

**Cross Country / Track Booster Club
Meeting Minutes – prepared by B. Markert
November 8, 2011**

Attendees:

Officers Present: Susan Locklear, President
Linda Jones, Treasurer
Bill Markert, Secretary
Officer Missing: Gavan Goodrich, Vice President

Many BC members were also in attendance.

Agenda Items

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| 1. Call to Order | Susan Locklear |
| 2. Approve Minutes from the Last Meeting | Bill Markert |
| 3. Treasurer Report | Linda Jones |
| 4. Membership | Gavan Goodrich |
| 5. New Business | |
| a. Fundraiser Update | Ofelia Beaumariage |
| b. Banquet | Kim Tedford |
| c. State Meet Hospitalities and Activities | All |
| • Send Off to Round Rock on Friday | |
| • Family Dinner Friday @ Joe's Crab Shack
2401 S I-35, Round Rock at 7 pm | |
| • Coffee and Donuts | |
| • Tent/ table set up | |
| • Other Ideas !?! | |
| 6. Future Meeting Dates will start at 7 pm on the following dates: | |

Dec. 6; Jan. 10; Feb. 7 (see note below); Mar. 6th; Apr. 3; May 8

Note: the February meeting date has been changed to Tuesday, February 7th due to a conflict with a school activity. The meeting will be held in the Library that evening.

Discussion

1. Call to Order

Susan Locklear called the meeting to order at 7:05pm on November 8, 2011.

2. Review Minutes from Last BC Meeting

Bill Markert noted the meeting minutes from October 11th were posted to the web-site and were emailed to BC members on October 23rd for all parties to review. Bill asked whether there were any proposed changes / revisions to the minutes. Hearing none, Susan Locklear asked for a motion to approve the minutes. Fern Crowley made the motion to approve; it was seconded by

Linda Jones; the October 11 meeting minutes were approved. Bill has been filing each of the BC minutes in the athletic department files.

3. Treasurer Report

Linda Jones handed out and presented the Treasurer's report. The report given was as follows:

Beginning Balance on 10/11	\$4,454.24
Plus: Cash Inflows	
Posters	15.00
Spirit Wear	458.00
Less: Cash Outflows	
M. Ballard (Hospitality)	- 26.10
Gandy (Spirit Wear)	- 144.00
D. Printz (Recovery for 5 meets)	- 354.98
Ending Balance on 11/8	\$4,402.16
Committed Funds:	
LLI (based on membership as of 10/10)	- 230.00
Scholarship (to be paid in Spring 2012)	- 500.00
Working Balance as of 11/8	\$3,672.16

Note: The ending and working balances reflected above exclude payments for the concession volunteering that has occurred so far this Fall as well as any Fall Fundraiser profits. As of 9/26, we had earned about \$180 for concession volunteering according to Tammy Turner. I would estimate this amount has grown to at least \$250 as of today. Initial estimate of the Fall Fundraiser profits is about \$768.

Linda also noted that a LLI audit was performed on our booster club finances and it was determined that our records were in good condition. Thanks Linda!

4. Membership

No discussion.

5. New Business

a. Fundraiser Update

Ofelia Beaumariage provided an update on the Fall Fundraiser. A total of \$2,377 of merchandise was sold which we expect a profit of roughly \$768. Some extra was required to be ordered from the vendor (can't request partial lots) - so if we can sell the extra, the profit will be higher than the amount quoted above.

The poinsettias and evergreen wreaths will be delivered to Ofelia on Monday, November 28th. Ofelia has asked that people start picking up their orders after 2pm that day and to pick them up that day so they can be delivered timely to the purchaser. Pick-up info is as follows:

Date to Pick-Up: Monday, November 28th
 Time: After 2pm
 Where to Pick-Up: Ofelia's House (1502 Fawn Hollow Ct. Allen, TX)

Many thanks to Ofelia for coordinating the Fall Fundraiser event and making it a big success.

b. Banquet

Kim Tedford gave an update on the banquet. Kim asked that a reminder be sent out to turn in RSVPs by Sunday, November 13th so we could give a final count to the caterer on Monday, November 14th. That email was sent out on November 10th. We agreed that people could email their RSVP and then pay at the door.

We spoke about using School Town in the future to ensure that all parents of athletes gets the banquet invitation as the current BC membership email distribution list doesn't contain all parents of athletes.

Kim said she would send out a reminder email for those that volunteered as to what needs to be done the day of the banquet (time/place/what is required).

B. Markert notified the BC that the captains of the boy's team determined they did not want to do the senior wills. Kim said she would check with the captains of the girl's team.

It takes a team to put on the banquet – many thanks to all BC members that have and are making that happen!

c. State Meet Hospitalities and Activities

The booster club discussed activities for the week leading up to the state meet including the black light pep-rally recognition, the send-off on Friday morning, healthy snacks for the team to take on the bus, cookies/Greg's birthday the day of the meet, and who gets to take the tent. Thanks to all those that contributed their time / effort – I'd list names but don't want to leave anyone out by mistake – but many thanks to those BC parents who helped out.

6. Future Meetings & Other Discussion

- Since the 11/8 BC meeting, we were notified that we had to change the date/place of the February 2012 meeting. Please see the agenda above for the new meeting specifics.
- Susan Locklear asked for a volunteer to be the lead coordinator for the Country Run in the Spring. This person coordinates all the activities of the event. If you have any interest, please let Susan know. The former coordinator moved out of the area.

- Melissa Monroe spoke about an additional opportunity to buy Spirit Wear – specifically, the t-shirts that can be bought regarding getting to the state meet and/or state meet results. Melissa advised she was looking for a new vendor. More info to follow in upcoming weeks.
- Bill Markert brought up the subject about having a sign erected in the front of the high school for our cross country team state championships similar to what the volleyball team erected this past year. We need to discuss with Gavan and since he was not present, the discussion was tabled.

7. Adjourn

Meeting adjourned at 7:55 pm.