

## **BOMBER BOOSTERS MEETING MINUTES**

**March 6, 2012 (Approve)**

Meeting called to order at 6:45pm by President Lori Maier. The following board members were present: Brent Andrews, Wes Meares (Treasurer), Bonnie Mitchell (Vice-President), Cindy Utecht (Secretary), Kristine Boynton, Don Meares. Also present was Athletic Director Mike Edwards.

- Minutes from February meeting were amended and approved.

### **Treasurer's report (Wes Meares)**

- Wes provided copies of the balance sheet for the end of February 2012 for the board to review. The Booster cash balance as of the end of February 2012 was at \$29,248, but that included what the clubs earned during the basketball season. For the three day state play-off for 4A and 3A held at Richland High, concession made gross \$6,247, this is up from last year state play-off by \$2,100.

### **New Business**

- Nominations for Board Members (Lori)

Positions ending this year include Lori Maier, Kim Oates, Syd Hall, Glen Zuroske, Peggy Zipperer, and Brent Andrews. Need to nominate others onto the board making sure they understand the commitment involved being a board member. Looking for eager members who are willing to help out regularly at concession, or other sponsored events by the Bomber Booster. (Membership drives, 50/50, concessions, 8th grade fly-up night, sports clearance night, and board member obligations)

### **Athletic Director's Report (Mike)**

- General News

- Mike was at the meeting long enough to provide his report. Nick Connors State Champ for Swimming. Spring sports will start up this week with jamboree. The new league met with the Spokane School to work out the formats for Regionals.

### **Ongoing Business**

- Concessions (Kim)

- Kim was not available, but Wes asked if we could get an email out to board to help move and clean up concessions this Saturday, March 10, to be ready for Track invite on March 17. All parties interested in helping show up at 8am at the gym.
- Softball players and parents helped at concession during the basketball and wrestling season. Motion Passed: A total donation of \$700 towards the start the softball account and towards their needs.

- Wall of Fame (Don, Bonnie, Glen)

- Wall of Fame for adult individuals. Motion passed to accept the written documentation with a few corrections plus adding Dunford/Sax criteria for selection a coach or other individuals into the document.

- Scholarships (Bonnie)

- Next month vote on amounts to be awarded.

- 8th grade Fly up Night: Big Thank You for all the help. Mr Riggis made a list of the products that were purchased to help with next years event.

### **Around the Room**

- Bonnie Mitchell ask for two blankets and two chairs for the Class of 2012 fundraiser. Motion passed with additional \$120 towards the class fundraiser.

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- Jason Lee needs a shirt, blanket and chair for their silent auction for their school carnival.  
Motion passed. Cindy will delivery the merchandise.
- Next meeting Tuesday, April 10th at 6:30pm.
- The meeting was adjourned at 8:05 PM.

### ADDITION:

On Mar 10, 2012 11:44 AM, "Cindy Utecht" <[1wcindy@frontier.com](mailto:1wcindy@frontier.com)> wrote:

A BIG THANK YOU for those who came to the move-up/clean-up day. What took Kim a day or two was done in 2 1/2 hours, the more helpful hands the funner and quicker things get done. Thanks to Brent and Wes for having trucks, they were loaded once and moved in one trip. YEAH! THANKS AGAIN.

With so many of us there we had a quorum to do some business.

Wes Meares, Kim Oates, Bonnie Mitchell, Cindy Utecht, Brent Andrews, John Andrew, and Kristine Boynton were present.

A Motion Pass: To purchase a condiment dispenser system with four pumps and two rollers (for onions and relish), that would be bolted to the metal table, and the metal table would have wheels (casters) placed on it. Also place a top like a roof onto the table.

For those who were not there do you have any comments or questions regarding this purchase? I'm not sure of the cost could be between \$1,000 to \$2,000.

Wes estimated the cost would be 1200 dollars (from Bonnie Mitchell)