

Erie High School Booster Club Board Meeting
Thursday, January 12th, 2023
6pm @ Bird House

Call to Order: 6:15pm

Roll Call

Vice President - Matt Powell

Secretary - Jennifer Slater

Treasurer - Kate Arnold

Bingo - Michelle Kelly

After Prom - Michelle Hall

Concessions - Krista Ailey

Approval of Minutes - Kate A. made a motion to approve minutes from the meeting held December 20, 2022. Matt P. seconded the motion and the minutes were unanimously approved.

President's Report

- The Coaches meeting has been moved to Wed. January 25th, 9-10pm, and is virtual. Matt asked the Board to review and email any slideshow corrections to him.
- The faculty and staff meeting time has been moved as well. Matt will email the new date and time to the Board.
- Matt will reach out and invite the Middle School PTO members to our next Booster Club meeting.
- Kate will reach out to the Erie MS Principal to see if we can put EHS Booster Club info in their weekly newsletter.
- Cheer & Dance has requested a Grant of \$500 to pay for a meal when they travel to Nationals. The Booster Club has supported this in previous years. Kate made a motion to approve, Jenn seconded the motion. All were in favor, no one opposed. Motion approved.
- A senior reached out to us about scholarship information for 2023. We offer scholarships to Seniors, Alumni, and at the After Prom Party. The process for scholarships was reviewed. During our February meeting we will create the application, which will be published to our website by March 1st. Votes to approve scholarships will be held at the April Meeting, and awarded at the Senior night. Jenn will reply to the senior's inquiry with this information.
- We discussed promoting the Grants that have been awarded on our website, with pictures including and a description of the grant awarded, although not the dollar amount.

Secretary Report- Jenn Slater

Upcoming Dates:

- **January 19th, - 8th Grade Registration Night**, 6-8pm. Kate & Jenn will sell spirit wear at the event. Michelle H. will also attend to sign up parents on an interest list for the Booster Club. Jenn will make a signup sheet.
- **February 15th - Parent Teacher Conferences** - Jenn will connect with Chad Cooper regarding our meal provision for Parent Teacher Conferences.
- Jenn & Matt will work on reviewing our Articles of Incorporation and Bylaws for updates and final submission.
- Jenn will update our website to include the King Soopers/Amazon Smile rewards dollars and promote this on Social Media

Treasurer Report- Kate Arnold

- Kate provided the January Statement of Activity to the Board. This has been uploaded to our website and can be found under Financial Reports. In addition, Kate shared the current balance in each Booster Club account.
 Booster Checking: - \$30,805.32
 Bingo Checking: - \$170,339.51
 Football Checking - \$1.00
 Booster Savings: \$23,067.28

Committee Reports including upcoming volunteer needs:

Spirit Wear Sales - Kate Arnold

- In person Spirit Wear Sales will occur on January 17th during the Boys' Basketball games, January 19th during the 8th grade registration night and Wrestling match, and January 20th during the Girls' Basketball game. We may also open sales early to the teachers after school. In between sales, items will be stored in the concessions stand.
- During these sales, we will incorporate items into concessions (magnets and lanyards).
- The BSN rep for Spirit Wear has corrected many of the previous issues connected with the old rep.
- We are in the process of selling down our Spirit Wear for the year. Kate may reorder white sweatshirts, but will otherwise sell out our current gear to make way for new designs next year.

Bingo - Michelle Kelley

- Michelle needs to complete Quarterly Taxes. Matt will reach out to local CPAs to find someone to do our taxes, as the person who completed them in years prior is no longer available.
- Kate will check the IRS website regarding our last tax completion date, as that information did not transfer over from the previous Board.
- At the end of March, Michelle will have more complete financial information regarding the amount of money that can be distributed to AfterProm scholarships and other scholarships.

- Michelle emailed admin the 2023 schedule for Bingo volunteers in December asking that all date requests be returned by January 9th. However, Mr. Cooper did not email this to faculty, coaches, etc. at EHS until January 9th, the date she asked for a response. Therefore, she has not received many responses at all, as they assumed they had missed the deadline. Matt will talk to Chad Cooper about the mixup, and ask for responses as soon as possible, as Michelle needs to put together a schedule., and needs to offer remaining dates to the community groups that help with Bingo.
- Michelle still needs 4 Game Managers for Bingo, as 2 are leaving in June. Matt will add this to our slideshow for the coaches meeting.

Concessions- Krista Ailey

- Sales have been slow, as there are no 6-packs for basketball. With Boys and Girls basketball competing on separate nights, there are more events requiring concessions, but less volunteers are needed per night.
- There is a large Robotics Tournament at EHS on January 28th, for which Krista will not be present. Abbey Fluckinger and her husband will be running concessions for that event. Krista is also looking for a sub to manage concessions on the 24th.

After Prom

- The fundraising goal for After Prom is \$24,000. Currently \$4,300 has been raised. There was a slight delay in fundraising, but we are still on target to meet our goals.
- Prices have been raised for both Caricatures and Henna, and Michelle is looking into options to lower the prices/use other vendors for both for After Prom.

New Business

- **Volunteer Needs** - Volunteer Needs and a push for Volunteers will be discussed at our next meeting. All committee heads are asked to gather a list of their needs for posting on our website and to the community, and to review the previous document.
- **Get Boosted Newsletter** - Michelle Hall will email out her format for the Get Boosted Newsletter to all Board Members. We will complete our assigned section and compile this to create our newsletter in February.

Old Business

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Meeting Adjourned: 7:45pm

NEXT MEETING

Thursday, February 9th

6pm

Colorado National Golf Course

Jenn will make a reservation

