

**University School Booster Club Meeting
October 7, 2009**

Meeting called to order at 6:33 PM.

Attendance: Brad Bunting, Denise Arguello, Steve Noe, Terrie Rodriguez, Bernadette Lucero, Angie Frisbie, Steve Black, Donna Meyer, Cheryl Kohl, Jeff Fisher, Wendy Sparks. Not present Sheila Bauer.

Approval of Minutes: Steve Black motioned for approval of minutes. Wendy second. Approved.

Treasurer's Report: Working Balance as of September 2009 is \$ 17,436.35, YTD \$-6,421.93 and October net income \$-9,014.71. The progressive jackpot for bingo was paid out on 9/26/09 for \$13,811.65 which is the reason for the negative income for September and the negative YTD income.

Request from 3A committee/Spirit bus: License plates need to be renewed, hopefully University Schools can use the bus more than what it is being used now.

3A Postal Proposal: Dick Bond request refund of postage for 3A postcards that were mailed out. In the amount of \$181.04. The Booster Club is filed with the state as a non-profit organization, the board members felt that we could not endorse any political issues to have financial gain, and paying for the postage would say that our whole membership group endorses this issue. We do not want to set a precedence for future political issues. No one motioned. Since no motion, this proposal dies.

Spirit Bus License Plates Renewal: Steve Noe is proposing that Jerry Dart's request of \$152.52 for the plate be renewed, Steve Noe has copy of the receipt. Steve Black motioned. Cheryl second. Motion approved.

Board of Governors Retreat update: Steve Noe represented Boosters at this retreat, BOG would like visitor seating improvements. Wanting landscaping of the fields, dressing room in the auditorium, information about the scrolling signs making sure we are able to list every school event. It was discussed that maybe we should have a committee to commit a board of its own for such large tasks. BOG thanked the Boosters for all we have done wants us to know we are appreciated.

Stretch Goal Projects:

The Marquee: Steve Noe is waiting to set a date to speak with Dr Gerner about the location.

Monitors: Brad is looking into one or two more screens maybe plastic covers, tabled until next meeting. Instead of scrolling signs looking into LCD monitor tabled until next meeting.

Remaining funds on weight room: \$1000 left, Brad said they need a computer and printer and maybe a portable radio, Brad is looking into used computers and printers.

Pressbox: Suggested we get a sub-committee to head up this large task, need to get some current bids, tabled until next meeting.

Sub Committee Reports:

Bingo: A complaint arose about valid receipts, Steve Noe suggested we highlight every session receipt with a different color of highlighter to use as a reference. Needing new rules for pickle buyouts after second session. Steve Noe will work on new rules. Wendy is waiting on an email for the horse-race game.

Merchandise: Terrie said the second order was made, the total price of merchandise was \$566.05.

Merchandise Proposal: Terrie requesting \$300 to purchase merchandise when needed for examples at home games, and to fill minimum orders faster. Wendy motioned. Angie second. Motioned approved.

Concessions: Because of the cold weather Greeley Tent and Awning may not set up tents for the game on October 10, if they are unable to a refund for that day will be given. Steve Noe suggested to Angie that the concession stand should be stocked with hot coffee, Cocoa and food. Because there would be no BBQ game day. Steve Noe offered to bring in air-pots for storing coffee and cocoa.

Scholarship- Thank you card was given to Boosters from Shea Dillon. A thank you card from C.U Boulder financial aid for Tyson Sparks.

AD Report: Brad has bids for girls Basketball uniforms, Wilson 15 home jerseys and 15 away jerseys. Gojo's bid of \$3,060. Garretson's first bid pricing was \$2,488 and is waiting to see if this price will be honored, if not, the price will go up to \$2,608. The third bid was from an online sport store at \$3,000. Brad is waiting for the baseball uniform bids.

Girls Basketball Uniform Proposal: Brad requests girls Wilson Uniforms with Garretson's beating out Gojos \$2,488-\$2,608. Angie Motioned. Steve Black second, Denise and Cheryl apposed. Motioned granted and approved.

New Business: Denise will get new officers the by-laws.

Meeting adjourned at 8:15PM. Next meeting will be November 4.