

BOMBER BOOSTERS MEETING MINUTES

April 9, 2013 Final

Meeting called to order at 6:30pm by President Bonnie Mitchell. The following board members were present: John Andrew, Cindy Utecht (Secretary), Wes Meares (Treasurer), Kristine Boynton, Sid Hall and Lori Maier, and Brent Andrews. Also present was Athletic Director Mike Edwards. Not present: Glenn Zuroske, Jeanie Zorich, Kathy Piper, Don Meares, and Kim Oates.

- Minutes from March meeting were amended and approved.

Treasurer's report (Wes Meares)

- Treasurer report: \$31K was verbally reported in March for Booster, bills yet to pay are scholarships \$5K, dishwasher \$5K, and signage in gym. Bonnie will be ordering Booster Bags for State participants about 700 bags needed.

New Business

- Gym Sound System (Wes) An evaluation was done by FOCUSAV#LED. Noticed speakers not position correctly and blocked, sound system not tuned. A two-three day job repositioning and tuning system will cost \$10,065.19. No motion at this time wondering if school district could help pay some or all the cost and needed more board members to address large amount of cashing going out.
- Capital Improvements:
 - Motion passed with Wes abstain from motion. To purchase dishwasher of \$4600 for stadium concession stand.
 - RHS Choir director Greg Fryhling requested a total of \$400 to off set cost for 4 students who selected as members of the 2013 All-Northwest Honor choir and/or members of the 2013 All-State Choir. MOTION PASSED

Athletic Director's Report (Mike)

- Spring Sports are officially under way.
- Still needing donations of items for goody bags for State participants.

Ongoing Business

- Wall of Fame (Mike and Bonnie)
 - Coach Nominations are closed. Mike Edwards will provide a letter of recommendation on Coach Ben Jacobs. Voting will either take place next month or online.
- Scholarship (Don and Kathy)
 - Due April 15th. Recommendations for May meeting to review and vote.

Around the Room

- Kris Boynton: Needed ideas for pricing the football program ads. Everyone seem to be in agreement of \$500 for full inside/outside cover, and/or \$100 for Business Card size. She thinking of a new pullover jacket or zippy that will commemorate DAY PAY 70th Anniversary. This will be an additional jacket from membership jackets. Membership jackets and shirts will have the Big "R" with cloud either on front or back of clothing. Bonnie requested more pink and striped bean hats be order.
- Mike Edwards: Motion: \$178 for the installation of the pad for shot-put area on the Track. MOTION PASSED
- Different Richland School, RHS Senior Party, and community are asking for donations for upcoming events. Blanket Motion until end of school year: Booster will provide a donation packages for those groups who ask. The package might included left over t-shirts, hats, blankets, rafts and maybe a jacket. NO Stadium seats will be given away. MOTION PASSED
- THANK YOU Cards From: RHS Theater Department and RHS Cheer Leaders.

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- Lori - Nominations for board members are needed. End of terms are for Cindy Utecht, Bonnie Mitchell, John Andrew, Wes Mears, Kristine Boynton and Lori Maier. Bonnie will put out an email requesting three new board members needed. We are all to start asking around.
- Wes Mears was asking if a money drop off could be at the school and Cindy or another member be able to pick up and deposit at bank. Wes will look into the cost of a safe, and Mike will ask about the logistic with Richland School district and bookkeeping.
- Next meeting Tuesday, May 7th 6:30pm.
- The meeting was adjourned at 7:30 PM.