

APPROVED_Meeting Minutes

March 11, 2014

RHS Conference Room



Meeting called to order at 6:31pm by Vice President Kim Oates. The following board members were present: Bonnie Mitchell (President), Kim Oates (Vice President), Wes Meares (Treasurer), Cindy Utecht (Treasurer Assistant), Jeanie Zorich (Secretary), Brent Andrews, Kris Boynton, Mike Edwards, Don Meares, Kathy Piper, and Terry Watkins. Not present: Rick Chandler, Sid Hall, and Glen Zuroske.

Meeting minutes from February 12, 2014 were approved as written.

TREASURER'S REPORT:

- Net Income for February 2014 = \$2,666.31
- Question was asked again regarding whether or not the Boosters will pay for the Track Performance Indicators that were purchased. This subject was discussed briefly in 2012; however, nothing could be found in the meeting minutes from 2012 regarding the approved dollar amount. After discussing the Booster budget, a motion was proposed by Cindy Utecht to reimburse ASB \$1,400.00 for the Indicators. **The motion was approved and seconded.**
- New labels for the Bomber Water need to be made. Suggestion was made to advertise on Facebook asking for donations to help pay the cost of having the labels printed.

ATHLETIC DIRECTOR'S REPORT:

Richland High School was very well represented during the WIAA State Basketball Tournament. RHS has received a number of good/positive comments from other schools regarding the Richland community supporting the RHS Bombers. Now we are jumping into spring sports. Mid-Columbia Conference webpage has the complete schedule for all spring sporting events. <http://www.mid-columbiaconference.com/>

PRESIDENT'S NEWS:

Bonnie Mitchell is a member of the school district committee for replacing the R / H letters at the stadium. The Superintendent is having the area re-sodded with a contracting grass. On March 25, 2014, Mr. Praino will be presenting to the School Board ideas on replacing the fence/tree boarder along Lee Boulevard.

BUSINESS:

- **Who's Coming Next Year:** A lengthy discussion took place regarding who will be returning to the Boosters Board for the 2014-2015 school year. Of the 12 members, 8 were a solid YES planning to return; 3 were a solid NO, and 1 is still uncertain. Names for possible new members included: Nancy Seely, Dean Pollick, Nicole Anderson, Laura Robertson, and Jennifer Miller. There is a good chance Dean Pollick would be interested in taking over the spring concessions.
- **Booster's Gambling License:** Bonnie Mitchell and Wes Meares suggested the members think about canceling the gambling license. The risks and legalities are not worth the dollar amount raised in the 50/50 raffles during football season. Since the license is good through February 2015, the Board will re-visit this suggestion in December 2014.
- **Concessions:** We still need to come up with a plan for the 2014-2015 school year, and who will be in charge of the concessions. This topic was tabled.

AROUND THE ROOM

- **Kathy Piper:** Scholarship application is on-line under the Career Center tab. Due by April 8th at 3pm. Boosters give \$5,000.00 in scholarships. We need to name the anonymous scholarship of \$1,000.00. Suggested to have a post on Facebook to have Booster Friends name the scholarship.

- **Cindy Utecht:** A mom from the Softball Team would like to make bows for girls' hair. She would like to use the Richland Bomber Logo on the bow and ultimately sell them. Cindy was informed the overall profit would have to go back to the Softball team and/or the Boosters.
- **Kristine Boynton:** What are the Boosters doing about socks? Are we going forward to sell them at football? Also the Boosters need to start thinking about merchandise for next year. This prompted a discussion regarding charges for new members and how much new members will be charged and what will they get. The topic of **NEW MEMBERSHIP** was tabled for April's meeting.
- **Don Meares:** Wall of Fame – Nominations open March 17 – 31, 2014.

Meeting adjourned at 8:22pm.

ADDITIONAL BOARD BUSINESS IN MARCH

Board Treasurer Assistant, Cindy Utecht, sent an email to all Board Members on March 19, 2014, proposing a motion to send \$50 to \$100 on flowers for JD Covington funeral. The family requested donations to Hospice in lieu of flowers. After a large number of emails agreeing and approving the numerous suggestions, Bonnie Mitchell did the following (also see attached):

- Flowers were ordered for the viewing and the funeral. The note read "Our heartfelt sympathy to the Covington family, and all those who knew and loved Coach. Richland Bomber Boosters". Total Cost = \$75.00
- Donation to Hospice from the Richland Bomber Boosters = \$100.00
- During the April meeting, an agenda item will include how much to donate to the JD Covington Memorial Scholarship and also anyone who wishes to donate personally to that fund.

MARCH MTG
ATTACHMENT

Zorich, Jeanie D

JD COVINGTON FLOWERS /
DONATION

From: Jeanie Zorich <jdzorich@msn.com>
Sent: Monday, April 14, 2014 1:32 PM
To: Zorich, Jeanie D
Subject: FW: Flowers for JD Covington funeral

CC: wwm5135@gmail.com; 1wcindy@frontier.com; koates412@gmail.com; h2oops11@msn.com; 3triplet@msn.com; glen.w.zuroske@frontier.com; dmeares@frontier.com; kpipeswims@frontier.com; rdschwandler43@gmail.com; theboyntons@clearwire.net
From: besmitchell@gmail.com
Subject: Re: Flowers for JD Covington funeral
Date: Fri, 21 Mar 2014 09:12:08 -0700
To: jdzorich@msn.com

Hi everyone,

Here's what I did:

I ordered flowers for the viewing and funeral. Note reads, "Our heartfelt sympathy to the Covington family, and all those who knew and loved Coach. - Richland Bomber Boosters"

Total cost \$75.

We will send \$100 to hospice from the Boosters.

We will decide at our next meeting how much to donate to the JD Covington Memorial Scholarship and also anyone who wishes to donate personally to that fund can do that.

Thanks everyone for responding yesterday, and Jeanie, have fun in Spokane. Looks like good games up there!

Bonnie

Sent from my iPhone

On Mar 20, 2014, at 3:07 PM, Jeanie Zorich <jdzorich@msn.com> wrote:

I'm in Spokane watching NCAA Basketball. Can't keep checking my email. I am a yes for whatever is motioned, 2nd, approved.

Sent on the new Sprint Network from my Samsung Galaxy S[®]4.

----- Original message -----

From: Wes Meares

Date: 03/20/2014 3:02 PM (GMT-08:00)

To: 'Cindy Utecht' <1wcindy@frontier.com>, 'Kim Oates'