



Meeting Minutes for May 01, 2012

Sam Van Scoyoc called the membership meeting of the FMHSCCTBC to order at 7:03 PM where Alicia Waterman verified quorum had been established.

Meetings minutes were presented to the membership from 4/3/2012. Krista Rogers made a motion to approve the minutes and Karen Hazboun seconded the motion. Motion carried.

Treasurer's Report by Dan Hamstra:

Dan presented the 2011-2012 income and expense report. He also presented the 2012-2013 working Budget. Karen Hazboun motioned to approve the financial report, Krista Rogers 2nd it. Motion carried, financials will be filled for audit.

The audit committee reported no irregularities and all transactions to be within the guidelines. The audit committee consisted of Ann Jacobson, Krista Rogers, and Mary Ward.

Spirit Wear Report by Krista Rogers:

Krista is finalizing artwork with the vendor. Pricing will be decided once we have the art finalized. Also, looking at a special summer camp T.

Banquet by Sharon Zeller:

The FMHS Track and Field Banquet will be held on May 19 at Tour 18 and the menu will be an Italian Buffet. Jani Blocker has agreed to help with the décor; the theme is still being discussed.

Fundraising by Tony Esposito:

Buffalo Wild Wing generated \$81.52 for the booster club. Next dining experience is Chili's at 2499 and 3040 on 4/19 and lastly for the school year 5/23 at Z-Pizza. Aug 11 will be our Sonic Day; Ann Jacobson will be heading up the volunteer effort.

Coach Cook:

Track is almost over with we are sending 2 onto state.

Captain votes will be held soon for cross-country. He spoke with the varsity athletes about next year and the importance of consistency and the importance of the positive.

Track class the athletes are staying active. He would like for the kids to stay active with summer track.

New Business:

Revised By-Laws were presented a few changes need to be noted:

Article V: section 2 under Annual Meetings, the month of April was added to the meetings.

Article IV section 2: election for that office and directors shall be by voice vote in March, April, or May.

Article IV section3 the word consecutive was stricken when referring to serving terms.

Article XI section 2 will be written:

Checks. All checks shall be countersigned by two of the authorized check signers. No officer shall be a signer for any checks that are payable to any of his family members.

Motion was made to approve the Standing Rules and By Laws as amended by Ann Jacobson and seconded by Karen Hazboun. Motion carried with 13 yeas.

The 2012-2013 Budget was reviewed as presented.

Motion to approve the budget as presented was made by Martin White and seconded by Krista Rogers. Motion carried.

Motion was made by Ann Jacobson to adjourn the meeting. Karen Hazboun seconded it. Hearing no objections. Meeting was adjourned at 8:40 PM

