

University School Booster Club Meeting  
September 2, 2009

**Meeting called to order at 6:37 PM.**

**Attendance:** Brad Bunting, Denise Arguello, Steve Noe, Terrie Rodriguez, Sheila Bauer, Bernadette Lucero, Angie Frisbie, John Sparks, Steve Black, Shelly Endres--President of USPTO, Lori Hughes, Ron Eberhard--Board of Governors, Richard Bond--Board of Governors, Donna Meyer.

**Special Presentation:** Dr Bond and Ron spoke briefly about 3A Ballot the Mill Levy Override, if passed University Schools will be given \$900,000 every year. The money would help pay for textbooks, programs, transportation, safety/security, add to library these are just a few things that could be done.

**Minutes:** Angie motioned for approval of minutes. John second. Approved.

**Treasurer's Report:** Working Balance as of August 2009 is \$ 5,198.13 net income for August was \$847.65 and YTD \$2,592.78. Denise motioned to move \$10,000 from press box fund to Booster Club working balance, because the balance is low, with the intent to replenish as we can with progressives. John Second. Motion approved.

**Stretch Goal Projects:** The marquee would be made out of concrete block that will match the school, single letter one side aluminum letters that will read University Schools. The size would be 5 ½ ft X 9ft 8 inches, Steve Noe will look into solar lighting. Steve Noe will speak with Dr Gerner about the location inside the fence line. Steve has the bids on the marquee.

**New Stretch Goal:** Electronic board instead of a rolling scroll sign that would highlight all school activities not just sports, looking into plasma monitors. Shelly said maybe the USPTO could work with the booster to raise some money to help fund this project.

**Sub Committee Reports:**

**Bingo:** Second session will begin new games on September 5, 2009. Brad has completed the new list for bingo, he still needs a few more email address, Brad will send the list to Wendy and she will send out reminders via email. Tennis has backed out of bingo.

**Merchandise:** Open House Sales, a total of \$1,251.50 in items both new orders and our old stock. First order to GOJO's was made on the last week of August the amount was \$737.05. Booster made a profit of \$514.45.

**Concessions:** Was not up and running at the first home game, but Angie says it will be at the next home game. Denise and Angie will meet and talk about concession delivery.

**Scholarship-** Nothing to report.

**50/50 Raffle:** Steve Noe will talk to Jeff for more information. Tabled until next meeting.

**AD Report:** Brad is finalizing girls' basketball uniform proposals. Waiting on one more bid, tabled until next meeting.

**Pep Rally:** Steve Black, Angie and Steve Noe will meet and decide on the menu that will be served. Brad will email the opposing team letting them know about the food being served. Prices will be \$3.00- \$4.00 a meal. Steve Noe has bids for tents, chairs and tables.

**Proposals:**

**Marquee Proposal:** Steve has a bid with Built-Rite in the amount of \$1,500 Denise motioned to have this goal completed before year end, Angie second, motion approved.

**Tent and Table Proposal for Pep Rally:** Steve Noe has a bid of \$1,400 with A Triple S will include tents 20X30, 5 tables and 50 chairs. The tents for will be blue/white price includes set up and take down fees, and Triple S will give University Schools a 20 percent discount if we use them for 5 more games. Denise motioned, Steve Black second. Motion approved.

**Give-away Proposal:** Denise brought in samples of small footballs and towels to be used as give away at the homecoming football game. It was decided towels would be better. \$403.06 for 144 blue towels with white lettering. John motioned. Angie second. Motion approved.

**Booster Club Tee's Proposal:** Steve Noe would like the booster club to be more visible, and would like us to wear shirts that have University School Booster Club. Unlimited Expressions \$203.00 for 19 shirts. Double color with print on front and back of Tee's. Denise Motioned. John Second Motion approved.

**Boys Varsity/JV Tennis Uniform Proposal :** Brad's email proposal of 25 uniforms/warm ups and 15 pairs of shorts and polos at \$60 per set. Denied. 1 Yes and 14 lack of Bingo support and must stick to the scheduled Rotation. Steve Noe sent denial letter to the tennis coach.

**New Business:** John stated that Boosters should be proud of this years approved purchases. Having a grand total of \$64,778.00. Terrie will work with Jeanne to post on the boosters web page this week.

**Meeting adjourned at 8:40PM. Next meeting will be October 7.**