

Bow Booster Club Meeting Minutes September 7, 2011

- ❖ **Attendees:** Tammy Murray, Bob Barry, Sandy Barry, Lois Davis, Suzie Barry, Kevin Barker, Blaine Flores, Nancy Flores, Peg Vinnenberg, Lisa Barker, Deb Allen, Tracy Flynn, Matt Murray, Debbie Moore, Danielle King, Chris Corriveau and Jim Kaufman
- ❖ **Opening Remarks**
 - Blaine welcomed everyone to the first meeting of the new school year. He presented Lois Davis with a gift certificate in appreciation for the outstanding effort that she and Steve gave in making this year's Golf Tournament the most successful ever.
- ❖ **Old Business**
 - Motion was made by Bob, seconded by Peggy and unanimously approved to accept the previous meeting minutes as submitted.
 - Motion was made to accept Treasurer's Report by Sandy and seconded by Debbie. Treasurer's report unanimously approved. Tammy asked that all members please review the report prior to the meeting and have any questions prepared for the meeting.
- ❖ **New Business**
 - **Board Member Introductions:** All members introduced themselves
 - **Mission of Booster Club:** Blaine read the Booster Club Mission Statement from the Bylaws
 - **Expectations of Board Members:** Blaine summarized the Executive Committee's expectations for Board Members which include attendance at meetings and participation on at least one committee.
 - **Booster Club Request Process:** Jim gave a summary of the request process for all new members. Bob requested on behalf of the Executive Board that Jim try to coordinate with us a meeting of each sport season coaches and the club so as to foster better awareness with the coaches as to our purpose and the availability of funding. Blaine also requested on behalf of the Executive Board that Jim communicate to the coaches that we request that a representative from the team be present at the meeting to present the request.
 - **New Request:** Funding for lights for night football game 10/8/2011. Jim has requested funding for 7 sets of lights at \$250 each. Tammy stated that we had put \$850 in the budget for this. Bob made a motion to fund this request with the \$850 budgeted with Peggy seconding. The motion passed unanimously.
 - **New Request:** Bow HS Soccer Coaches National Dues – request for \$75 for one coach and Jim will fund the other. Peg made a motion and Nancy seconded to fund \$75 for National Dues. The motion passed unanimously.

- **New Request:** Golf Team- Jim presented a request from the golf team for \$300 for food and drinks to supply to participants of our three home matches. He explained that it is about \$100 per match to supply pizza or sandwiches as other schools do for their matches. He was asked how other schools do this, some have parents fund and supply, some schools pay. He can budget to pay \$100 for one match. Lois made a motion to fund \$100 for one match with the expectation that Jim fund one match and the golf parents fund the final match. Bob seconded the motion and the vote was unanimous.
- **Letterman Jackets:** Deb Allen brought forth a request from some Bow Football parents that the club consider supporting their efforts to make available for purchase Letterman Jackets for students at BHS. There is no request for money just a request for the club's endorsement of the product with possibly the club picking up responsibility for the supply process next year. Discussion ensued and many members requested that a parent from the group come to the meeting to clarify what the request is. The request was tabled until next meeting.
- **Event Reports:**
 - **Golf Tournament:** Tammy reported that the Tournament was the most successful ever \$16262.85 net with the extra money coming from the raffles and auction. Lois and Steve will continue to chair with Peggy, Andy, Tammy, Nancy and Jim being on the committee.
 - **Concession:** Nancy and Peggy reported that they have sent out emails for volunteers but there are still several games that have spots to fill including 10/8 and 10/29. Sandy said that she would once again get parents volunteers from Girl's Basketball to staff the stand during their home games and Danielle King will do the same for Boys. Danielle, Sandy, Kevin and Tracy are on the committee.
 - **Scholarship:** Sandy will chair again with Lois, Danielle, Lisa and Chris Corriveau on the committee
 - **Membership/Outreach:** Tammy will chair and Chris will help
 - **Mission/Rules:** Blaine will chair with Bob, Jim, Andy and Tammy on the committee.
 - **New Event:** Blaine and Peg
 - **Publicity:** Suzie, Kevin, Matt and Kelsey will work on developing Facebook Page and Twitter account for Club.
 - **Dance:** Leah and Kevin

Meeting adjourned at 8:00PM

Next Meeting: October 3 – 7:00PM BHS Library

