



# Fraser Athletic Booster Club Minutes for November 9, 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 and Carissa Tucker, Co-Chair

**Concessions:** Jen Hissong, Chair

**By Laws Committee:** Carissa Tucker, as directed by bylaws

**Reverse Raffle:** Carissa Tucker, Co-Chair and Beth Wettstein, Co-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:** Beth Wettstein, Mark Hall, Catherine Parker, Amy Baranski, Dean Chandler, Jackie Shepard, Krista Anderson, Brian Bartolomei, Antonio McSwain, Brandon Bartolomei, Deana Williams, Amy McSwain, Christine Ambory, Kristen Shtogrin, Dorcas Bowers, Jamie Baker, John Morrison, Kimberly Thornton, Amy Plucinski, Paul Skomial, Laura Byrne and Christine Brannon

The meeting was called to order at 7:03 p.m. by President Robert Brannon.  
Motion to approve the minutes from the October meeting:

1<sup>st</sup> – Amy Baranski

2<sup>nd</sup> – Paul Skomial

Vote: 27 Yes 0 No

**Corresponding Secretary Report:**

None.

**Treasurer's Report:**

Account balances are as follows:

Account #204	Athletic Director/Allocations	\$10,853.87
Account #205	General Fund	\$49,788.27
Account #995	Savings Account	\$21,960.01

We collected \$60 in dues and incurred expense of \$6,500 reimbursing people for the craft show. We did have a couple people that donated their refund back to the school.

Four people participated in the online show. Their information went out through the FABC Facebook page and the Fraser Craft Show Facebook page. We are working with Deb to get out their information through Remind.

Pamper Chef is giving a kickback to the school for any purchases made.

This week we started taking in 2021 applications so you will see that affect next month. We have already received four applications. \$474 has already come in so far.

Motion to accept the Treasurer's report:

1<sup>st</sup> – Brian Bart

2<sup>nd</sup> – Mark Hall

Vote: 27 Yes 0 No

**Reports:**

No corresponding secretary report.

**Craft Show:**

We have reached out to the band and let them know that we have increased our pricing. For now, we are assuming all will be normal with the 2021 show.

**Concessions:**

Currently we are not allowed to have any concession stands at this time due to COVID. Nothing more to report.

**Euchre Fundraiser:**

There will be no euchre fundraiser this year.

**Reverse Raffle:**

We cannot do anything at this point. There still is a possibility we can put one together for this year, but changes would need to be made with how tickets are sold as compared to the prior years. President Robert Brannon mentioned that the Fraser Goodfellows were able to put together a raffle in three weeks. They sold 100 tickets and made \$5,000.

**Senior Banquet:**

Carissa thinks what we did last year is what we will probably have to do this year.

**Athletic Director Report:**

We are finishing fall sports. Girls' volleyball won districts and will move on to Regionals. They also won the white division and will play Dakota at Henry Ford HS for Regionals. Their record was 10-0.

One cross country athlete, Eli DiCerbo qualified for the state championship.

Several winter sports started today. Next week a few more will pick up (boys' basketball and wrestling). Swimming will start up the week after Thanksgiving. We will continue with the two spectator rules for the Winter

season. There will be no spectators for swim meets. Parent volunteers will still be needed.

Currently the plan is to lock the doors between JV and freshman and varsity games. Wrestling and cheerleading have a limit of four teams. For basketball instead of six teams per night there will be three teams per night.

**Old Business:**

No old business.

**New Business:**

We will be electing new officers by each position individually. If more than one person is running for a particular person, we will hold a vote. If not, we will just request motions to accept the nominees into their elected positions. The following officers were nominated:

Carissa Tucker – President

Brian Bartolomei – Vice President

Shannon Schubeck – Treasurer

Antonio McSwain – Recording Secretary

Jennifer Hissong – Corresponding Secretary

Brian – as the new VP - will take over the Bylaws Committee that is scheduled to meet. If there is anyone with any suggestions for the bylaws committee please send a private message to Marcie Pearce (note, no messages were received).

The Board thanked Robert Brannon and Marcie Pearce for their time and commitment to the club.

**Motion to close:**

1<sup>st</sup> – Amy McSwain

2<sup>nd</sup> – Krista Anderson

Vote: 27 Yes 0 No

The meeting was closed at 7:39 p.m.

**Next Booster Club Meeting:** December 14, 2020 at 7:00 PM