

## APPROVED\_Meeting Minutes

April 15, 2014

### RHS Conference Room



Meeting called to order at 6:37pm by President Bonnie Mitchell. The following board members were present: Kim Oates (Vice President), Wes Meares (Treasurer), Cindy Utecht (Treasurer Assistant), Jeanie Zorich (Secretary), , Kris Boynton, Mike Edwards, Don Meares, and Glen Zuroske. Not present: Brent Andrews, Rick Chandler, Sid Hall, Kathy Piper, and Terry Watkins. Guest – Laura Robertson.

Meeting minutes from March 11, 2014 were approved as written.

#### TREASURER'S REPORT:

- The monthly report shows a negative amount; **HOWEVER**, money from baseball and track has not been recorded. Also have money from AAU Basketball concessions that will be added to the balance, along with money from wrestling concessions.
- Anonymous donations have been received in the name of JD Covington. This money will be going into the scholarship account.

#### ATHLETIC DIRECTOR'S REPORT:

Spring sports are going great.

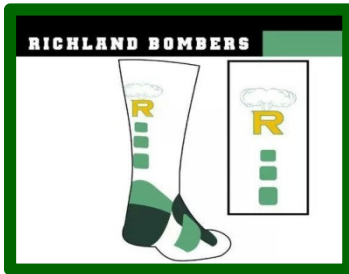
#### BUSINESS:

- **Concessions:** Prior to the concession stand opening, the money needs to be counted and the amount verified by the adult/advisor for the club working the concessions. After the concession is closed, the money is counted once again, and verified by the adult/advisor. The **August 5, 2014 Board Meeting** will be held in the stadium concession stand. Purpose will be to train the Board Members on the process/steps in preparing to open the concessions. This is one step in helping Kim Oates gradually transition out of running the stadium concessions stand. Wes Meares will also provide training on the "Square".
- **Wall of Fame:** No nominations were received for this year. During a basketball game in December 2014, most likely during the winter break, Boosters will recognize the 2014 All State Athletes.

#### NEW BUSINESS:

- **Sponsorship/Partnership Inquiries:** Farmers Insurance and Columbia Basin/Orchard Hills Pediatric Dentistry have approached the Boosters to help support Bomber Activities. Three products were identified as being good options to have the business logo/advertisement for their support: 1) Bomber Water Labels, 2) Popcorn Bags/Box, and 3) Programs.
- **Donation Request – Jason Lee:** Jason Lee Elementary is having their annual auction, and requested a few items be donated from the Bomber Boosters. The Board approved giving them a blanket, a kids size t-shirt, an adult size t-shirt, and a Bomber window cling.
- **Nominations for Board Members:** The Board has 3 positions open for the 2014-2015 school year. During March's meeting, a few names were given as good possibilities to join the Board. Laura Robertson was one name given. Laura attended the April meeting to get a feel of how the Board operates.
- **New Booster Membership Campaign:** The 2014-2014 Campaign for Booster Membership will be slightly different from previous years. The cost of a member will be \$10.00/individual. The individual will receive a Dairy Queen Discount Card, and their name will be listed in the Booster Football Program. If members want clothing, it can be purchased separately.

- **Socks:** Bonnie Mitchell raised a motion to purchase Elite Custom Socks, with the Bomber logo. The motion was seconded and approved. A pair of socks will sell for \$20.00. The socks will be available for sale over the summer, as well as at football games the coming school year. A different style of sock is currently available to purchase from Cindy Utecht. Cindy has “tube” style socks in stock, available to purchase for \$20.00 a pair.



Elite Socks: \$20.00 (Available starting Summer 2014)



Tube Style Socks: \$20.00  
(Currently available)

#### AROUND THE ROOM

- **Jeanie Zorich:** Although the April meeting was held in the middle of the month, the May meeting will be held the 2<sup>nd</sup> Tuesday of the May = May 6<sup>th</sup> at 6:30 p.m.
- **Mike Edwards:** Zennan Thornton with the WSNetwork broadcasted the Bomber Basketball games at the Tacoma Dome. The Board approved a motion to pay him \$720.00. The State Math Competition is April 26<sup>th</sup>. The Board approved giving the Math Club \$300.00 for their dinner.
- **Cindy Utecht:** The green wagon at the stadium concession has a flat tire. The Board approved paying to have the flat fixed.
- **Kristine Boynton:** Work needs to begin on the Football Program for 2014 Season. Steve Oates will help with the design. The program will have pictures of all the RHS fall sports teams. Boosters will be needed to help sell the programs at the gate of each home game.

Meeting adjourned at 7:56pm.

#### ADDITIONAL BOARD BUSINESS IN APRIL

Storage of the Shirt Press, purchased in January 2014, will be at the Football Stadium in the room Booster Memorabilia is sold.