



Burney Boosters

Minutes for March 15, 2017

Members present:

Kim Golczynski
Loni Kolek
Carolyn Garrigus
Aaron Golczynski
Jann Hoechlin
Becky Torgrimson
Nikki Davis

Jenny Arseneau
Denise Luntley
Kevin Luntley
Clint McClurg
Sammi McClung
Kevin Bower
Kathy Urlie

Guests present:

Gracie Perkins
Paige Smith

Call to Order: The meeting was called to order at 7:02 PM by President Kim Golczynski.

2-15-2017 Meeting Minutes: **The minutes of the February 15, 2017 meeting were unanimously approved on a motion and second by Vice Principal Becky Torgrimson and Jenny Arseneau, respectively.**

President's Report: None.

Treasurer's Report: Treasurer Carolyn Garrigus had copies available of the February 28, 2017 balance sheet with the following summaries:

January 31, 2017 Beginning Balance	\$61,979.83
February 2017 Income	8,121.50
February 2017 Expenses	10,746.37
February 28, 2017 Ending Balance	\$59,354.96

Treasurer Garrigus noted that some of the Crab Feed activity was not posted for February.

On motion by Vice Principal Torgrimson, seconded by Sammi McClung, the February Treasurer's report was unanimously approved.

Old Business:

Sober Grad – Denise Luntley reported that this was going well. There are bounce houses and plenty of food planned. She indicated that Sober Grad Certificate Coordinator Shiloh Covert has collected about \$5K to-date.

Crab Feed – Treasurer Garrigus reported that the net for the activity was about \$8K, and that it the feed had the freshest, best crab ever. Vice Principal Torgrimson also praised the trip tip and BBQ volunteers Rocky, Wayne and John. She thanked Burney High Home Management for the meat rub, salad and potatoes.

New Business:

Raiders of the Month – Three nominees were presented for Raider of the Month recognition. Dante Mendoza was nominated for Scholar of the Month, earning Cs and Bs this year versus struggling to pass. He was also acknowledged for providing valuable contributions to class

discussions. Chris Semer was nominated as Athlete of the Month for his pitching victories, as well as batting .300. He was additionally recognized for his 3.85 GPA and being a model student. Joel Biles was nominated as the Citizen of the Month for his outstanding video presentation on adversity and making right choices. **On a motion of Jenny Arseneau, seconded by Nikki Davis, the above-named nominees were unanimously recognized in their respective Raider of the Month categories.**

Financial Requests – Vice Principal Torgrimson requested \$65 to purchase a yearbook for a senior at Mt. Burney Center. **On a motion by Denise Luntley, seconded by Jenny Arseneau, \$65 was authorized for the yearbook purchase.**

Senior Paige Smith requested Boosters contribution of \$100/student to purchase Safeway gift cards for Sober Grad, up to \$2,800. **On a motion by Track and Field Coach Clint McClurg, seconded by Basketball Coach Kevin Bower, Boosters unanimously approved \$2,800 for Sober Grad gift cards.**

Junior Gracie Perkins requested Boosters financial assistance with her Senior Project, a book club. She estimated needing \$100 to \$150 for books and other supplies. Gracie was asked about other fundraising efforts she had undertaken since other sources of funding should be first utilized before coming to Boosters. She indicated that she hadn't done any, but that her advisor indicated that there may be an opportunity to apply for a grant. **On a motion by Softball Coach Kevin Luntley, seconded by Sammi McClung, up to \$200 for Gracie's senior project was unanimously authorized.**

Vice Principal Torgrimson requested up to \$150 of Boosters assistance to purchase snacks for the upcoming California Standardized Testing. **On a motion and second of Denise Luntley and Sammi McClung, respectively, \$150 was unanimously authorized for standardized test snacks for the students.**

Track and Field Coach McClurg requested Boosters financial assistance for track and field warm-ups, tops and bottoms. Denise Luntley indicated support for the request, particularly as Clint McClurg coaches two teams. It was estimated that \$1,500 would be required to cover 35 students. **It was motioned and seconded, Jenny Arseneau and Coach Bower, respectively, to provide up to \$1,500 for track and field warm-ups. The motion was subsequently amended, by the maker and accepted by the second, to increase that amount up to \$2,000. The motion unanimously passed.**

Softball Coach Luntley requested up to \$600 for non-league transportation for two tournaments, as well as transportation for the last games which were played at Big League Dreams. **On a motion by Vice President Loni Kolek, seconded by Vice Principal Torgrimson, up to \$600 was authorized for softball non-league transportation and Big League games.**

Other Business: Yearbook thanks from Ashley Bennett was expressed.

Adjournment: With no further business, President Golczynski adjourned the meeting at 7:30 PM.

Next Meeting: The next meeting will be Wednesday, April 26, 2017, at 7:00 PM, at Gepetto's.

Editor's Note: Subsequently rescheduled to Monday, May 15, 2017, at 7:30 PM.

Respectfully Submitted,
Kathy Urlie
Secretary