

RHS Booster Club Meeting
May 2, 2007

Meeting was called to order at 7:05pm

Attendees: Doug Moritz, Lennie Melvin., Karen Jackson, John Vlahakis, Donna Nichols, Richard Nichols, Ann English, Vicki Grant, Paul Fahrner, Ellen Johnsey, Duke Owen, Denise Walker, Susan Weinstein, Stan Thomas [may not be accurate – attendance list missing]

Minutes from the April Booster Club meeting were presented by Lennie Melvin for Denise Walker and approved.

TREASURER'S REPORT (Duke Owen)

Cash on hand at beginning of month:	\$40,723
Receipts	36,150
Disbursements	2,919
Carry to next month	\$47,275

SCHOOL ADMIN REPORT & AD REPORT (Paul Fahrner)

- Playoffs of spring sports upon us
- Working on Model Ram awards and getting coaches nominations
- New tractor is coming
- Varsity banquet – BC buys balloons and decorations
- Parent note: Batting practice during SATs was somewhat distracting

MEMBERSHIP & PTSA – no report

CONCESSIONS REPORT

- Snack Bar (Lennie Melvin)
 - 2 more sales dates for lacrosse games
 - City of Rockville track meet
 - At least 1 lacrosse home playoff game
 - Duke will put out announcements.
- Spirit Wear (Susan Weinstein)
 - Inventory in progress to determine re-order
 - Need volunteers for Wood promotion
 - Vote for give-aways – 4 @ \$500 each

OTHER

- Varsity Banquet (Karen Jackson)
 - Need afternoon volunteers to help with decorations (balloons, etc.) When Karen sends email requesting, please respond ASAP.
 - School plaques need updating once Model Ram selections are complete.
 - Crown Trophy will have the RHS order from last year
 - Doug Moritz will make a certificate (framed) for Country Boy for their partnership on mulch sale.
 - Lennie will invite Country Boy representative
 - Doug Plain & a guest (Outback) to be invited – Karen Jackson to send invitation

- Model Ram Nominations Elections meeting to be held Tuesday, May 22, 6:30pm, RHS staff dining room

OLD BUSINESS

- Doug Moritz announced the clubs that received monetary donations from BC were RAMTV, Rampage, Every Fifteen Minutes, and indicated that there were funds left over from this line item.

2007-08 CALENDAR ITEMS

- August 11 – health exams – Doug Moritz already has 3 doctors lined up and will contact a 4th (Phil?) – sell BC membership & spirit wear?
 - Information should be given to incoming freshman at the 2 parent orientations (and should include the August 15 date as fall sports tryouts)
 - Sheila York will organize health exams
- 1st home football game (first Friday after Labor Day?) – sell BC membership & spirit wear
- Back-to-School night – sell BC membership & spirit wear
- Homecoming Game/Outback Bowl – sell BC membership & spirit wear
- 1st basketball varsity home double header – sell BC membership & spirit wear
- Mulch sale date – April 5, 2008

NOMINATIONS & ELECTIONS

Slate of new officers for election was presented by Donna Nichols:

- Phyllis Taylor, Secretary (1st term)
- Duke Owen, Treasurer (3rd term)
- Lennie Melvin, Vice President (2nd as VP after multiple terms as secretary)
- Ann English, President (1st term)

On motion, the slate was approved and all elected.

Ann and Phyllis, whose terms don't officially begin until July, were immediately named to the Executive Committee due to departures, so they could attend upcoming Executive Committee meetings (May 22 Model Ram elections).

MULCH SALE

Duke Owen reported that the 2007 mulch sale was the second most successful ever with an "almost-final" profit of \$18,779.

SPIRIT WEAR

- Susan Weinstein reported that she'll inventory stock and make sure there is enough available for 2 incoming freshmen orientations. Susan indicated that RHS will have the entire front of Wood MS available for the June 12 orientation, and asked for volunteers. Susan will provide dates and times.
- Susan asked for new ideas for spirit wear items. One idea was a "light-up pom-pom" and another was socks. Send ideas to Susan.

NEW BUSINESS

- FORM collaboration plans. Donna explained that a meeting was held between 2 FORM parents and 2 BC parents, with Dr. Munk in attendance, to present their request to collaborate with BC on ways to raise funds. They indicated that it takes tens of

thousands of dollars to support a marching band. Donna will work with Kate Hankins on ideas for FORM parents to work with BC on additional funds which would go to FORM. They will bring back a plan in June. Question: other than the snack bar and spirit wear, is there another way to capitalize on the large attendance at football games? There was some discussion of a FORM donation as a BC budget line item – would the BC Bylaws support that? Would the Montgomery County guidelines permit that? Basically, the RHS BC can amend Bylaws to suit the RHS club. Budget will be voted on at the Sept. 2007 meeting.

- Spring social: Generally held at the house of an Executive Committee member; recent years it has been at Doug Moritz's house. Outcome of discussion:
 - Social will be held Friday, June 29
 - Social will be held at Moritz house
 - Something special is generally done for parents of graduating seniors
 - Something special should be planned for Vicki & Tim Grant who are moving

Sheila York indicated that she's recruited freshman (sophomore in '07-08) parent Pam Angelis to serve as Volunteer Coordinator.

The meeting was adjourned at 8:45pm.

/pmt-7/11/07