

Bear River Boosters

Board Meeting Minutes Feb 2017

Call to order 6:30 pm

Members Present: Licia Ecke, Ed Anderson, Dave Beghetti, Laretta Muzio

Approval of minutes from 1/17/17 – with corrections – Licia 1st, Ed 2nd

- Snack bar - \$\$ goes to ASB because students work the events
- New business – FOS dinner – add Friday night dinner service

Approval of Agenda for Feb 2017 – Ed 1st, Dave 2nd

President Report – Question raised about what boosters might do to facilitate memorial in theater for Jude. Discussion regarding purchase of either two arm chairs or a ‘Spaghetti Factory’ style sofa for lobby plus an end table and lamp. Maybe see if we can have Mr. Richardson design a trombone lamp. Group discussion was favorable and Ed will reach out to The NEST, which is Joe’s grandparents’ furniture store to see if they can provide chairs/sofa at cost, Laretta will check with Amy Bessler to see if this is an acceptable project and what parameters there are for furniture (must be washable, etc). Brass plaque would go on chair(s)/sofa, maybe a caption to ‘sit a while with me, my friend’ or something to that effect in acknowledgement of Joe’s loss as well as Jude’s.

Treasurer’s Report – Budget up date, approved Ed 1st, Dave 2nd
see attached Treasurer’s document

Cruise -

- NJUHSD has been reimbursed in full. Amount of scholarships was deducted from amount reimbursed with district.
- Reimbursement from Edwards’ credit card to District was completed through use of our Paypal account.
- Outstanding cruise cost is Queen Mary tickets
- All refunds to those who cancelled before deadline have gone out in full, those who waited until after the deadline went out minus the \$100 they forfeit.
- Need to schedule 2 evenings when parents can come in and we can all get on computers at once to enter passport info and register all chaperones and students for cruise, print boarding passes, and print luggage tags. We also must complete two forms. Licia and Laretta to meet with Terry to go through reg process using their own docs.

FOS –

- Check to Ed for food. Items to be purchased for 2 dinners plus snacks for 150. Dietary concerns received so far are
 - No nuts other than almonds and peanuts (allergy)
 - No garlic/onions (allergy)
 - No dairy

- Vegetarian
 - Vegan
- Not sure about where we are at with housing for Enterprise students, Lauretta has all UOP group

Old Business

- Costume Inventory – boxes still need to be put together. Licia and Lauretta will go to Thursday night practice to help get boxes built
- Bylaws tables until after FOS

New Business

May meeting will address Booster change in format to become a fundraising arm ONLY. Create process for fund requests to support program. Form to be developed to request funds.

Meeting adjourned at 8:30pm, Ed 1st, Licia 2nd

Next meeting Tuesday March 14th 6:30 pm, Round Table