



Clear Creek Cavaliers Booster Club Meeting Minutes | August 5, 2014



Call to Order: President opened @ 7:07 p.m. | Agenda in Secretary Binder

Quorum Met: 23 in Attendance | Sign-In Roster In Secretary Binder

Secretary Report - Sheri Henry-Wilhelm | Approval of May Minutes

May Minutes from prior school year were read and received MOTION to approve from Sharon Mihalski, received 2nd from Elizabeth McCarty. MOTION passed. It was suggested to remove prior years' Minutes from website.

Treasurer Report - Lisa Yates | Proposed Budget in Secretary Binder

Discussion about successful budget audit on June 10th, with audit panel Elizabeth McCarty and Sheri Henry-Wilhelm. Apprised all that Pat Whittington will be this year's bank statement opener and signer. 10 copies of budget were available and she mentioned several new additions to this year's proposed budget, including budget lines for camp gifts, dinners provided for away games, and Director's requests for additional props and cooling fans for dance room to be purchased and installed this year.

Treasurer showed:

- Opening Balance on 7/1/2014: \$19,438.79

Treasurer presented proposed "Budget for Fiscal Year 2014-2015":

- Total Projected Income to vote on: \$82,898.79
- Total Projected Expenses to vote on: \$82,898.79

Treasurer explained she wrote several checks this summer, including pre-approved storage rent, pre-approved scholarship awards. She apprised all that there are 2 top-selling days in August that can be tax free for fundraising.

MOTION brought to floor by Karrie Adams to approve budget as it stands, received a 2nd by Elizabeth McCarty. Floor unanimously APPROVED BUDGET.

Director Report - Kristin Reyes

Welcomed everyone and began with calendar updates, including, "Bob & Sue" dance practices, Constitution test date, Spring Show dates, and April trip. Apprised all of the new season passes available for purchase for \$42/pp.

President Report - Karrie Adams

Began discussion apprising all of weekly email updates to go out each Sunday. Covered volunteer opportunities in our Booster Club, including: "Kicked by a Cavalier", spirit wear,

prop pop help, homecoming carnival booth, fall fundraising and sorting, car wash, hospitality, popsicles, concession stand help, bus chaperones, fall dance clinic and spring dance clinic, water bottle donations (24 bottles per Cavalier). Updates: camp gift explanation, big sisters owe money for little sister blanket gifts, t-shirts sold during fish camp.

Committee Reports

Membership – Sheri Henry-Wilhelm

- Reminded all to send in annual dues for the CCCBC; form online.

Spirit Wear- Denise Norwood

- No report at this time.

Sponsorship – Heather Green

- Seeking family and corporate sponsorships all throughout the year. Sponsorship forms on website.

Prop Pop – Dan Reason

- No report at this time.

Sonic Nights – Suzanne Staggs

- Dates for Sonic Nights in August: 8/7 and 8/21 from 5:00-8:00 p.m.
- September dates: 9/4 and 9/18 from 5:00-8:00 p.m.

Ways & Means – April Bivens & Elizabeth McCarty

- Updates on Krogers/Randalls cards for earnings; forms online.
- Apprised all on new “iGive” - benefits from online shopping.
- Announced presale tickets for upcoming 8/16 car wash, and giving a Zoyo treat as a squad incentive to sell. New News make posters.
- Announced “Kicked by a Cavalier” fundraiser beginning now.
- Announced upcoming “Kendra Scott Jewelry Night”.
- More details to come on coffee, candies, and Mixed Bags sales.
- New this year, “Gringo’s Night” and teacher lunch orders.

New Business | Announcements – Karrie Adams

Pictures of Team will be taken on 8/11 by DJ Green for the football program. Pam Stelly will create the ad and submit.

Karrie reminded all to sign up to volunteer, and that future meetings would be under 45 minutes.

- ✓ Next Booster Meeting: September 2, 2014 @ 7:00 p.m. in CCHS Library

MOTION to adjourn: Tiffany Beinlich | 2nd by Lisa Yates.

Meeting Adjourned @ 8:05 p.m.