



# Burney Boosters

Minutes for April 23, 2018

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Members present:

**Loni Kolek**  
**Kevin Bower**  
**Carolyn Garrigus**

**Becky Torgrimson**  
**Sammi McClung (7:03 PM)**  
**Kathy Urlie**

Guests present:

*Call to Order:* The meeting was called to order at 7:02 PM by President Loni Kolek.

**3-21-2018 Meeting Minutes: The minutes of the March 21, 2018 meeting were unanimously approved on a motion by Vice Principal Becky Torgrimson and second by Treasurer Carolyn Garrigus.**

*President's Report:* President Loni Kolek reported that Jeff Earnest offered to make corn hole games at cost for the auction with the Boosters Hoe Down. Some other fundraising ideas suggested were raffling off a couch in the gym for basketball season, having designated/named chairs in the gym for "free" admission for sponsorship. The discussion was tabled and continued later in the meeting under "Other Business."

*Treasurer's Report:* Treasurer Garrigus provided the March 2018 balance sheet.

<b>February 28, 2018 Balance</b>	<b>\$56,269.80</b>
Deposits	\$14,271.00
Expenses	\$ 2,474.59
<b>March 30, 2018 Balance</b>	<b>\$68,066.21</b>

Treasurer Garrigus noted that the balance includes a baseball line item of \$15,616.32 as of March 30. There have been some expenditures since then, like uniforms.

**On a motion by Secretary Kathy Urlie, seconded by Vice Principal Torgrimson, the treasurer's report for March 2018 was unanimously approved.**

*Financial Requests:*

Testing Snacks – Vice Principal Torgrimson requested up to \$200 for testing snacks. **A motion for providing up to \$200 in testing snacks was made by Treasurer Garrigus, seconded by Vice President Kevin Bower, and unanimously approved.**

*Old Business:*

Sober Grad – President Kolek mentioned that Sober Grad was at about the same place as last month. She reported that Co-Coordinator Nikki Davis was starting to purchase items.

Book Keeping: Parent Booster USA – Treasurer Garrigus mentioned paying a \$225 annual renewal for Parent Booster USA membership. She has called Debra Crone several times since Debra offered to look up the Boosters tax status. President Kolek will check with Jeannie Osborne about providing a financial review of Boosters' books.

Staff Appreciation Event – Vice President Torgrimson asked about status. The Boosters Board mentioned the up to \$250 made available at the last meeting for the event, but confirmed that no event coordinator was designated. Vice Principal Torgrimson offered to coordinate the event. Secretary Urlie offered to make desserts like the previous year. After some discussion, a breakfast event was agreed on for Friday, April 27, 2018. Sammi McClung offered to make egg bake, while Secretary Urlie offered to shop at Costco.

Scholarship Committee – Secretary Urlie noted that the application deadline was Wednesday, May 9, 2018. She reported that former Scholarship Committee member Tracy Geisler agreed to chair the committee this year. Secretary Urlie will provide Tracy a Boosters membership list for each of the past four years.

*New Business:*

Raider of the Month – Mike Griff was nominated as Raider Citizen of the Month noting that he is always cheerful and happy, and loves to help everyone. **A motion was made by Vice President Bower, seconded by Sammi McClung, and unanimously passed to select Mike Griff as Raider Citizen of the Month.**

The administration/staff generated nominee list was unavailable so it was agreed for Vice Principal Torgrimson, President Kolek, and Vice President Bower to meet the next day to select the April students for scholar and athlete, and report to Secretary Urlie. *(Secretary's Note: For the month of April, the following Boosters Scholar and Athlete of the Month were selected: Scholar – Sage Harner; and Athlete: Langston Tate. The following was reported: Scholar - Sage Harner: Sage is a 4.0 student and loves volleyball! She takes pride in everything she does. She has recently been selected for the Juried Art Show presented by the Shasta County Arts Council. Athlete - Langston Tate: Langston is a dedicated athlete. He works hard and has great attendance. He was a starter on both the football and basketball team.)*

Boosters Officer 2018/19 Nominations – President Kolek nominated Vice President Bower for President. Vice Principal Torgrimson nominated Amanda Tate for Treasurer. Treasurer Garrigus nominated President Kolek for Vice President. Elections will be held in May. Secretary Urlie offered to continue to support Boosters in the future, but declined being nominated for a Board position.

Boosters Fundraiser and Homecoming Hoe Down – Fundraising suggestions continued. President Kolek suggested raffling off fireplaces/heat lamps for the evening with attendees able to sit in a grassy VIP area. Treasurer Garrigus noted that she had a portable fire pit that may be used. President Kolek and Vice Principal Torgrimson suggested maybe a fire pit for six, with hot cocoa and s'mores. On the Hoe Down front, a cook off was suggested. Secretary Urlie noted that she knew a chili cook off judge. Attendees suggested that maybe the event could be held at the Rex Club. Sammi offered her flatbed trailer and hay bales in order to accommodate a band. Vice President Bower said he would contact Jared Hovis about performing. If held at the Rex Club, they have a separate building which could accommodate a silent auction. Each student grade level could be assigned a responsibility. The dinner was suggested to not exceed \$25/person. Ordering meat/supplies, and borrowing chairs from Anna Denny was suggested. The event should include raffle tickets. Discussion ensued about some possible raffle/auction items: Mt. Shasta Ski Park

tickets; Reno Get Away (check with the town folks who go to Reno often); Fall River Valley Golf and Country Club golf games; corn hole boards; breweries for gift baskets; Redding Distributing Company (Kolek to check); and Safeway donations. The event could include a best dressed or best themed contest.

*Other Business:* Secretary Urlie brought up the football program deficit, noting that it did not seem particularly just for the new football coach to be beholden to the football program's sled debt. A general discussion of agreement ensued. **Secretary Urlie motioned to zero out the football sled line item, pulling \$1,720.28 from reserves to do so; the motion was seconded by Sammi McClung, and unanimously passed.**

*Adjournment:* With no further business, President Kolek adjourned the meeting at 8:31 PM.

*Next Meeting:* The next meeting will be Wednesday, May 16, 2018 at 7:00 PM, at Gepetto's.

Respectfully Submitted,  
Kathy Urlie  
Secretary