

General Booster Meeting Minutes 7/7/08

President Al Driver called the meeting to order at 7:15.

Dave Dickinson moved that that an attendance sheet be passed around in lieu of calling role. The motion was seconded by Brooks Horseman and carried.

Brooks Horseman made a motion to waive the reading of last month's minutes since they are posted on the web and can be accessed there. The motion was seconded by Dave Dickinson and carried.

Al introduced Janette Woods, the new owner of Entree' Vous, who described a coupon promotion that the business is offering in which the Boosters would benefit by set dollar amounts according to the value of the coupon used. The discounted amount would be credited to the Boosters account directly, rather than us earning a percentage as was done previously. She supplied the coupon sheets to Susan Kesler, Ways & Means chair, and stated that we could reproduce them at will and sell them as we wished as an additional revenue source.

Directors Report

High School Principal Chris Baker introduced new Band Director Chris Foster. Mr. Foster had only a few comments. He understood that the program had had several changes in the past few years and he was hoping to provide some stability. He also mentioned that there would be a mandatory handbook meeting for all marching students on Monday July 28.

Treasurer's Report

Tom Varner then presented the Treasurer's report. He noted that May 31 marked the end of the Booster fiscal year and he was in the process of preparing the year-end statement.

Old Business

Al Driver announced that Erica Cinibulk was resigning as Communications Secretary to devote her time to the Scrip program which she is taking over from Diane Hinders. Al asked for interested persons to contact him. Volunteers and suggested names were taken from the floor. Several names were offered from the floor including Lianne Hamic, Cathy Fischer & Debbie Fuller. Al also noted that there was still an open chair position for souvenir sales and that UD & calendar sales would need someone to shadow Bill Montgomery & Leonora Clark respectively as this will be their last year in those roles.

New Business

- Susan Kesler reported that the first car wash made \$246.
- The August General Booster meeting has been moved from August 4th to August 11 because of band camp.
- In response to a question from the floor, Mrs. Siler noted that the band camp informational meeting will also take place on July 28 in conjunction with the handbook meeting.

- Bob Hess reported that the Boosters will be manning the new visitors' side concession stand at five varsity home football games and two JV games this fall. This is part of a revenue sharing deal with the athletic department. In exchange for manning the stand the Boosters get a 20% share of the concessions.

A motion was made to adjourn by Bob Hess. Susan Kesler seconded and the motion carried. Meeting was adjourned at 8:30.

Submitted July 15, 2008