

University Schools Booster Club Meeting  
July 1, 2009

**Meeting called to order at 6:35 pm.**

**Attendance:** John Sparks, Wendy Sparks, Denise Arguello, Steve Noe, Terrie Rodriquez, Steve Black and Sheila Bauer, Jeff Fisher Not Present Brad Bunting.

**Minutes:** Steve motioned for approval of minutes as amended. John seconded. Approved.

**Treasurer's Report:** Working Balance as of June 2009 is \$9,541.98 Net income for June was \$-39,914.14 and YTD is \$ -2,980.18. **On the negative balances, we paid out a stretch goal item of \$35,810.00 and paid out July expenses in June for tax purposes and the limits for carry over balances for non-profit groups.**

Banking moved to Advantage Bank

**Weight Room Progress:** Should be up and running by July 11, 2009

**Officer Elections:** Steve Noe President, Steve Black Vice President, Sheila Bauer Treasurer and Terrie Rodriquez Secretary.

**Sub Committee Chairs:**

**Dining with the dogs:**

Chair- **John Sparks**

Committee Members-

**Sports Physicals:**

Chair- **Terrie Rodriquez**

Committee Members- **Cheryl Kohl**

**50/50 Raffles:**

Chair- **Jeff Fisher**

Committee Members-

**Bingo:**

Chair- **Wendy Sparks**

Committee Members-

**Concessions:**

Chair- **Hopefully USPTO**

Committee Members-

**Scholarships:**

Chair- **Cheryl Kohl**

Committee Members-

**Stampede parking:**

Chair- **Sharon Eberhard**

Committee Members-

**Concessions:** Denise met with USPTO President Shelly Enders to Propose taking over concession stand. Shelly has concerns about the start up money, Denise and Wendy both thought USPTO could use the

Booster Club remaining stock to help get started. Denise also stated the Booster Club would get 20% of the profit made. Steve Noe suggested loaning \$500 to USPTO in order to help them purchase what would be needed. Denise will continue to talk with Shelly.

**Middle School Football Jersey Proposal:** For the seventh grade football team in the amount of \$1,620.00. John motioned, Steve second motion approved.

**High School Girls Basket Ball Camcorder Proposal:** In the amount of \$300.00. Request denied. Wendy Motioned and Denise second, motion denied.

**High School Girls Basket Ball Uniforms:** Tabled until next month due to incomplete request form.

**Stretch Goal Project Discussion:** discussion about the Marquee manual or electric, need to have rebids. Approved to be tabled. Scroll bars for inside the lunch room maybe available for a small price. Press Box tabled.

**First football game pep rally:** Discussed tents, BBQ and spirit items, proposed to ask USPTO to head up BBQ and concessions, USPTO will market and sell University School car stickers. Will be tabled until next meeting.

**Bingo sub committee reports:** Wendy discussed canceling the quality compensation “pickles and progressives” we need new ideas to motivate teams by the fall. Wendy motioned Denise second, motion approved.

**AD Report:** Tabled until Brad is present.

**New Business:** Denise is going to make copies of the by laws, operation guides and calendars for new office members.

**Meeting adjourned at 8:00 pm. Next meeting will be August 5.**