. Sandy volunteered to chair the committee for the next two years. Committee members are Tracy Flynn, Nancy Flores, Bob Barry, Tammy Murray, Peg Vinnenburg and Tara Weckstein. Tracy gave an overview of last year's process. Several members expressed concern that the application and essays were dated and needed to be refreshed. Sandy expressed that she wanted the committee to update the application and re-evaluate the selection process so the committee will begin meeting in November to begin the process.

Golf Tournament: Steve and Lois are chairing again. Next meeting new members will sign up.

- **Open House:** Linda will be getting display board from Blaine and we will have table to recruit new members at BHS Open house on 9/16/10. All members are encouraged to stop by the booth and help recruit.
- **Adjournment:** A motion was made to adjourn the meeting at 7:40 by Kendra and seconded by Suzie.
- **Next Meeting:** October 25 – 6:30PM BHS Library