

RHS Booster Club Board Mtg Minutes

Oct 19, 2005

Attendees: Lennie Melvin, Vicki Grant, Duke Owen, Cheryll Trefzger, Susan Weinstein, Karen Jackson, Tom Johnson, Doug Moritz, Lori Thomas, Suzanne Baulsir

TREASURER'S REPORT (Duke Owen)

| | |
|------------------------|------------------|
| Cash on Hand 9/1/2005 | 9939.67 |
| Receipts | 8451.35 |
| Disbursements | (5571.20) |
| Cash Box Start-Up | <u>(1050.00)</u> |
| Cash on Hand 9/30/2005 | 11769.82 |

- Budget format reviewed, still evolving
- Discussed where to put 2004/5 income on budget template
- We will keep a larger cash reserve at the end of the year and decide each spring on the amount

SPIRIT WEAR (Susan Weinstein)

- paid all bills received to date
- some inventory is getting low
- New items: Fleece headband, White RHS t-shirt
- Emphasize holiday sales
- Dec 2 may be a sale opportunity during APP event
- Discussed whether opening during Homecoming week would impede individual class sales

HOME COMING/OUTBACK NIGHT (Suzanne Baulsir)

- Need at least 10 volunteers
- Outback arrives at 4 PM and needs 2 hours to set up
- Lennie is getting cans of soda for meal packages
- Meals will cost \$6.50
- Need \$200 in quarters and lots of singles
- Corporate banners are missing

CARMEN'S ICE (Duke Owen)

- May come to a Thurs night JV game

HOME COMING DANCE (Vicki Grant)

- Need volunteers for soda and coat check
- 6:30 pm - midnight

MULCH SALE (Vicki Grant)

- Date is April 1
- Have all files from Linda Lord

- Country Boy will be the supplier
- Need forklifts to load and unload tractor trailers
- Need forklift operators during the sale day
- Committee Coordinators
 - Flyer – Susan W.
 - Volunteers – Cheryll T.
 - Email Monitor – Duke O.
 - Food – Lennie, Suzanne, Lori
 - Signs – Vicki

DRAFT FUNDING GUIDELINES (Doug Moritz)

- Reviewed Doug's document
- Groups who want to be funded by the Booster Club have to demonstrate they have other sources of funding; will help the Booster Club (not just take the money and run); students have to present request to Booster Club General Membership Meeting
- Discussed setting funding request deadlines by semester
- Dec 15 for this year, decisions made by Jan 20
- We will send application packages to the sponsors

CASH HANDLING GUIDLELINES (Duke Owen)

- Reviewed procedures drafted by Tim Grant

SPORTS BANQUET (Karen Jackson)

- Prices for booklets presented
- A few more estimates will be collected
- Ram award letter given to Doug for signature
- Advertisement for parents ready