



Burney Boosters

Minutes for December 20, 2017

Members present:

Kevin Bower
Carolyn Garrigus
Becky Torgrimson
Jann Hoechlin
Michele Kaczorowski

Tanaka Pfadt
Nikki Davis
Tom Weber
Kathy Urlie (arrived 7:03 PM)

Guests present:

Lexi Matheson

Call to Order: The meeting was called to order at 7:01 PM by Vice President Kevin Bower.

11-15-2017 Meeting Minutes: **The minutes from the November 15, 2017 meeting were unanimously approved on a motion by Sober Grad Coordinator Nikki Davis, and second of Tanaka Pfadt.**

President's Report: President Loni Kolek was not available to give a report.

Treasurer's Report: Treasurer Carolyn Garrigus provided balance sheets for October and November 2017.

September 30, 2017 Beginning Balance	\$55,779.67 (adjusted)
October 2017 Income	4,714.00
October 2017 Expenses	279.12
October 31, 2017 Ending Balance	\$60,214.55
October 31, 2017 Beginning Balance	\$60,214.55
November 2017 Income	5.89
November 2017 Expenses	191.79
October 31, 2017 Ending Balance	\$60,028.65

Carolyn reported that the balance sheet as of December 20 reflects \$8,813.84 in the concession fund. It was confirmed that the football sled line item is negative. **On a motion by Vice Principal Becky Torgrimson, seconded by Tanaka Pfadt, and unanimously passed by Boosters, the treasurer's reports for October and November were approved.**

Financial Request:

Due to the presence of student Lexi Matheson for a financial request, Lexi was invited to present her request before proceeding with the remainder of the agenda. On behalf of the BHS Yearbook, Lexi requested Boosters support by purchasing an ad. She pointed out that a full page ad is \$360. Boosters purchased a full page last year and previous years. **On a motion by Tanaka Pfadt, seconded by Nikki Davis, Boosters unanimously approved the purchase of a full page ad for \$360.**

Old Business:

Sober Grad – Nikki Davis has forwarded the letters and to-date has received over \$2,000 in donations. More pressingly, she indicated that she hasn't received feedback from students about

what to do for Sober Grad. She needs to meet with the class to see what they would enjoy. Kevin Bower suggested coming to his class for a group presentation. Nikki mentioned the Lion's Hall as a possible location, as they have pool tables in the back. Other options include the bowling alley and movie theater. She will send out additional letters after Christmas.

Christmas Tree Sales/Shopping Cart Status – Boosters Webmistress Jann Hoechlin announced receiving \$1,623 for Christmas tree sales. The trees will need to be moved by the end of the week. Jann suggested that charging \$50/tree is too high; Secretary Kathy Urlie concurred. (*Secretary's note: Boosters trees sold for \$35 in 2014-15, \$45 in 2015-16 and 2016-17, and \$50 in 2017-18.*) Some of this year's trees were reportedly sold for \$35 because "they weren't \$50 trees."

Jann reported proceeds of \$880 for the Jamboree shopping cart. The fundraiser for both the BHS Golf Club and CTE spent \$147.17 on gift purchases from the up to \$200 Boosters authorized donation. The Boosters general fund will receive 10% of the proceeds, while the residual will be equally split between golf and CTE.

Concessions Status – Skipped due to neither co-coordinator being present to report.

Non-League Basketball Travel Update – Kevin Bower reported that basketball won't incur the Greenville travel expense because Greenville is now coming to Burney. The District agreed to pick up the Modoc transportation expense for equity purposes; Becky Torgrimson indicated that Principal Ray Guerrero successfully made the case to administration.

Book Keeping: Parent Booster USA – Carolyn Garrigus reported leaving a message with Debbie Crone about the incorporation paperwork. Tanaka Pfadt mentioned that Jim Ferguson had many boxes of Boosters information that were passed on to her, and then subsequently passed on to the next presidents Kim Golczynski, and Loni Kolek, and suggested checking to see if the information is in there. Carolyn will also check with former treasurer Kim Arendt.

Fundraising Big Ticket Item – Kathy Urlie asked about this fundraiser status. Becky Torgrimson believes that Ray Guerrero has printed the tickets, and the prize is a \$500 cash gift card. Tanaka Pfadt asked about the bike donation from J.T. Thompson, as it was intended to be raffled at the Jamboree. Although it did not make the Jamboree line-up, Jann Hoechlin suggested the bike raffle for Winter Carnival, which is usually the third week of January.

New Business:

Raider of the Month – The following students were nominated in the following respective categories:

Raider Scholar – Kira Hernandez was recognized as a hard worker, always trying her best. She plays sports, but always makes time for school work.

Raider Citizen – Albert Scheckla was described as unfailingly kind to others, participates in service projects, and genuinely wants to help.

Raider Athlete – Kylie Tiran was recognized for leading in points and steals for Varsity Basketball as a sophomore. She was described as a team player and fierce competitor.

On a motion by Becky Torgrimson, seconded by Michele Kaczowski, the above named students were unanimously recognized as Burney Boosters Raiders of the Month.

Financial Requests – Burney Wrestling Coach Tom Weber was in attendance. Becky Torgrimson mentioned appreciating Coach Weber for successfully reintroducing the wrestling program at BHS. The request was for \$500 for wrestling transportation; the request was based on an estimate developed by Ray Guerrero. They will be traveling to places like Anderson, Fall River, Corning, and the league sections and finals, using the suburban, which is priced at \$0.80/mile. **On a motion by Tanaka Pfadt, seconded by Nikki Davis, Boosters unanimously approved authorizing up to \$500 for wrestling transportation.**

Other Business:

Thank You from CTE and Golf – A thank you card to Boosters for the shopping cart fundraiser seed money was read, signed on behalf of CTE and the Golf Club by student Sierra Outcalt.

Concession Cash Box – The concession cash register drawer is broken. Tanaka Pfadt pointed out that since Boosters doesn't tally the register, having a new register isn't necessary—a cash box/drawer will suffice. Carolyn Garrigus responded that she has a Boosters cash drawer and will provide it for concessions use.

Pop Warner Donation – Tanaka Pfadt donated leftover Pop Warner Gatorade, chips, and other items from the season to Boosters.

Candy Cart Wheel Repair – Becky Torgrimson publicly thanked Gerry Mead for fixing the wheel on the candy cart.

Adjournment: With no further business, **Becky Torgrimson motioned, seconded by Tanaka Pfadt, to adjourn the meeting. The motion passed unanimously.**

Next Meeting: The next meeting will be Wednesday, January 17, 2018, at 7:00 PM, at Gepetto's.

Respectfully Submitted,
Kathy Urlie
Secretary