



Fraser Athletic Booster Club Minutes for January 13, 2020

2019-2020 Officers:

President: Robert Brannon

Vice President: Carissa Tucker

Treasurer: Shannon Schubeck

Recording Secretary: Marcie Pearce

Corresponding Secretary: Jen Hissong

Committee Chairpersons:

Craft Show: Shannon Schubeck, Chair

Senior Banquet: Shannon Schubeck, Co Chair, Colleen Cinder, Co Chair, Debbie Hill Co Chair and Jen Hissong, Co Chair

Concessions: Robert Brannon, Co Chair and Jen Hissong, Co Chair

By Laws Committee: Carissa Tucker, as directed by bylaws

Reverse Raffle: Carissa Tucker, Chair

Euchre Tournament: Robert Brannon, Chair and Marcie Pearce, Co Chair

Scholarship Review: Marcie Pearce, as directed by bylaws

Attendance:

Executive Board: Brannon, Tucker, Schubeck, Pearce and Hissong

Excused: None

Athletic Director: Present

Attendees: Mark Hall, Paul Skomial, Brian Bartolomei, Sharon Nummer, Amy McSwain, Brandon Bartolomei, Antonio McSwain, Jessica Rottman, Cathie Parker, Krista Anderson, Kimberly Thornton, Jamie Baker, Jason Falleti, Jamie Berezowsky, Beth Wettstein, Barb Eskuri and Diana Boskovich

Meeting Called to Order: A motion was made to call the meeting to order and accept the agenda as written at 7:04 p.m.

1st – Paul Skomial

2nd – Sharon Nummer

Vote: 21 Yes 0 No

A motion to accept last meeting's minutes:

1st – Krista Anderson

2nd – Jason Falleti

Vote: 21 Yes 0 No

Corresponding Secretary Report:

None.

Treasurer's Report:

We already received money for the reverse raffle and some craft show deposits. Craft show expenses are for the new date stickers for the sign. The stickers have already been replaced on all the signs.

Account balances are as follows:

Account #204	Athletic Director/Allocations	\$15,191.33
Account #205	General Fund	\$46,865.65
Account #995	Savings Account	\$21,931.12

Motion to accept the Treasurer's report:

1st – Krista Anderson

2nd – Sharon Nummer

Vote: 21 Yes 0 No

Reports:

Craft Show:

We already have new requests. We are filtering emails and already receiving deposits. If anyone would like to join you can email fhscraftshow@yahoo.com. After March 2nd new vendors will be accepted.

Concessions:

Concessions are going good. It's been pretty busy. We have a lot of double header nights with boy's and girl's basketball. We do want to remind everyone that each sport needs to have workers for concessions.

A member of the club asked what to do if there weren't enough people signed up. Robert said that in the event there aren't enough people the stand wouldn't open. It was also mentioned that there have been several instances where coaches came in and worked concessions.

Euchre Fundraiser:

The flyer is on the table. You can register ahead of time or just pay at the door. The flyer is on Facebook and Peachjar. Please share!! The cost is \$20 per person. Pizza, salad and a cookie tray will be served. In addition to cards there will be 50/50 and raffle baskets.

Reverse Raffle:

I have tickets! The event is April 24th at 7:00 p.m. at the Vintage House. I will have leis to lei you. Each sport is required to donate a basket. We will do 50/50 as well. We need to sell the tickets. All sports should have their tickets. You can sell whole tickets or partial shares.

Beth Wettstein asked if everyone knew how the reverse raffle worked. Everyone did.

Senior Banquet:

As discussed we aren't going to host the banquet at the Vintage House. The date is set at May 27th and the event will be hosted in the auditorium with refreshments served afterward. Pictures can be sent to [fra-](#)

sersports2020@gmail.com. You can send over however many pictures you want. There can be no watermarks on the pictures.

Athletic Director Report:

Nothing to report at this time.

Old Business:

The Free Play Arcade event will be held on February 15th from noon to 10 p.m. The cost is \$20 per person. You can play as much as you want because you have a wristband. We make \$10 per person. The owner is posting our flyer on her website. Children 12 and under must be accompanied by an adult. Pizza and pop will be provided at regular intervals throughout the night.

New Business:

We would like to go back to our old method of dispensing cheese. It is more expensive but more convenient. We would like permission to purchase three machines. It is around \$200 per machine. We will own the machine and get a free case of cheese which is \$54.

Beth Wettstein asked if anyone has seen how they come together, come apart how they work. Robert Brannon replied that they are the same machines that we have currently. Another question came from the floor on how long they are expected to last. Robert Brannon replied that the current machines are probably 10-15 years old and the ones that are broken have been broken for about two years.

Motion to purchase cheese machines:

1st - Katy Parker

2nd - Amy McSwain

Vote: 21 Yes 0 No

We would also like to purchase a brand new microwave for inside. The cost for a small footprint industrial microwave is \$500-\$600.

Motion to purchase microwave:

1st - Beth Wettstein
2nd - Antonio McSwain

Vote: 21 Yes 0 No

Robert announced that he is stepping down after this year. He will still volunteer. He stated that in order to be a part of the board you need to be really committed. He is the minister of two congregations and has a ton of funerals and weddings to attend to. Furthermore, you need to approach this position with love and passion. Due to several trials and tribulations in his life and even with people on this board he does not have the passion needed. He wants to give people plenty of notice so that a suitable replacement can be found.

Motion to close:

1st – Beth Wettstein
2nd – Amy McSwain

Vote: 21 Yes 0 No

The meeting was closed at 7:29 p.m.

Next Booster Club Meeting: February 10, 2020 at 7:00 PM