

FZS Booster Meeting Minutes
Tuesday, 08/09/2021, 7:00pm; FZS Library

Attendees: Peggy Woodward (Pres.), Kim Hacker (2nd VP), Kara Reynolds (Tres.), Jodi Maslin (Sec.), Dawna Currigan, Katie Stickman, Lynn Schorfheide, Ryan Rapp, Amy Bauer, Carrie Steele, Megan Branhan, Kurt Jellinek, Sheri Hartman, Amy Schwendeman, Susie Kill, Raylette Barton, Kim Delehaunty, Laurie Mahoney, Tara Brazell, Lucretia Gardner, and Hamica (named provided on Zoom).

Open Meeting: Meeting was called to order at **7:01pm**.

Approve Minutes: Dawna motioned to approve the minutes from the July meeting. Amy S. seconded the motion; no discussion; all were in favor; motion carried and the minutes from the July 13, 2021 meeting were approved.

Treasurer's Report: Kara reported the bank accounts: Checking: \$10,191, Savings: \$9,405
The largest purchase this month was for spirit wear. *(Action)* Laurie Mahoney volunteered to audit the 2020-2021 accounting books as required in the Bylaws.

President: Peggy Woodward reported: Pepsi came to remove the soda fountain machines. Other updates: Moved drink cooler from upper stand to lower stand and replaced upper stand with a smaller cooler with sliding doors. *(Action)* Clean-up for the lower stand is scheduled for Sunday, Aug 15th. First game is Monday, Aug 23rd!

2nd VP Report: Kim Hacker: Nothing new to report.

Requests from Clubs, Activities, or Athletics:

- In July, we voted to reimburse Ryan for signs and banners (athletic achievements) and an inflatable pool for outdoor athletics (to be used in case of athletes with heat stroke); total \$2,064. Ryan is now also requesting two new microphones for the gym. They will be used for announcements for student assemblies, volleyball/basketball games, etc. The current microphones are at the end of their life cycle. The cost is \$1,234.73 for 2 microphones, batteries and charging stations. Kim Hacker motioned to support full cost; Amy Bauer seconded the motion; the majority voted in favor of fully supporting this request. Ryan was issued a new check to include these microphones as well as his July request less cost savings from purchasing the pool through Amazon – total **\$3,207.73**.
- At the May meeting, Colton Hatfield (winter guard) requested a new performance tarp for indoor routines. Winter Guard has been exploring avenues for conducting their own fundraising; GoFund Me was not approved but they are looking into other crowdsource funding options. The district will have to approve their funding route and if approved, they should be able to contribute to the cost of the new tarp. Kara motioned for **\$1,400** for the tarp; Lynn S. seconded the motion; no discussion; majority voted in favor.

Membership: Katie reported 44 memberships; most were \$25 memberships. Concession punch cards were distributed to new members. *(Action)* She will send out a note to teachers and staff encouraging additional registrations.

Spirit Wear: Kim H. reported that she has ordered all Spirit Wear items approved at the July meeting and they will be ready to sell at the first football game, which is scheduled for Friday, August 27th. For

people who ordered shirts by Aug 4th, they will receive them before school starts on August 23rd. Spirit Wear will also be available at the Open House scheduled for August 26th.

Craft Show: Dawna reported that vendor applications were sent to people who signed up for last year's event (2020's craft show was cancelled due to COVID and registered vendors were refunded). Registration fee for 2021 has increased to \$75 from \$70 in 2019. So far, 38 vendors have registered (41 tables). We have a capacity for 150 booths/tables. There will be general concessions for shoppers and private concessions for vendors. A request will be sent out asking for volunteers to help us set up the event (October 14 & 15). The show is scheduled for Saturday, October 16th; 9am – 3pm. Students will be helping vendors on Friday evening and Sat morning to transport crafts inside to their booths. In exchange, these students receive hours and their respective activity group receives money from Boosters. Open registration began today and will be posted on the webpage and social media outlets (*Action – Lynn - complete*). We limit brands/vendor type – 1 per company.

Social Media: Lynn S. reported: Last year, we implemented a drawing for student volunteers once a quarter. Each time they volunteer in the concession stands, they are entered into a random drawing of \$100 which is gifted to their activity/sport. Lynn manages SignUp Genius and will send notifications through email and social media. (*Action – Everyone*) Please share, retweet posts on all platforms to help us spread the word (Facebook, Twitter).

Old Business: At the Booster Meeting in May 2021, Colton Hatfield (Winter guard) requested a new performance tarp for Fall 2021. We tabled the request until this August meeting. *See above*.

New Business: Keep up with posts, notifications. Board meeting will be Monday, Aug 16th. If there are any updates or changes, it will be announced after that meeting. Alana Askins will be leading fall concession this year and her husband Mel will be working the grill during football games this year.

Close Meeting: Amy B. made a motion to adjourn the meeting; Beth Murray seconded the motion; no discussion; all were in favor; motion carried and the meeting adjourned at **7:42pm**.