

BEAVERTON

BOOSTER CLUB

Meeting Minutes May 12, 2015

In attendance:

Nancy Wargo, Shelly Gourlay, Scott Reames, Sallee Lines, Margie Lusk, Laura Vartanian, Carrie Matsuo, Danielle Wood, Nancy Winston, Jeff Winston, Annie Oleson, Maddie Hudspeth, Paul Kerkar, Pam Holt, Beth Hurd, Anne Erwin

President Scott Reames called the meeting to order at 7:02 p.m.

Student Body Update: Maddie Hudspeth

May service month to replace Sparrow Week this year. Fundraising will be for Home Plate.

Budget-Scott

This year's budget looks good. We fell short of our membership dues target of \$3200, but we did increase membership revenue by more than \$600. The Holiday Bazaar generated nearly \$2000 more than projected. On the minus side, the concession stand fire caused our concession expenses to exceed our budget, but that was partially offset by strong concession sales. Bottom line: when May concession revenue is received and the final fund requests tallied, we should come in very close to budget.

Next year's budget, key differences: we've lowered our expected donations and our grant budget since the creation of the BHS Success Fund will eliminate requests for major purchases for sporting equipment. We will no longer be budgeting a draw down of our reserve fund as we have trimmed it to comfortable level. Bank charges have been folded into "fees, insurance and contractors". If the money raised via memberships, donations and concession sales are greater than expected, more money will be used for grants.

Motion to approve: Nancy Wargo 2nd: Pam Hold Approved unanimously

Centennial Update

Logos have been created and approved for the Centennial Celebration. The original 1915 building and the 1929 addition have been located and are shown on the aerial view in the meeting packet. The group is working hard to get press for the Centennial Celebration.

Principal Update-Anne Erwin

Beaverton High School is growing. Next year projected to be just under 1,700 students. Next year, library hours will be extended. Orchestra/Strings, Creative Writing and Digital Photography classes will be added.

Success Fund Update-Anne Erwin and Scott Reames

The Success Fund received a donation of \$3,000,000 over the next four years. The committee has now raised its goal to \$10,000,000 over the next five years. The committee is working with staff, community, students and parents to create a plan for future improvements and to ensure a common vision.

Concessions Update – Margie Lusk

Winding down last events. Have generated nearly \$36,000 in income (budgeted \$32,000). Still working on a temporary solution for the home side concession stand.

Alumin Relations – Carrie Matsuo

School tours for reunion groups are very popular. Carrie is working to get a database with alumni, donor, volunteers and community members. Will help to identify people who can donate their time/talent. Ideas discussed to better involve community.

Board Update- Scott Reames

By-laws amendment to add Volunteer Manager position to Booster Club Executive Board.

Motion to approve: Sallee Lines 2nd : Pam Holt Approved

Pam Holt is interested in discussing Volunteer Manager Position. Danielle Wood, Carrie Matsuo and Shelly Gourlay are all interested in helping.

Scott requested a vote on the board position slate:

President:	Scott Reames
Vice-President:	Shelly Gourlay
Co-Second Vice Presidents:	Margie Lusk and Sallee Lines
Co-Treasurers:	Laura Vartanian and Nancy Wargo
Alumni Liaison:	Carrie Matsuo

We will still need to find a Secretary and Volunteer Manager for the Executive Board.

Motion to approve: Shelly Gourlay 2nd: Carrie Matsuo Approved

Funds Request

Request from volleyball for players to attend summer camp. Cost of camp is \$10,800 and they are asking for \$1500 to help players who cannot afford the \$540 the camp costs for each player.

Motion to approve: Shelly Gourlay 2nd: Sallee Lines Approved

Other Business and Final Comments:

Pam Holt: Table the parking idea for football

That's a wrap for the year!