



Burney Boosters

Minutes for October 18, 2017

Members present:

Loni Kolek
Kevin Bower
Carolyn Garrigus
Becky Torgrimson
Martha Ugbinada
Jann Hoechlin

Sammi McClung
Erin Covert (departed 7:45)
Jed Tate
Amanda Tate
Michele Kaczorowski
Kathy Urlie

Guests present:

Avery Tate

Call to Order: The meeting was called to order at 7:08 PM by President Loni Kolek.

8-23-2017 and 9-20-2017 Meeting Minutes: **The minutes from both the August 23 and September 20, 2017 meetings were unanimously approved on a motion by Vice Principal Becky Torgrimson, and second by Sammi McClung.**

President's Report: President Kolek indicated she felt that community support was getting better. She mentioned that Mt. Echo Sports Editor Ron Mosher was at Mercy Hospital. After some discussion, it was agreed that a large get well card would be made and signed by BHS student athletes.

Treasurer's Report: Treasurer Carolyn Garrigus had copies available of the September 30, 2017 balance sheets.

August 31, 2017 Beginning Balance	\$41,259.42
September 2017 Income	(this breakout not available at meeting)
September 2017 Expense	(ditto)
September 30, 2017 Ending Balance	\$55,853.10

On a motion by Vice President Kevin Bower, seconded by Martha Ugbinada, the September 2017 balance sheet was unanimously approved.

Old Business:

Basketball Concessions Coordinator – After checking in with past concession coordinator Cheri McClung about continuing in this role, she declined. Vice Principal Torgrimson suggested an ultimatum to parents: “Books, lines, or concession stand.” She volunteered to help the coordinator pin down concession volunteers. President Kolek suggested soliciting assistance through social media. Amanda Tate subsequently volunteered to lead basketball concessions.

Firewood Sales – Tabled until next month when fire activity has subsided somewhat.

Community Support – As mentioned in her report, President Kolek indicated that it has improved. She recognized Safeway for their donations of shirts and water bottles. Vice President Bower noted that some shirts have been donated to BHS through Spirit SP, an Arlington, Texas-based firm. Apparently some local businesses, like the Blackberry Patch and Burney Disposal were

approached by Spirit SP to sponsor the shirts. Since the school does not know the details about the shirt program, Vice President Bower indicated it will be investigated.

Bookkeeping – President Kolek noted that she is still waiting for the 2015-16 Boosters books from the community member. She also called Chris Estes and left a voice mail about performing the annual financial review in the subsequent year.

New Business:

Non-League Basketball Travel – A preliminary estimate of \$2,040.35 for non-league basketball travel was introduced. This would include travel to/from Chester, Greenville and Alturas. The item will be returned to the November meeting for action. Vice President Bower reported that he would like to address the FRJUSD Board of Trustees about the inequity of financial contributions within the geographic boundaries of the district.

Sober Grad – Sober Grad Co-Coordinator Michele Kaczorowski had no report.

Rogers Athletic Bill – Football Sled – Football Coach Jed Tate announced that he had received a \$2,600.60 invoice representing final installment for the purchase of the football sled. He was unaware, prior to receiving the invoice, that any money was remaining due for the purchase. Due to the departure of Coach Clint McClurg for the North Coast, there was no Night of Raider and Lift-a-Thon fundraisers. After some discussion, **it was motioned by Sammi McClung, seconded by Erin Covert, to pay the bill with the understanding that the football account would pay back the general fund by next fall; the motion passed unanimously.**

Raider of the Month – The following students were nominated in the respective categories:
Raider Scholar – Harper Tate, a 7th grader, for being a model student, earning straight A's and A+s, and being respectful.

Raider Citizen – Angel Estrada for being a kind, bright, positive individual, with always a kind word for others despite having physical limitations.

Raider Athlete – Senior Favian Jimenez was recognized as a great athlete, throwing for over 100 yards and two touchdowns recently.

On a motion by Webmistress Jann Hoechlin, seconded by Vice President Bower, the above named students were unanimously recognized as Burney Boosters Raiders of the Month.

Fundraising – President Kolek mentioned that Boosters should consider purchasing big ticket items and building fundraisers around them. Some ideas were purchasing, or getting donations for:

- Disneyland – maybe something like 3-day hopper passes for two adults and two children.
- Mt. Shasta Ski Park – lift tickets or season passes that could be raffled at the Burney Jamboree. Vice President Bower will check into this possibility.
- Giants/Kings/Warriors – President Kolek will check with each of these franchises about tickets.
- Panda Express – Martha Ugbinada noted that Panda Express offers groups 20% of proceeds on a designated day during designated times. Black Friday was suggested as a great day. Vice President Bower will look into it.

- Medical Professionals Condos/Time Shares – Martha Ugbinada and Sammi McClung reported that some doctors make donations of their condos or other donations. Martha will follow-up with Dr. Dahle for Hawaii.

Senior Night – Senior Volleyball and Football nights will be October 26 and 27, respectively. President Kolek sent out a letter to parents today. She will order flowers using the Boosters debit card.

Christmas Trees – Vice President Bower indicated that he had spoken with Jenny Arseneau and she confirmed that Chad Arseneau would support the annual Boosters fundraiser through Sierra Pacific. Discussion ensued about an organization to coordinate the fundraiser and sales. Webmistress Jann Hoechlin noted that she and Kari Rose are heading up Career, Technical, Education (CTE) and have a 2018 field trip to the Central Valley for a Skills USA event. She suggested that CTE could organize pre-sales, sales, etc. **On a motion by Vice Principal Torgrimson, seconded by Sammi McClung, and unanimously approved, CTE will be the organizing group for the Christmas tree fundraiser, with 10% of the sales off-the-top to the Boosters General Fund, charging \$50 per tree.**

Other Business:

Jamboree Shopping Cart – The annual Burney Jamboree typically includes a shopping cart from which wrapped gifts are raffled to attendees. In the past Boosters has supported the cart by making a monetary donation to help purchase some of the gifts available. This year the Jamboree will be December 14-16, on Thursday, Friday, and Saturday. Webmistress Hoechlin requested if she could run the shopping cart this year. She will use the funds raised for the golf club if, after discussing it with the golf members, they agree with the fundraiser. Alternatively, if the golf club is not amenable to the fundraiser, she will use it for CTE, as discussed above. **On a motion by Becky Torgrimson, seconded by Sammi McClung, and unanimously endorsed, Boosters will provide up to \$200 for the seed money for the Jamboree Shopping Cart.**

Adjournment: With no further business, President Kolek adjourned the meeting at 8:21 PM.

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

Respectfully Submitted,
Kathy Urlie
Secretary