



Burney Boosters

Minutes for June 26, 2017

Members present:

Loni Kolek

Carolyn Garrigus

Jann Hoechlin

Kathy Urlie

Guests present:

None

Call to Order: The meeting was called to order at 7:05 PM by Vice President Loni Kolek.

President's Report: Vice President Kolek indicated there was nothing to report.

Treasurer's Report: Treasurer Carolyn Garrigus had copies available of the April 28, and May 31, 2017 balance sheets. She indicated that there was no final accounting because June had not been received. Due reconciliation issues, she suggested that Boosters table the April and May reconciliation and reports until the final was completed.

5-15-2017 Meeting Minutes: The minutes of the May 15, 2017 meeting were unanimously approved on a motion and second by Carolyn Garrigus and Loni Kolek, respectively.

Old Business:

Sober Grad – Treasurer Garrigus noted that the food was good, and the students indicated that it was the best time they had had in years. She suggested finding the protocol/procedures binder. Vice President Kolek mentioned that the clean-up committee wasn't fully staffed and that some doors were left unlocked. Parent Kathy Ragsdale evidently provided a large quantity of food for the event, but Treasurer Garrigus noted that she would need some documentation (like receipts) for a token food reimbursement—perhaps \$100.

Scholarships – Secretary Kathy Urlie noted that the scholarship committee had met and recommended the following 2016-17 awards:

Megan Arseneau - \$800

Madison Luntley - \$800

Hunter Mostoufi - \$800

Makayla Henderson - \$600

Nicholas Glazzard - \$400

Layton McClung - \$400

She mentioned that one applicant was found ineligible for a scholarship because neither a parent nor relative met the scholarship membership criteria—even though the student was more than eligible in every other way. *(Secretary's Note: For the membership's edification, after the May 15, 2017 Boosters meeting, it was brought to the attention of the Boosters Board of Directors that Boosters General Fund funding was severely limited, as the Boosters overall balance (\$50K+) was primarily comprised of commitments to various groups. The scholarship committee was provided about \$2,800 of General Fund availability, and given the discretion to use up to \$2,000 in reserves, if needed in the scholarship award process.)*

Other Business: Treasurer Garrigus reported that Superintendent Hawkins said that the Boosters' concession stand was broken into sometime last week. The door was totally trashed and the door frame irreparably damaged. The school paid \$500 to replace the door and door frame. After some

initial discussion, folks talked of a screamer alarm, or trail camera. Some further discussion suggested a wireless camera, plus monthly payments (about \$10/month) for storing 10 days of video feed. Wireless was suggested since the stand should be close enough to the Mt. Burney Center to be able to use WiFi. A screamer alarm addition was suggested, as well as signage indicating “this facility protected by video surveillance.” The discussion ended with the suggestion to not get an outside camera.

Adjournment: With no further business, Vice President Kolek adjourned the meeting at 7:47 PM.

Next Meeting: The next meeting will be Wednesday, August 23, 2017, at 7:00 PM, at Gepetto’s, one week later than the standard meeting time to accommodate other things occurring that evening.

Respectfully Submitted,
Kathy Urlie
Secretary