



Burney Boosters

Minutes for September 20, 2017

Members present:

Loni Kolek
Carolyn Garrigus
Kevin Bower
Tracy Geisler
Tanaka Pfadt
Nikki Davis

Jeanine Ferguson
Jennifer Hribar
Jed Tate
Sammi McClung (departed 7:55)
Ray Guerrero
Kathy Urlie

Guests present:

Jennifer _____

Call to Order: The meeting was called to order at 7:09 PM by President Loni Kolek.

8-23-2017 Meeting Minutes: Only one copy of the August 23, 2017 meeting minutes was available for review, and as the minutes were too lengthy to read, the item was tabled for consideration until the October meeting.

President's Report: No report.

Treasurer's Report: Treasurer Carolyn Garrigus had copies available of the August 31, 2017 balance sheets.

July 31, 2017 Beginning Balance	\$43,350.22
August 2017 Income	0.00
August 2017 Expenses	2,090.80
August 31, 2017 Ending Balance	\$41,259.42

On a motion by Tanaka Pfadt, seconded by Volleyball Concession Coordinator Tracy Geisler, the August 2017 balance sheet was unanimously approved.

Old Business:

Sober Grad Coordinator – Sober Grad Co-Coordinator Nikki Davis mentioned that she went to the Redding meeting at which they discussed certificates, and other topics. They should be available at the end of the month. She confirmed that the attendees cannot drive themselves home after Sober Grad, per the new policy. She's thinking Sober Grad will be at the high school. Principal Ray Guerrero brought up some issues, including that the school insurance will not permit bounce houses. Other locations, like the fairgrounds or Word of Life were suggested.

Charging Fundraisers – Jeanine Ferguson was under the impression that Boosters used to assess a percentage off-the-top for fundraisers. Principal Guerrero thought so, also. Secretary Kathy Urlie suggested that it is customary for agencies providing their non-profit status to assess 15%. Treasurer Garrigus recommended 10%. Principal Guerrero indicated that there is no an area between the schools at which firewood may be stored. Tanaka Pfadt confirmed that she will check with Adam Pfadt about CalFire wood availability for this year. She should know more later. Secretary Urlie pointed out that wood sales proceeds went 100% to the sports teams selling and delivering the wood. **After some more discussion about assessing a Boosters overhead**

assessment, Tanaka Pfadt made the motion, seconded by Jennifer Hribar, for future fundraisers run through Boosters to be assessed 10% to direct to the Boosters General Fund. The motion passed, with one “no” vote, and one abstention.

New Business:

Fundraising

- a. Firewood – See the above discussion regarding firewood under Old Business, Charging Fundraisers.
- b. Gym Banners – President Kolek is working with Ray Metcalf, former banners coordinator, about those banners that are currently up and require renewal. She is contacting those businesses with expired banners. It’s \$100 for a banner. Signorama in Redding will do 4x6’ banners. As the coordinator for this fundraiser, she wants proceeds directed to the General Fund.
- c. Bike Raffle – “JT” Thompson at Burney High refurbishes bicycles and has offered a donation. The Burney Jamboree was recommended as a venue due to the number of people attending. Principal Guerrero indicated that he has a ticket machine that can be used for the bicycle raffle item. Suggested raffle prices were \$1/ticket, with 6 for \$5.

Basketball Concessions Coordinator – Attendees could not recall whether there is a designated coordinator for the basketball season. Secretary Urlie will review past minutes for that information. *(Secretary’s Note: There is no indication in the past minutes of a named basketball coordinator for 2017-18).* Sammi McClung offered to ask Cheri McClung if she would perform basketball concession volunteer scheduling. Volleyball Concession Coordinator Geisler offered to shop for food items and re-stock for basketball. Consistency of food prices among the different concessions was suggested for next school year.

Community Support – Members discussed ways to bring recognition to Burney Jr. Sr. High School. Some type of recognition program like the Lions Student of the Month was suggested. Different themes for the home games could be promoted, like Veteran Night. It was recommended that the Home Game outdoor sign that’s placed at the corner of Main/Mountain View could be made larger with assistance from the wood shop and art departments. A best spirit dressed individual could receive a free concession item. Jeanine Ferguson suggested that high school players come over to Burney Elementary during lunch to drum up school spirit. Perhaps there could be free admission tickets for Thursday and Friday games for best spirit dressed for each of Thursday and Friday visits. Tanaka Pfadt suggested small flyers announcing the home games to distribute at community restaurants. **Jeanine Ferguson motioned, seconded by President Kolek, to select a community business each game in recognition of their Boosters support; the motion passed unanimously.** Treasurer Garrigus indicated she could make recognition certificates. President Kolek suggested recognizing Tubit Enterprises first. Jennifer Hribar suggested a business of the week that would be able to bring their employees and be a sponsor of the game. Principal Guerrero suggested that whatever is accomplished would not hurt the gate intake.

Bookkeeping – Treasurer Garrigus reported that Boosters community auditor hasn’t yet returned Boosters 2015-16 financials. Volleyball Concession Coordinator Geisler has contacted the community member and returning the books will be a priority. Since the community member is overwhelmed with many community support activities, Boosters will look for another volunteer.

Other Business:

Raider of the Month – Principal Guerrero presented the following students for consideration as Raiders of the Month:

Raider Scholar – Maria Ramirez Barrera, a sophomore, is a model student who consistently provides maximum effort in her studies.

Raider Citizen – Tanner Covert was identified as a caring individual, consistently cheerful, and having a positive attitude.

Raider Athlete – Freshman Kaitlin Estes was recognized for her athletic prowess, being a varsity volleyball starter.

On a motion by Football Coach Jed Tate, seconded by Basketball Coach Kevin Bower, the above named students were unanimously recognized as Burney Boosters Raiders of the Month.

Positive Action – Principal Guerrero, on behalf of Vice Principal Torgrimson, requested up to \$500 from Boosters for awards for the Positive Action program. **On a motion by Jennifer Hribar, seconded by Principal Guerrero, it was unanimously approved that Boosters will provide up to \$500 support for Burney Jr. High School's Positive Action program.**

Membership - Secretary Urlie mentioned that there are about 103 Boosters members to-date, which is good for this early in the year.

Adjournment: With no further business, President Kolek adjourned the meeting at 8:19 PM.

Next Meeting: The next meeting will be Wednesday, October 17, 2017, at 7:00 PM, at Gepetto's.

Respectfully Submitted,
Kathy Urlie
Secretary