



Burney Boosters

Minutes for May 16, 2018

Members present:

Loni Kolek
Kevin Bower
Carolyn Garrigus
Becky Torgrimson
Tracy Geisler
Michele Kaczorowski

Kari Rose
Tanaka Pfadt
Amanda Tate
Jed Tate
Kathy Urlie

Guests present:

Chelsea ///
Alexis Elmore

Call to Order: The meeting was called to order at 7:00 PM by President Loni Kolek.

4-23-2018 Meeting Minutes: The minutes of the April 23, 2018 meeting were unanimously approved on a motion by Vice President Kevin Bower and second of Vice Principal Becky Torgrimson.

President's Report: President Loni Kolek reported that plans are well underway for the September 15, 2018 Boosters Hoe Down. Treasurer Carolyn Garrigus will be in charge of advertising and ticket printing. Track Coach Amanda Tate and Vice Principal Torgrimson will be in charge of food. Tanaka Pfadt will be responsible for decorating. Vice President Bower will be responsible for raffles/drawing for each team. The Burney Mountain Boys will be scheduled, if OK. Venues are still being investigated, including the casino, and the back patio area of Art's.

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

March 30, 2018 Balance	\$68,066.21
Deposits	\$ 11.99
Expenses	\$ 3,357.89
March 30, 2018 Balance	\$64,720.31

On a motion by Vice Principal Torgrimson, seconded by Vice President Bower, the treasurer's report for April 2018 was unanimously approved.

Financial Requests:

BHS Cheer – BHS student Alexis Elmore and adult Chelsea ///
made a joint presentation regarding BHS Cheer and getting the Cheer Team back. Chelsea will be the advisor for the team, while Alexis will be responsible for getting the team up and running for her senior project. Alexis reported that 17 girls have signed up to participate in cheer. She stated is \$462.28 for each girl's uniform. In keeping with past practice of advancing funds for uniform purchases, she asked Boosters for an \$8,000 loan for uniforms purchase which will be repaid to Boosters. She emphasized that the amount for the uniforms will be repaid, even if the participating students do not make grades. The cheer team will do fundraisers, including car washes, bake sales, Indian Taco sales, corn hole tournament, candy bars, face paintings, football pompoms, etc. Due to the sheer number of girls, and the flux associated with the end of the school year, the Boosters administration tabled the item until the June meeting, to check the team status after one month's time.

Alternative Education Sober Grad – Treasurer Garrigus reported receiving a \$100 donation from FRJUSD Superintendent Greg Hawkins for BHS’ Sober Grad, plus a request for Boosters to support the alternative education Sober Grad. **After some discussion, Treasurer Garrigus motioned, seconded by Track Coach Tate, to provide \$300 to this other Sober Grad event. The motion passed unanimously with an abstention by Vice Principal Torgrimson.**

Old Business:

Sober Grad – Sober Grad Co-Coordinator Michele Kaczorowski noted that they’re meeting every Saturday, and are still in need of 1-5 AM chaperones.

Homecoming Fundraiser Update – See discussion above under “President’s Report.”

New Business:

Boosters Officer 2018/19 Nominations – The following nominations have been made: Vice President Bower for President; President Kolek for Vice President; and Track Coach Tate for Treasurer. The secretary position needs to be filled. Elections will be held at the June meeting.

Boosters Scholarships – Scholarship Committee Chair Tracy Geisler reported on submitted scholarships, and the committee’s award recommendations. Discussion ensued about the scholarship criteria, including the criterion for the parent/guardian being an active member of Boosters for all four high school years.

Fall Fundraiser Coordinators – Tanaka Pfadt and Tracy Geisler volunteered to serve as coordinators and streamline offerings for football and volleyball concessions, respectively. Track Coach Tate offered to coordinate basketball concessions. No membership coordinator has been identified. Secretary Urlie asked about the firewood fundraiser. Treasurer Garrigus will confirm whether a school site is available. Tanaka will check with CalFire to see if inmates are available to process the wood.

A discussion was begun about Boosters current membership rates--\$10/person. Secretary Urlie responded to an inquiry about BES PTA membership rates, also \$10/person. **After some discussion, Kari Rose motioned, seconded by Vice President Bower, to revise the Boosters membership to \$20/person, or \$30/couple; the motion passed unanimously.** Each of the \$20 individual or \$30 couples memberships will include one Boosters support sign.

Other Business: Treasurer Garrigus read a 6th grade camp thank you note.

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

Next Meeting: The next meeting will be Wednesday, June 20, 2018 at 7:00 PM, at Gepetto’s. A 6:00 PM Hoe Down fundraiser meeting will be held prior to the Boosters meeting.

Respectfully Submitted,
Kathy Urlie
Secretary