



Burney Boosters

Minutes for August 23, 2017

Members present:

Kim Golczynski
Loni Kolek
Carolyn Garrigus
Becky Torgrimson
Sammi McClung (departed 8:45)
Erin Covert (departed 8:45)
Michele Kaczorowski
Tanaka Pfadt

Colene Hickman
Kevin Bower
Jed Tate
Lyna Phipps (departed 9:05)
Martha Ugbinada
Tracy Geisler
Kathy Urlie

Guests present:

Chris Phipps
Dedric Ugbinada

Call to Order: The meeting was called to order at 8:22 PM by President Kim Golczynski.

6-26-2017 Meeting Minutes: **The minutes of the June 26, 2017 meeting were unanimously approved on a motion and second by Sammi McClung and Michele Kaczorowski, respectively.**

President's Report: President Golczynski thanked Boosters members for her year. She noted that incoming President Loni Kolek has great visions and passion for ramping up school spirit and involvement.

Treasurer's Report: Treasurer Carolyn Garrigus had copies available of the June 30, and July 31, 2017 balance sheets.

May 31, 2017 Beginning Balance	\$58,563.54
June 2017 Income	3,578.58
June 2017 Expenses	10,552.13
June 30, 2017 Ending Balance	\$51,589.99
June 30, 2017 Beginning Balance	\$51,589.99
July 2017 Income	0.00
July 2017 Expenses	8,239.77
July 31, 2017 Ending Balance	\$43,350.22

Treasurer Garrigus mentioned large softball and volleyball outlays contributing to the larger expenses the last couple of months. **On a motion by Vice Principal Becky Torgrimson, seconded by Volleyball Concession Coordinator Tracy Geisler, the balance sheets for June and July were unanimously approved.**

Old Business:

Financial Status Discussion – Treasurer Garrigus introduced the subject noting that the Boosters General Fund was severely limited—down to just over \$2,000. As a result, she recommended that Boosters not fund non-league transportation since there just wasn't enough money in the general fund to go around for the school year.

Discussions of potential ways to boost the General Fund ensued. Sammi McClung suggested that Boosters receive an off-the-top percentage for Boosters-sponsored fundraisers for the various special sports fundraisers. President Golczynski noted that Boosters would need to be more discriminating about financial requests. Secretary Kathy Urlie indicated that she didn't believe that the Boosters' Bylaws inhibit assessing an off-the-top percentage. Treasurer Garrigus noted that Parent Booster USA, the overhead organization for Burney Boosters, may though. Boosters will need to check into the bylaws and bring this discussion back to follow-up. In a later discussion Vice Principal Torgrimson suggested that at least 5-10% of specialty fundraiser profits be directed to the Boosters General Fund. Secretary Urlie noted that it's customary for many organizations providing their non-profit status to others to assess 15% off-the-top.

Football Coach Jed Tate suggested and has thought about raffling off a "varmit" gun for a football fundraiser, perhaps offering tickets at \$10 apiece and limiting the number of tickets to 300.

Basketball Coach Kevin Bower spoke to the lack of income with the demise of firewood sales last year. Vice Principal Torgrimson noted that having people to cut and split the wood would be an issue. In a later discussion, Tanaka Pfadt offered to check with Adam Pfadt about whether the new CalFire lieutenant would reconsider CalFire's support of Boosters through firewood.

Coach Bower pointed out that Chester had a Subaru raffle opportunity sponsored by Redding Subaru-Kia with a donated Subaru. Secretary Urlie echoed that Enterprise had one this past year, as well. Some dealerships recommended included Redding Subaru, Widmeyer in Chico, Corning Ford, and Lithia Chevrolet. Colene Hickman suggested doing a fundraiser like this at the beginning of the school year. Volleyball Concession Coordinator Geisler suggested trailering the vehicle and bringing it out at home football games.

Martha Ugbinada suggested a restaurant fundraiser. In later discussion, Tanaka Pfadt elaborated by suggesting to team with some restaurants to have specialty fundraisers, with 10% of the meal sales of a particular day going to Boosters. Some suggestions included Taqueria La Fogata, Anna's Country Kitchen, and Crumbs. Colene Hickman suggested maybe having a taco truck fundraiser.

Colene Hickman also suggested a competition skeet shoot fundraiser for various age levels.

Tanaka Pfadt brought up a 50-50 raffle opportunity at Burney home games. There's not much investment, since a roll of tickets may be purchased for about \$6 at Cash and Carry. Vice Principal Torgrimson mentioned that she may be able to use volleyball players to help sell tickets. Martha Ugbinada recommended having special items for raffling, in addition to the 50-50.

Report from Fall Fundraisers –

- a) Volleyball – Volleyball Concession Coordinator Geisler announced that they had the stand open the previous night. She's inventoried everything, and will be able to report gross revenues and net income. Martha Ugbinada mentioned that some vendors provide non-profit organizations a discount, and to check on-line.
- b) Football – Football Concession Coordinator Golczynski indicated that she is having difficulties securing enough volunteers to man the concession stand. There will be an upcoming home game on Friday. Collen Fruguglietti noted that for specialty menus, that R&R Meats takes special orders in advance. Vice Principal Torgimson noted that Safeway will sometimes donate watermelons.

New Business:

Sober Grad Coordinator– Michele Kaczorowski offered to chair this, along with Nikki Davis. Tanaka Pfadt offered to be the 9th grade representative.

Other Business: None.

Adjournment: With no further business, President Golczynski adjourned the meeting at 9:10 PM.

Next Meeting: The next meeting will be Wednesday, September 20, 2017, at 7:00 PM, at Gepetto's.

Respectfully Submitted,
Kathy Urlie
Secretary