



# Burney Boosters

Minutes for February 21, 2018

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Members present:

Loni Kolek  
Kevin Bower (7:10 PM)  
Carolyn Garrigus  
Becky Torgrimson  
Sammi McClung

Michele Kaczorowski  
Tanaka Pfadt  
Ray Guerrero  
Amanda Tate  
Kathy Urlie

Guests present:

None

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

*1-17-2018 Meeting Minutes:* **The minutes of the January 17, 2018 meeting were unanimously approved on a motion by Tanka Pfadt and second by Principal Ray Guerrero.**

*President's Report:* President Kolek and Vice Principal Becky Torgrimson reported on cleaning out the concession stand, including food, paper products, etc. The Boosters cappuccino machine is being stored in Room 4 at BHS.

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

**December 31, 2017 Balance                      \$58,022.68**

Treasurer Garrigus reported that she had met with Debra Crone and will continue to discuss Boosters' non-profit status with her. Since she was unable to balance, Treasurer Garrigus suggested report approval be deferred to next month.

*Old Business:*

Sober Grad – Sober Grad Co-Coordinator Michele Kaczorowski announced that contributions were still coming in. Apparently the seniors have expressed interest in the pool, and possibly bowling. Principal Guerrero noted that Sober Grad may use the football field, if interested, for something like movies.

Concessions Status – Concessions Co-Coordinator Amanda Tate reported that the season was over, and the cafeteria staff was good with the clean-up. For the last evening, Principal Guerrero reported running out of tri-tip, and almost out of foot longs. Folks indicated it was good to have something different available. Some of the items remaining include beef sticks, Gatorade, and candy/blow pops. Since the beef sticks are relatively pricey, Boosters may not want purchase them in the future.

Book Keeping: Parent Booster USA – See above under Treasurer's Report.

*New Business:*

Crab Feed – Principal Guerrero reported that the upcoming Saturday crab feed was sold out. Crab is now \$5.69/lb (vs \$11/lb last month), and everything is ready to go. Attendees acknowledged it as a great fundraiser.

Raider of the Month – Multiple students were nominated for Raiders of the Month in the three categories. After some discussion, the following students were nominated in their respective categories:

Scholar – Alexis Bellino  
Athlete – Chris Phipps  
Citizen – Leilani Fuega

**On a motion by Principal Guerrero, seconded by Vice Principal Torgimson, the above-named students were unanimously recognized as Burney Boosters Raiders of the Month.**

Football Concessions – Principal Guerrero reported that the football concession stand was not cleaned up, with dirty crock pots, and lots of leftover food, etc. He indicated that they had attempted to recover what could be done now. He opined that Boosters shouldn't be charging a 10% surcharge on student's fundraisers because it's not maximizing profit on what is already done. Members suggested that this year was an anomaly, and should not be used as a measure of Boosters overall effectiveness. It was pointed out that Gatorade has a reported shelf life of about 6-8 months after its "best by" date. Principal Guerrero went on to suggest that in lieu of a surcharge that Boosters develop a fundraiser for the General Fund, whether it's the crab feed, or some other event in the future. Secretary Kathy Urlie expressed that she liked that idea, and that Boosters work toward that goal. In the meantime, she felt that Boosters should retain the current surcharge policy until the organization was more stable, and reconsider changing the policy then. Vice Principal Torgimson suggested establishing a schedule of fundraisers. President Kolek and Vice President Kevin Bower reiterated support for some type of fundraiser dinner "hoe down". It could be the Saturday before homecoming. Some ideas included having different sports/school teams/clubs have fundraising booths at the hoe down and assess the 10% surcharge. Different school groups could be responsible for getting individual raffle items for the fundraising dinner, and when the items are raffled, the group would receive the proceeds.

10% Fee Charged to Teams – Surcharge covered above under Football Concessions.

Financial Requests – A request for up to \$975 for BES 6<sup>th</sup> grade camp counselors' transportation costs was requested by Jenny Arseneau. **A motion to provide up to \$975 for this purpose was made by Secretary Urlie, seconded by Principal Guerrero, and unanimously passed.**

**A request for coaching certifications for Ruben Semer and John Mirandi (\$50 and \$52, respectively) was likewise unanimously passed by motion of Principal Guerrero and second of Sammi McClung.**

*Other Business:* No other business was introduced.

*Adjournment:* With no further business, President Kolek adjourned the meeting at 8:15 PM.

*Next Meeting:* The next meeting will be Wednesday, March 21, 2018 at 7:00 PM, at Gepetto's.

Respectfully Submitted,  
Kathy Urlie  
Secretary