BOMBER BOOSTERS MEETING MINUTES February 7, 2012 (Approved)

Meeting called to order at 6:33pm by President Lori Maier. The following board members were present: John Andrew, Brent Andrews, Wes Meares (Treasurer), Bonnie Mitchell (Vice-President), Cindy Utecht (Secretary), Syd Hall, Glenn Zuroske, Kim Oates, Peggy Zipperer, Don Meares. Also present was Athletic Director Mike Edwards.

- Minutes from January meeting were amended and approved.

Treasurer's report (Wes Meares)

- Had no report to share.

New Business

- <u>Math Club</u>: Amber Holland and Ellisa Halter present a proposal of sending 12 kids and a teacher to "UW Math Day" on March 19, 2012. They are needing \$1620 to cover regerations, rooms, van rentals and gas. Motion Passed: Booster will provide \$210 for registration and \$20 per student up to 12 students for \$240, for a total donation of \$450 toward their needs.
- <u>Spring Clearance Night:</u> Scheduled for Feb 22 at 6:30 pm. Do need the registration table for this event.
- <u>8th grade Fly up Night</u>: Scheduled for Febuary 15th dinner is at 5pm, cooking will start at 2pm. All board members need to provide help.
- <u>Thank You Cards:</u> Thank you letter from the Richland School District for the booster bring to their attention the need for AED. Because of the recent event in December 2011 on the Richland Campus where an AED was used, the district will be getting 21 more AED to be at all the schools.

Athletic Director's Report (Mike)

- General News
 - February is the start of District to State play offs for boys swimming, wrestling, gymnastic, and boys and girls basketball.
 - New legue name is Mid-Columbia Conferance (MCC) for all Tri-City 3A and 4A high schools plus Walla Walla.

Ongoing Business

- <u>Concessions</u> (Kim)
 - Kim would like help from the board at the basketball games this month. These games are soley run by the booster board and are the money makers for the boosters scholarship fund.
 - A plaque will be given to Drew Koller this Saturday (2/11) as a "Thank You" for his years of service for announcing at the Bomber games. Best wishes on Drew new adventures.
- Wall of Fame (Don, Bonnie, Glen)
 - Don Meares provide a selecting process for coaches. Board members are to read the process and vote on it next month.
- Scholarships (Bonnie)
 - Forms are at the Richland High office and are due April 13th.

Around the Room

- Lori, next month to start the nomination committee for 6 board members.
- Need a lead for next seasons football concessions. Kim will be recovering from surgery.
- Next meeting Tuesday, March 6th at 6:30pm.
- The meeting was adjourned at 7:13 PM.