

Bomber Booster Meeting Minutes
August 6, 2013

Meeting called to order 6:35pm

No Quorum: The following board members were present: Cindy Utecht, Terry Watkins, Brent Andrews, Jeanie Zorich, Bonnie Mitchell (total of 5 of 13). Also present Athletic Director Mike Edwards, and guest Gillian Beck parent of Girls Soccer team.

Minutes for June could not be approve because of no quorum.

Treasure report was not available. Election of Officers and committee chairs were table.

Bonnie will email board to find out if August 13th will work for next booster meeting.

Mini-Registration is Thursday, August 15th at 8am

Fall Clearance Night is Thursday, August 15th at 6:30pm

Freshman Day Tuesday, August 27th

School Starts Wed, August 28th

First home football game is Friday, September 6th

Back to School Night Wed, September 18th

Received Thank You Notes from: All State Choir & Northwest Choir members; and Tyler Carter.

Gillian Beck was wanting to know how to handle the money from soccer concession stand and how the Booster program works in keep track of the money made from the soccer concession stand. Cindy will provide Gillian with a tally sheet.

Mike Edwards completed hanging up the plaques for the Wall Of Fame. Mike was wondering if a motion was passed in purchasing new clocks in last year minutes. (Cindy reviewed last years minutes and could not find the motion, this needs to be voted on at the next meeting)

Mike Edwards updated us on the stadium updates for the visitors bleacher side. Things are on hold as the district is looking into the extra cost of pillars to stable the bleacher that will extend pass the water table below the football field.

Cindy Utecht had question on how to do a raffle for a batting cage for the girls softball team. The gambling chair will have to work with the softball parents in creating the tickets and making sure paper work is filled out correctly.

Meeting adjourned at 7:25pm

August 13, 2013

Meeting called to order at 6:34pm

Present: Bonnie Mitchell, Cindy Utecht, Wes Meares, Rick Chandler, Jeanie Zorich, Don Meares, Glenn Zuroske, Kim Oates, Terry Watkins, Kathy Piper, and Kristine Boynton. With Mike Edwards Athletic Director and Chris Hinkley softball parent.

AD Report: Mike Edwards spoke first then needed to leave to deal with an emergency at home. Wall of Fame plaques are all up. There are plaques that need to be corrected and in time he hopes to take a few down at a time to have them properly engraved, which the booster will pick up the tab. A motion for Mike to purchase two clocks up to a total of \$500 was Passed. Mike will hope to get the two companies that have provided bids on the gym sound systems to come to Freshman Day on Aug 27 to hear the system in action.

Minutes from June's meeting were amended and approved.

Thank You Note from 2012-13 Gold Rush Dance Team for helping them at State.
Thank You Note from Kelly Breard for scholarship money.

Treasurer Report Reviewed. Boosters cash balance at August 13, 2013 was \$9,881.29.

Election of Officers: Bonnie Mitchell President, Kim Oates Vice President, Jeanie Zorich Secretary, Wes Meares Treasurer, Cindy Utecht Treasurer assistant. Approved

Wes will tell Cindy and Bonnie where to purchase the safe for the RHS office. Mike will have maintenance install into the mail room.

Kristine show the designs for hoodie sweatshirts and membership t-shirts, she is working with a designer and hopes to order items soon. Kris will also be ordering beanie hats, and beanie hats with a ball on top. A motion for \$1000 in school spirit stuff for the new school year 2013-14. Kris is in charge of purchasing. Approved

Mini Registration Thursday, August 15: Cindy and Bonnie will be there.

Fall Clearance Night Thursday, August 15: Wes and Kim will be there.

Kim is gearing up in purchases for the concession at the stadium. Cindy will purchase products for the gym concession. Coke will be working on coke machines (stadium & gym) this week getting them ready for the season. Class of 61 would like to purchase cases of water for their reunion. Booster will sell them at \$12.50 a case.

Cindy Utecht and Chris Hinkley asked permission for the softball parents to sell raffle tickets at the home football and basketball games to raise money for a batting cage. A motion was approved to sell raffle tickets at the home football and basketball games.

Reviewed a new membership form that also included volunteer opportunities. If two names are on the membership form but one membership was purchased, we are to ask and circle which member would be the voter. This will gear us up for the Wall of Fame and general elections.

Around the room: Glenn work schedule will keep him from helping on the board. If we can find a replacement for him he would gladly step down.

Meeting adjourned at 7:58pm