

**Board members are: President-Jeff DeSalvo; Vice President-Leslie Dawson;  
Treasurer- Rob Friedl; Secretary-Stephanie Stanton  
Booster's minutes for meeting date of September 17th, 2008**

**Meeting called to order @ 16:31**

**Present at meeting: Mary Heller, Kim Harris, Frank Romero, Mike Agnitch, Chris Leonard, Kevin Warden, Eileen Burger, Gloria Vasquez (guest), NHS President Wm. Alejandro Thompson-Mendez, Nancy Mahannah, Linda Edwards, Riki Barbo, Suzanne Stimson, Tom Cage, Scott Luke, Nancy Trujillo**

**Agenda Item#1-**

**Minutes were discussed, motion to approve made by Leslie Dawson, second made by Rob Friedl**

**Agenda Item#2**

**Treasures report-there was mention that membership was going well and business membership up as well. Mary Heller noted that most of the business memberships were \$100.00 donations and that there was a \$2,000.00 donation from the hospital that was refunded from the sports physicals.**

**Jeff DeSalvo also mentioned that Nancy Trujillo did a great job on the football concessions.**

**Jeff made a motion to accept the treasures report, Leslie Dawson and Mary Heller seconded.**

**Agenda Item #4 NHS Presentation (this went out of order for NHS to present first)**

**There was a presentation by the NHS President and Vice President regarding the Boosters donation to NHS for their college trips. The NHS officers mentioned that they usually do two college trips, one in the fall and one in the spring, but they may have to cut one trip this year due to funding. They mentioned that they see separate colleges on both trips and that (both) these trips are invaluable to students to help them see the college campuses in action so they have a better idea of where they want to go. The students mentioned that the students who attend the trip pay for the majority of the trip, but they would like to request a donation from Boosters to help w/ gas. It was mentioned that the trip in the spring is about 870 miles and at the van cost of .50 cents a mile, this was roughly \$550-\$600. NHS was encouraged to come back to the Boosters with an exact amount that they were requesting. Eileen Burger, the NHS advisor was presented with a \$300.00 check.**

**Not listed on the agenda-there was a request made by Kevin Worden for funds. Kevin noted that he has never lost money on a play, but that he did lose money on**

**“Into the Woods”.** Kevin noted that he needs \$3,000.00 to pay off his current debt as he wants to continue to get plays from the company he used for “Into the Woods”. Kevin stated that he had never asked the Boosters club for money before. Kevin did mention that Mike Agnitch did “help him out” and that this had not been done before by a principal.

**Action item-Kevin will come up with an exact amount that he is requesting and he will get this information back to the Boosters.**

**Action item-Leslie will follow up with Kevin regarding the exact amount he is requesting as a donation from Boosters.**

**Not listed on the agenda-**Gloria Vasquez spoke about Measure K. Gloria noted this will be on the November ballot. Gloria explained what Measure K would entail and that is building a new High School while keeping the current High School for the students to attend. There would also be two additions to the Middle School and that the ole bungalows from the Middle School would be added to the Elementary School. Gloria was asking for anyone who wanted to support measure K to sign a petition in favor of the measure and she asked if Boosters would be in favor of this measure also. Jeff made a motion to support Measure K, Mary Heller was a second and all were in favor. It was noted any questions could also be directed to Tom Cage and his contact numbers were: 934-4688-home, 920-4688 cell.

#### **Agenda Item #3 Sports travel funding**

a) Review of district proposal-information from the sports, district & coaches meeting-the district will put up \$30,00.00, Boosters will but up \$8,000.00, teams will have to come up with 27% of travel cost. Mention of the “sports fee” of \$125.00 and it was mentioned that 60% of this fee will go toward travel.

b) Vote on additional \$2k funding for travel-motion made by Jeff to give additional \$2k to sports for travel expenses, Leslie seconded, all in favor. It was also noted the \$125.00 sports fee can be allocated directly to the sport your child is participating in and that 60% will be for transportation for the sport the parent designated.

Leslie noted that any new escript sign ups would get \$10.00 donated from Boosters to the sport who got the escript sign up.

Leslie Dawson presented a check to Chris Leonard for escript fundraising.

#### **Agenda Item #5**

a) Membership-Mary Heller stated that membership is \$9,200.00, \$4,200.00 regular membership and \$5,000.00 business membership; 69 regular and 36 business and that most businesses that signed up this year had never contributed before. Mary sent a thank you to the businesses and there will be a thank you ad in the sports brochure and Mary wants to do an ad in the paper for a thank you to the businesses only.

Mary also asked about having a banner to thank the businesses

**Action items-Mary will investigate cost (of an ad) and get back to the committee. Mary will follow up w/ Rita Kirkabee for a sign/banner.**

- b) **Escrip-August deposit was \$2,100.00-3,000.00. Leslie mentioned the current back to school promotion and asked everyone to thank the local checkers at Vons for doing a great job collecting receipts. Leslie mentioned that our school got an additional \$1,000.00 last year for excellent participation and that this current program will last until 10/13.**
- c) **Concessions-Jeff mentioned a few specific items regarding concessions. He noted that basketball and volleyball concessions will be run by the Boosters.**
- d) **Sports program update-Kimberly Harris. Kim noted that the sports program has \$1,700.00 from ads minus the printing cost of \$300.00 and the brochure (program) would go to print next week and would be ready to sell at the next (home) football game. Kim stated that she will have 100 printed up. Kim asked if anyone wanted any input on the layout and the committee decided that Kimberly had full artistic liberty!**

**Agenda Item #6- It was noted that ASB requested to run the gate for basketball and Mike Agnitch mentioned that it is not typical for ASB to do this. It was decided that Boosters would work the gate and will split the earnings with the sport 50/50.**

**Agenda Item# 7-Mike Agnitch mentioned Open House coming up and invited all parents to attend. He mentioned that the password for the online grades would be available at Open House.**

**Mention of kudos to Liz DeSalvo for the Volleyball tournament. Frank Romero did mention that next time there should be someone monitoring the front of the school. Frank mentioned the candidate's night coming up on 9/24 from 6-7 and invited everyone to attend. The candidates running are: Mary Canada and Greg Newbury are running unopposed and Jack Farrell, Gloria Vasquez and John Trujillo are running also.**

**Nancy Mahannah requested that there was an item on the daily bulletin as to when the bus would be leaving for any sport. There was also mention of having the daily bulletin postings left on for a week.**

**Action Item-Mike Agnitch will follow up with the postings to the daily bulletin.**

**Agenda #8-Old Business-No comments**

**Agenda #9-New Business-No comments**

**Meeting was adjourned at 17:40.**

*Action items from previous meeting:*

1. *Nancy Mahanna -will contact Hispanic (football) families for e-script sign ups*
2. *Mary Heller- will contact Don Deck to update the Boosters website with the new membership info*
3. *Jeff DeSalvo-Follow up on sports brochures with Kim Harris*
4. *Jeff and Rob will repair flat tire on concessions trailer*
5. *Rob will get the cash box to concessions, admissions and spirit wear for football*

**Boosters meetings are the third Wednesday of every month @ 5:30 in the MHS library unless otherwise specified.**

**Future meeting dates are as follows:**

**November 19<sup>th</sup>**

**December 17<sup>th</sup>**

**January 14<sup>th</sup>**

**February-this would fall during break, we need to clarify date**

**March 18<sup>th</sup>**

**April-this again, falls during spring break-need to clarify date**

**May 20<sup>th</sup>**

**June-again, this is the first week after school has let out, need date clarification**

**Respectfully submitted by Stephanie Stanton, Boosters secretary**