



# Burney Boosters

Minutes for April 20, 2016

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Members present:

**Kim Golczynski**  
**Kim Arendt**  
**Sammi McClung**  
**Jenny Arseneau**  
**Loni Kolek**  
**Carolyn Garrigus**  
**Cheri McClung**  
**Becky Torgrimson**  
**Denise Luntley**

**Kevin Luntley**  
**Hannah Schmidt**  
**Tanaka Pfadt**  
**Jackie Stewart**  
**Michele Kaczorowski**  
**Ray Guerrero**  
**Tracy Geisler**  
**Kathy Urlie**

Guests present:

*Call to Order:* The meeting was called to order at 7:05 PM by President Kim Golczynski.

*3-16-2016 Meeting Minutes:* The minutes of the March 16, 2016 meeting were unanimously approved on a motion by Vice Principal Becky Torgrimson, seconded by Denise Luntley.

*President's Report:* Continuing with follow-up from the March meeting, President Golczynski indicated that she is willing to be a president nominee for Boosters with the understanding that meeting dates may need to be adjusted to mesh with her upcoming 2016-17 schedule. The Boosters membership had previously pointed out that Boosters meetings can be rescheduled for another day of the week, as needed.

*Treasurer's Report:* Treasurer Kim Arendt had copies available of the March 31, 2016 balance sheet, with the following summary:

<b>February 29, 2016 Beginning Balance</b>	<b>\$60,653.41</b>
March 2016 Income	15,864.16
March 2016 Expenses	9,270.85
<b>March 31, 2016 Ending Balance</b>	<b>\$67,246.72</b>

Kim reported a Boosters eScrip deposit of \$2,530.16 for March, as well as a \$75 PG&E employee payroll donation. On motion by Sammi McClung, seconded by Vice Principal Torgrimson, the March treasurer's report was unanimously approved.

*Old Business:*

Sober Grad – Sober Grad Coordinator Jackie Stewart indicated that everything was going smoothly and that they had 25 graduating seniors. The Chemical People issued a \$1,300 check to Burney Boosters based on Sober Grad certificate sales. John Hamilton was thanked for picking it up.

Firewood – Even with last meeting's price reduction to \$175/cord, there was still firewood remaining after spring break. Former Boosters President Tanaka Pfadt reported that her husband had been called because firewood was still there. President Golczynski's father moved the firewood off the CalFire property as an interim measure until the remaining approximately two cords are sold. Tanka suggested that Boosters donate the remaining wood to Kim Golczynski's father; members agreed. On a motion by former Booster's President Pfadt, seconded by Principal Ray Guerrero, the residual firewood was given to Kim Golczynski's father; the motion passed unanimously.

*New Business:*

Raider of the Month

- a) Athlete – Joyce Ogden and Ray Guerrero were both nominated for their athletic prowess.
- b) Scholar – Jessica Thompson and Carissa Tereba, BHS Valedictorian and Salutatorian, respectively, were nominated for their scholarship achievements, as well as being great individuals.
- c) Citizen – Paige Smith was nominated for her efforts fundraising for children, and her presentation to the school on juvenile diabetes.

Sammi McClung motioned, seconded by Jenny Arseneau, to recognize the above nominees for their respective recognitions. The motion passed unanimously.

Nominations 2016/17 – As reported above, President Goczynski offered to be a president nominee. Secretary Kathy Urlie volunteered to remain as secretary if people were satisfied with her performance, and/or if there was not another person willing to take it on. President Golczynski noted that Vice President John Shaw resigned as he has moved out of the area. Vice Principal Torgimson nominated Loni Kolek as a vice president replacement candidate. Treasurer Arendt indicated that she spends about an hour a week on her position, although it is more during sports seasons with concession obligations. Carolyn Garrigus offered to be the treasurer nominee.

Financial Requests –

- a) Jr. High Capitol Trip – Vice Principal Torgimson requested Boosters assistance, up to \$250, to take Burney eighth graders to the zoo during their Sacramento Capitol tour on May 26, 2016. On a motion by Jenny Arseneau, seconded by Sammi McClung, up to \$250 was unanimously approved.
- b) Alternative Education Sober Grad – Principal Guerrero asked about Boosters sponsoring an Alternative Education Sober Grad, perhaps in some type of pro-rated amount. President Golczynski indicated that she'd have to review the Boosters Bylaws to determine if Boosters may support a non-BHS related function. Principal Guerrero will find out the number of graduating seniors from Mountain View Continuation High School.
- c) BHS Spring Musical – Carolyn Garrigus requested BHS Spring Musical support from Boosters ranging from \$200 to \$300, noting the costume shop that they previously used for rentals is closed and that the crew this year had to make more costumes—and it was more costly. Former President Pfadt motioned, seconded by Softball Coach Kevin Luntley, to provide up to \$300 for Spring Musical needs; the motion passed unanimously. Treasurer Arendt also pointed out that there is a current \$77 balance available to the Spring Musical in the Boosters account.
- d) Boosters Football Concession Stand – Principal Guerrero announced that Superintendent Greg Hawkins indicated that the District would perform and pay for the repairs needed to both the concession stand and the ticket booth as the result of vandalism. For the concession stand, the door was so badly damaged that it may need to be reframed. Principal Guerrero suggested new locks after the repairs. Softball Coach Luntley volunteered to install the locks, and other hardware. President Golczynski suggested that a security app, or camera, may be needed. Principal Guerrero suggested motion lighting. Softball Coach Luntley will do research on security cameras and apps. Voting unanimously on a motion by Secretary Urlie, seconded by Sammi McClung, Boosters will reimburse Luntley up to \$100 for new locks/equipment.

- e) Jr. High to High School Softball Transfer – Softball Coach Luntey noted that junior high softball has \$258.23 in its account, and that BHS is no longer involved in the provision of junior high softball. Since the high school softball girls now playing earned the money in the junior high account he motioned for Boosters to transfer the money from Jr. High Softball to High School Softball. His motion was seconded by Tracy Geisler, and unanimously passed.

*Other Business:* Principal Guerrero announced that May 18, 2016 is BHS Open House at 7:00 PM. Vice Principal Torgrimson reminded Boosters that staff appreciation week begins May 2<sup>nd</sup> and a luncheon for BHS staff will be held Friday, May 6<sup>th</sup>. Former President Pfadt noted the efforts to get a youth Pop Warner (full contact football) league underway. May 3<sup>rd</sup>, 10<sup>th</sup> and 19<sup>th</sup> will be registration nights. There will be a May 14, 2016 tri-trip fundraising dinner at 6:00 PM at the Vet's Hall, as they attempt to raise \$9K for insurance and for referees.

*Adjournment:* With no further business, President Golczynski adjourned the meeting.

*Next Meeting:* The next meeting will be **Thursday, May 19, 2016** at 7:00 PM at Gepetto's at which the 2016-17 Boosters officer's election will take place. The date is being rescheduled to accommodate BHS Open House on Wednesday, May 18, 2016. The Boosters scholarship committee will meet at 6:00 PM on the 19<sup>th</sup> to evaluate applications. Sammi McClung expressed interest in helping evaluate applications. *Secretary's Note:* Boosters meeting date subsequently rescheduled due to president's scheduling conflict.

Respectfully Submitted,  
Kathy Urlie, Secretary