



Burney Boosters

Minutes for February 15, 2017

Members present:

Kim Golczynski
Loni Kolek
Carolyn Garrigus

Becky Torgrimson
Ray Guerrero
Tracy Geisler

Guests present:

Ashley Bennett

Call to Order: The meeting was called to order at 7:19 PM by President Kim Golczynski.

1-18-2017 Meeting Minutes: **The minutes of the January 18, 2017 meeting were unanimously approved on a motion and second by Principal Ray Guerrero and Vice Principal Becky Torgrimson, respectively.**

President's Report: President Golczynski noted receiving a thank you letter and a certificate of appreciation from the American Legion for Boosters sponsorship of their annual ham dinner.

Treasurer's Report: Treasurer Carolyn Garrigus had copies available of the January 31, 2017 balance sheet with the following summaries:

December 31, 2016 Beginning Balance	\$63,168.97
January 2017 Income	7,208.75
January 2017 Expenses	8,397.89
January 31, 2017 Ending Balance	\$61,979.83

On motion by Principal Guerrero, seconded by Tracy Geisler, the January treasurer's report was unanimously approved.

Old Business:

Sober Grad – The Ducky Derby proceeds check has been received. Several Sober Grad certificates received were given to Sober Grad Certificate Coordinator Shiloh Covert.

Crab Feed – All 210 tickets have been sold for the February 25, 2017 fundraiser.

New Business:

Scholarship Committee – Although there's some time, the group discussed the need to start getting a committee together.

Advertising for Officers – Members present discussed the need to solicit new officers. It was suggested to place it in the newspaper to get new parents involved.

Raiders of the Month – Two nominees were presented for Raider of the Month recognition. Clarissa Mazurek was nominated as Burney Raider Scholar for working hard in all she does. She received one of the highest scores on the SBAC ELA test in the 8th grade. Monique Avila was nominated for Burney Raider Athlete for adding spark to the basketball team with her bursts of speed and determination. **On a motion by Principal Guerrero, seconded by Vice Principal**

Torgrimson, the above named nominees were unanimously approved for their respective Burney Raider of the Month categories.

Financial Requests –The annual Burney Elementary School request for Boosters support of Burney High School camp counselors’ transportation for 6th grade science camp at Mendocino Woodlands was presented. **On a motion by Tracy Geisler, seconded by Principal Guerrero, Boosters unanimously approved \$1,000 for 6th grade science camp high school counselors’ transportation.**

Burney High School senior Ashley Bennett requested Boosters support for her project, “An Evening for Heroes”, honoring local veterans. Ashley mentioned that she had already raised \$600, and that proceeds will be donated to the Wounded Warriors project. **Principal Guerrero motioned, seconded by Vice Principal Torgrimson, to provide Boosters support of \$300 to Ashley Bennett’s senior project; the motion passed unanimously.**

Principal Guerrero presented two athletic financial requests:

- Boosters support of the girls’ basketball games playoffs meals (twelve players and two coaches); and
- Non-league baseball transportation for two scrimmages, two tournaments, and one non-league game, totaling \$1,110.

On a motion by Tracy Geisler, seconded by Vice President Loni Kolek, Boosters unanimously approved \$140 for the girls’ basketball playoff meals and \$1,110 for baseball non-league transportation.

Other Business: None.

Adjournment: With no further business, President Golczynski adjourned the meeting at 7:35 PM.

Next Meeting: The next meeting will be Wednesday, March 15, 2017, at 7:00 PM, at Gepetto’s.

Respectfully Submitted (using the meeting notes of Vice Principal Torgrimson),
Kathy Urlie
Secretary