



Burney Boosters

Minutes for May 15, 2017

Members present:

Kim Golczynski
Loni Kolek (7:50 PM)
Carolyn Garrigus
Sammi McClung
Kevin Bower

Denise Luntey
Kevin Luntey
Ray Guerrero
Kathy Urlie

Guests present:

Noah Bishop
Tairin Daum
David Nelson

Call to Order: The meeting was called to order at 7:02 PM by President Kim Golczynski.

3-15-2017 Meeting Minutes: **The minutes of the March 15, 2017 meeting were unanimously approved on a motion and second by Denise Luntey and Sammi McClung, respectively.**

President's Report: President Golczynski thanked Boosters for helping out while she's been in school this past year; she particularly recognized Loni Kolek.

Treasurer's Report: Treasurer Carolyn Garrigus had copies available of the March 31 and April 27, 2017 balance sheets with the following summaries:

February 28, 2017 Beginning Balance	\$59,352.96
March 2017 Income	12,478.75
March 2017 Expenses	11,751.37
March 31, 2017 Ending Balance	\$60,082.34
March 31, 2017 Beginning Balance	\$60,082.34
April 2017 Income	Not Available
April 2017 Expenses	Not Available
April 27, 2017 Ending Balance	\$59,439.28

Treasurer Garrigus indicated uncertainty about Boosters General Fund money. By next month she'll have a clearer picture of where Boosters stands with respect to funding availability.

On motion by Softball Coach Kevin Luntey, seconded by Boys' Basketball Coach Kevin Bower, the Treasurer's reports for March and April were unanimously approved.

Old Business:

Sober Grad – Denise Luntey reported that food was working out, and they had met this last Monday. There's more of a balance this year, than last. Travel bags for the boys are being considered.

New Business:

Scholarships – Senior Awards night is June 6, 2017. There's only \$2,300 available within the scholarship budget line item. Scholarship committee chair Kathy Urlie indicated that seven scholarship requests had been submitted. Sammi McClung suggested that Boosters budget for full

funding for all applications received—\$800 each—in case applications warrant it. Therefore, the scholarship fund was recommended to be supplemented by \$3,300—if funding is available. **A motion to that effect was made by Sammi McClung, seconded by Principal Ray Guerrero, and passed unanimously.** Volleyball Concession Coordinator Tracy Geisler and President Golczynski had offered to assist in scholarship applications review and award recommendations.

Elections – Nominations for Boosters officers for 2017-18 were presented: President – Loni Kolek; Vice President – Kevin Bower; Treasurer – Carolyn Garrigus; and Secretary – Kathy Urlie. No nominations were received from the floor. **On a motion by Softball Coach Luntley, seconded by Sammi McClung, the nominations for officers presented above were unanimously approved and elected.**

Fundraiser Coordinators – The 2017-18 coordinators for the following positions were affirmed: Ducky Derby – Kevin Bower; Football Concessions – Aaron Golczynski; and Volleyball Concessions – Tracy Geisler. For Christmas trees, it was suggested to potentially hold the sales at school, instead of relying on the graciousness of Donna Sylvester and her borrowed parking lot. President Golczynski will speak with Jenny and Chad Arseneau about the continuation of this fundraiser. The wood fundraiser is unresolved.

Raiders of the Month – No nominations were received.

Financial Requests – This first request was taken out of order at the outset of the agenda so that the students might present their request and depart. BHS students Noah Bishop, Tairin Daum, and David Nelson requested Boosters assistance for the BHS Kinetic Club. The students indicated that to-date \$500 has been spent on the kinetic sculpture machine itself. The students, with advisor David Pruitt, would like to take the machine to the Klamath Falls Sculpture Race the weekend of June 23-25, 2017. They requested \$475 of Boosters assistance with camping, food and fuel. Principal Guerrero expressed concern about the validity of the club and its being open for participation by all interested students. He indicated that he would speak with teacher Mr. Pruitt and return to the June meeting with more information.

Treasurer Garrigus announced a \$100 donation by Superintendent Greg Hawkins to BHS Sober Graduation. She presented a \$300 request by Superintendent Hawkins for a June 7, 2017 Sober Grad Party at the Burney Bowling Alley at 7:30 PM for the Alternative Education students and one guest each. Approximately 14 students each from the Burney and Fall River Alternative Education schools are expected to attend. **After some discussion, Sammi McClung motioned, seconded by Principal Guerrero, to provide \$300 Boosters funding to the Alternative Education Sober Grad. The motion passed with one “no”.**

Basketball Coach Bower indicated that he would like to take the Varsity boys team to Chico for a tournament on June 2-4, 2017. Registration is \$450, while he has \$418.41 in the boys basketball account. Softball Coach Luntley contributed the difference.

Other Business: Softball Coach Luntley asked that student Caiya McCloud’s Boosters General Fund contribution to her senior project be transferred to the softball account as the project directly benefits softball. Treasurer Garrigus will let Nona McCloud know.

Vice President Kolek presented July 31, 2017 as Fall Sports Spirit Night. Simpson University Basketball Coach Todd Franklin will speak about culture and community; his presentation will be followed by a BBQ. Discussion ensued about developing community spirit. Some ideas included an outside vendor calendar, with the students promoting them throughout the community, as well as ensuring that the sports schedule (particularly football) included what the concessions is serving at each game.

Adjournment: With no further business, President Golczynski adjourned the meeting at 8:48 PM.

Next Meeting: The next meeting will be Wednesday, June 14, 2017, at 7:00 PM, at Gepetto's.

Respectfully Submitted,
Kathy Urlie
Secretary