



## **Meeting Minutes for September 6, 2011**

Sam Van Scoyoc called the membership meeting of the FMHSCCTBC to order at 7:00 PM where quorum was established. Alicia Waterman verified quorum had been established.

Meetings minutes were presented to the membership from 5/10/11. Paul Hazboun made a motion to approve the minutes and Karen Hazboun seconded the motion. **Motion carried.** Board introductions were made, as were the standing committees of Membership, Martin White, and Spirit Wear, Krista Rogers.

### **Treasurer's Report by Dan Hamstra:**

Dan presented the 2010-2011 FMHSCCTBC Financial report. The End of Year Report showed a balance of \$20,468.99.

As of 8/31/11 Dan reported \$23,658.63 in assets. A detailed register was provided to members in attendance. Dave McRae motioned to approve the financial report, Krista Rogers 2<sup>nd</sup> it. Motion carried, financials will be filled for audit.

### **Membership Report by Martin White:**

57 families became booster club members out of 82 families, which is approximately 70% membership.

He plans to reach out to those families that have not joined at this time to reach 100% membership support.

### **Spirit Wear Report by Krista Rogers:**

New gear is being worked on. Placed the order and sweats are on back order, hope to have in soon. Had order forms on hand for meeting.

### **Banquet Report by Barb Walther:**

Working on getting a strong committee together and finding a venue for the banquet.

**Coach Cook** recapped the Marcus I meet. Discussed team goal of becoming District Champs and how to get out of Regional to make it to State. Explained how scoring works for the team to the parents.

Talked about Pioneer Trail Run and race strategy.

### **Old Business:**

Wall of Honor is taking form thanks to the efforts of Dave McRae and his workmanship. Plaques are expected to come in soon to help the wall take shape. This wall will honor the Cross Country and Track and Field Athletes and the records that they hold.

### **Presidents Report by Sam Van Scoyoc:**

Sam presented the activities of the Booster Club since our last meeting for ratification.

-Cross Country Picnic had around 120 people in attendance. The Muse family did an awesome job preparing and organizing the food.

-Popsicle 1600 Time Trial was used as a timing and tag pulling dry run for the Jag Invite. There were several learning's there that will be applied to the Invite this year.

-Booster Club purchased liability insurance through AIM for \$235.

-Board made the decision to not split program sales with Drama Team and allow them sole sales.

-Sales tax to the State was paid.

-Ex-Officers were removed and New Officers were added to the booster club bank account.

-Got membership and spirit wear off to a start over the summer.



Mr. Epps motioned to approve the boards' ratification. Scott Sanderson seconded the motion. Motion was carried.

Jag Invite will be at Gerault Park on Sat 9/17. Looking for volunteers to help with this event. Also looking for tables, chairs and other items to help with the meet.

Working on a Event Staff T-shirt with sponsors to be used at cross country and track events we host.

Looking for people to head up a fundraising committee to help get sponsors. Also looking for someone to shadow Paul Hazboun in the making of the memory disk as this is his last year with the Cross Country side of the club.

Motion was made by Paul Hazboun to adjourn the meeting. Scott Sanderson seconded it. Hearing no objections. Meeting was adjourned at 8:02 PM