



# Fraser Athletic Booster Club Minutes for October 14, 2019

## 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 Colleen Cinder, Co Chair and Debbie Hill 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:** Beth Wettstein, Christine Brannon, Loraine Dicerbo, Paul Skomial, Emily St. Onge, Mary Mallory, Chad McKernan, Cathie Parker, Jessica Rottman, Colleen Cinder, Diana Boskovich, Mark Hall, Jamie Berzowsky, Jamie Baker, Diana Fox, Amber Crowe, Rose Fagan, Sharon Nummer and Jackie Shepard

**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.

1<sup>st</sup> – Skomial

2<sup>nd</sup> – Beth

Vote: 19 Yes 0 No

**Corresponding Secretary Report:**

Six thank you notes have been received from last year's scholarship recipients. These were passed around to the meeting attendees for review.

**Treasurer's Report:**

Concessions are going great. So far we have made \$5,745 which excludes Homecoming. The Craft Show has brought in \$1,300. Memberships dues collected during the month were \$220. Concession expenses were around \$4,300. \$1,250 was spent on a tent, an expenditure that was approved last school year. Account balances are as follows:

Account #204	Athletic Director/Allocations	\$21,970.09
Account #205	General Fund	\$23,267.62
Account #995	Savings Account	\$21,900.80

It was mentioned by Robert Brannon that an email was received by the Board asking that we explain how funds are allocated. As such the Board President gave the following explanation:

Savings Account – This was set up by a prior board to house money that was originally intended to be used to buy an electronic scoreboard. The scoreboard ended up being purchased with bond money so the \$20,000 was returned to the Booster Club. At that time it was put in a savings account and has earned interest.

Athletic Account – This account is made up of \$15,500 to cover coach's requests and \$11,500 to be used at the Athletic Director's discretion for necessary expenses such as broken equipment or to cover costs pertaining to more than one sport. He is most familiar with all the equipment in the building and is the most educated to make decisions as to what items are truly needed.

Scholarships – The scholarship fund for 2020 has been capped at \$6,000. Not all of this money needs to be spent in the event there are a low number of applicants.

Motion to accept the Treasurer's report:

1<sup>st</sup> – Loraine Dicerbo

2<sup>nd</sup> – Beth Wettstein

Vote: 19 Yes 0 No

### Reports:

#### **Craft/Vendor Show:**

We are full. That includes expansion into cafeteria. Emails are still being received and unfortunately we've had to turn people away. There are 178 vendors /crafters and 212 spaces. Some purchased dual spaces. The craft show covers the gym, all outskirts of the school and 20 spaces in the cafeteria. We probably make around \$13k just in spaces. Vendors pay \$12 for a table but we only pay \$7.50. Admission has been increased from \$2 to \$3 this year. Next year we will end at 3 p.m. instead of 4 p.m. We are in desperate need of volunteers at 7 a.m. in the parking lot. After unloading, crafters need to move their cars in an attempt to get the spaces in front of building to be clear. Four people signed up for the afternoon slot at the information table and that was supposed to be changed to two. Members were asked to move to concessions if they are signed up for the information table. Diana Fox has signed up for picking up signs. The Board Treasurer asked for approval to pre-order the change in dates and times for the signs for next year. Right now she did not have an amount. We have 150 two-sided signs. Some of them have times and some don't. Our big signs are \$35 to change and they come out and change the signs for us.

Motion to approve expenditure relating to updating signs for next year:

1<sup>st</sup> – Cathie Parker

2<sup>nd</sup> – Loraine Dicerbo

Vote: 19 Yes 0 No

**Concessions:**

Robert and Jen have been doing most of the work opening, cleaning, doing inventory and restocking. We are in major need of help! We are going to need key holders. We will train you! Need 2-3 people. Robert invited everyone Thursday at 4 p.m. to come train on the inside concession stand. Amber Crowe, Jamie Baker, Colleen Cinder, Cathie Parker and Diana Boskovich all volunteered.

**Euchre Fundraiser:**

Marcie Pearce and Robert Brannon are co-chairing the event. We are looking at a date in January. We will have the date by the next meeting. The event will be held at the Vintage House. Vintage House gives us the space for free. We bring in our own food so pure profit. We will have raffles, 50/50 and prize money for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place.

**Reverse Raffle:**

We have tickets! Money is due a week before the event. Tickets have been distributed to the fall coaches and will be to the winter coaches at Meet the Coach. Beth Wettstein explained the process of how the reverse raffle works to new members. There will be a 50/50 at the raffle as well. You can purchase a partial ticket or a whole ticket. Each sport has to make a basket with a minimum value of \$50. Baskets can be any theme.

**Senior Banquet:**

We have discussed switching the format. The event isn't cost effective to do at the Vintage House. We don't even get half of the senior class in attendance. We are hoping to host it here and make it more of fun VIP night in the Auditorium. During the events seniors get awards for all sports teams in which they participated. Date is currently TBD but the event is usually the third week of May. The committee for this event will start meeting in January. Colleen Cinder volunteered to set up an email and collect any pictures that are sent by parents of these seniors. Instead of providing plaques seniors will receive certificates this year. There will be a nice presentation, we will give awards, view the pictures and have refreshments in the FraCafe.

**Athletic Director Report:**

Winter season starts in three weeks. The fall season is wrapping up.

Volleyball has big game on Thursday for first place of the White Division. Coaches have been working with their teams for craft show volunteers. Kids have been told when to be here for craft show. Kids must sign in for credit. Spring sports are volunteering as well.

**Old Business:** None.

**New Business:**

Rose Fagan came from the band boosters which consists of 260 plus members. She was wondering if we would be so kind as to donate money to them in order for them to purchase a new trailer that would be property of Fraser Public Schools. She pointed out that the last time they purchased a new trailer the choir boosters donated money. There was talk that they may be able to sell old trailer but last time FHS didn't allow it. The district will not allow them to buy a used trailer. The new trailer costs \$7,000 but they have only raised \$800 so far. Suggestions were made for either a \$500 donation or a \$1,000 donation. A motion was made for us to donate \$750 to the Band Boosters.

Motion to approve \$750 donation to FHS Band Boosters:

1<sup>st</sup> – Beth Wettstein

2<sup>nd</sup> – Christine Brannon

Vote: 10 Yes 9 No

**Motion to close:**

1<sup>st</sup> – Cathie Parker

2<sup>nd</sup> – Beth Wettstein

Vote: 19 Yes 0 No

The meeting was closed at 7:45 p.m.

**Next Booster Club Meeting:** November 11, 2019 at 7:00 PM