

Bow Booster Club Meeting Minutes November 7, 2011

- ❖ **Attendees:** Tammy Murray, Sandy Barry, Bob Barry, Suzie Barry, Blaine Flores, Nancy Flores, Deb Allen, Peg Vinnenberg, Andy Vinnenberg, Lisa Barker, Danielle King, Kevin Barker, Leah Raabe, Lois Davis, Matt Murray, Tracie Flynn, Debbie Moore.
- ❖ **Approval of Previous Meeting Minutes**
 - Minutes were reviewed from last meeting and Lois made a motion with Leah seconding to approve the minutes from the previous meeting. The motion carried unanimously.
- ❖ **Treasurer's Report**
 - Treasurer's Report was reviewed. Sandy made a motion to accept the minutes as presented, Nancy seconded and the minutes were unanimously approved.
- ❖ **Request for Funding – Cliff Chulada**
 - This request was tabled until next meeting.
- ❖ **New Business**
 - **Dominos Pizza Fundraiser Presentation:** Rich from Concord Dominos made a short presentation on fundraising opportunities with Dominos.
 - **Two Open Board Positions:** Blaine brought forth a request to resign from the board from Ray Torres because of time commitment. The Board accepted his resignation and it was reiterated that we would like to have two more board members who represent the unrepresented teams (Wrestling, Boys Basketball and Boys Varsity Lacrosse).

Request for Funding –Yearbook Ad: Kevin Barker brought a request for club to purchase an add in the Yearbook. Lisa Barker made a motion to purchase a half page add in the Yearbook at \$225 with Steve seconding. The vote was unanimous to fund this request. Publicity Committee will have draft for December Meeting.

 - **Booster Club Presence:** Discussion regarding having a member present at all sporting events was discussed to increase our visibility. We also decided to have a table at Fall Sports Awards Night with Blaine speaking about the Club and a Challenge to add 100 new members that night. We will pass out membership forms as people leave to go to break out rooms. Lisa Barker spoke about having items for sale to promote spirit. She will bring her research to next meeting.
 - **Sports Awards Night:** November 15: Sports Awards Night – be here at 5:30 PM to set up for dinner. Lois will man a table to get student measurements for Championship Jackets.
- ❖ **Events Reports**

- **Golf Tournament:** No Report
- **Concession:** Nancy passed around set up list for home basketball games. Sandy took game list for Girl's Basketball. Danielle King took Boy's list.
- **Scholarship:** No report will be meeting shortly to finalize changes to application to get down to 1 document.
- **Membership/Outreach:** The Membership signup form was included in this month's Falcon Flyer.
- **Publicity:** Kevin and Suzie reported that they have set up a Twitter and Facebook Page and try to update and send tweets regularly.
- **Mission/Rules:** Blaine reported one of the committee's activities will include coming up with a process for removing Board Members for Bylaw adoption.
- **New Event:** Peggy reported that we are on the list for the casino night but have to be non profit status for 2 years prior so we are not eligible until June 2012.
- **Dance:** Deb and Lisa have joined the committee and the committee is looking at alternative venues. Blaine suggested the Gateway Center might be an option. It was suggested that we might look into a Casino Night Theme for Dance. The Dance Committee will present some ideas at the next meeting.
- **Adjournment: Meeting adjourned at 8:05PM**

Upcoming Calendar:

December 5 @7:00PM Board Meeting

December 10 Holiday Gathering for Board (details at Dec Board Meeting)

January 9 @7:00PM Board Meeting

February 6 @ 7:00PM Board Meeting