



# Burney Boosters

Minutes for January 17, 2018

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Members present:

**Loni Kolek**  
**Kevin Bower**  
**Carolyn Garrigus**  
**Becky Torgrimson**

**Ray Guerrero**  
**Sammi McClung**  
**Kathy Urlie**

Guests present:

**Mike Bates**

*Call to Order:* The meeting was called to order at 7:01 PM by President Loni Kolek.

*12-20-2017 Meeting Minutes:* **The minutes of the December 20, 2017 meeting were unanimously approved on a motion by Principal Ray Guerrero, and second by Vice President Kevin Bower.**

*President's Report:* President Kolek read a thank you from the American Legion for Boosters sponsorship of the annual ham dinner fundraiser.

*Treasurer's Report:* Treasurer Carolyn Garrigus provided the December 2017 balance sheet.

<b>November 30, 2017 Beginning Balance</b>	<b>\$60,028.65</b>
December 2017 Income	7,895.25
December 2017 Expenses	7,375.08
<b>December 31, 2017 Ending Balance</b>	<b>\$60,548.82</b>
Outstanding Checks	2,526.14
<b>December 31, 2017 Adjusted Balance</b>	<b>\$58,022.68</b>

**On a motion by Vice Principal Becky Torgrimson, seconded by Sammi McClung, and unanimously passed by Boosters, the treasurer's report for December was approved.**

*Financial Requests:*

*Old Business:*

Sober Grad – The Sober Grad Coordinator was not in attendance. Vice President Bower indicated that the seniors had earned \$1,516 from Ducky Derby proceeds. Principal Guerrero indicated talking about the guidelines.

Concessions Status – Neither co-coordinator was present to report. President Kolek reported shopping a couple of weeks ago. Principal Guerrero suggested serving something special for Winter Carnival. Sammi McClung suggested that Boosters may want to try a food delivery company like the hospital does. Some suppliers that deliver locally: Sisco, US Foods, and K&K.

Book Keeping: Parent Booster USA – At the meeting it was reported that Jim Ferguson was the Boosters President during the time of the non-profit Parent Booster USA membership joining, and that CPA Debra Crone did the set-up work. Treasurer Garrigus will contact Debra for follow-up.

Fundraising – Opportunity tickets for J.T. Thompson’s bike donation will be at the Winter Carnival. Principal Guerrero suggested deferring the VISA card fundraiser to the beginning of the season next year, as it’s a late start now.

*New Business:*

Crab Feed – First, Principal Guerrero welcomed and introduced Mike Bates as the new BHS Baseball coach. Mr. Guerrero went on to announce the annual crab feed date as February 24, 2018. He reported that R&R meats is having a California issue with crab availability right now, and it’s about \$11/pound; it should be less expensive by February. The VFW has been very accommodating and baseball, at least for this year, will continue organizing the crab feed fundraiser.

Raider of the Month – Ciera McClung was nominated for all three Raider of the Month categories: Scholar, Citizen, and Athlete. She was described as a model Raider: excellent student; committed Athlete; and supporter of community activities through Burney 4-H.

**On a motion by Principal Guerrero, seconded by Secretary Kathy Urlie, Ciera McClung was recognized as Burney Boosters three-fold Raider of the Month.**

*Other Business:* No other business was introduced.

*Adjournment:* With no further business, President Kolek adjourned the meeting at 7:23 PM.

*Next Meeting:* The next meeting will be Wednesday, February 21, 2018 at 7:00 PM, at Gepetto’s.

Respectfully Submitted,  
Kathy Urlie  
Secretary