



Kentridge High School Booster Club

6/4/14 KRHSBC End of Year General Meeting and Election
Minutes by Kim Kaiser, VP
KRHS B10, 6:30 PM

Attendees Cameron Thompson, Kim Kaiser, Lori Fleming, Al Waltner, Wendy Shine, Brendon Shine, Dan Randolph, Julie Horton, Susan Mundy, Anita Kallish, Bob Sandall, Verna Honda, Charles Richards, Linda Holman, Rob Holman

Agenda

- Call to Order
- New Business - Vote on Nominees for the open Board positions; President, Vice President, Treasurer and Secretary
 - President Cameron Thompson (Outgoing)
 - No current nominee
 - Vice President Kim Kaiser (Returning)
 - Dan Randolph nominee
 - Treasurer Lori Fleming (Outgoing)
 - No current nominee
 - Secretary Vacant since 11/2013
 - Brendon and Wendy Shine - Team nominees
- Old business - Accomplishments and goals moving forward!
 - Board meetings increased to 1 per month, to focus fundraising efforts, build up a Parent volunteer base
 - Create 2 Fund Raising events - 1 Green Planet and a TBD Event pending further review and discussion
 - Get out Booster Club Message and continue to build out our website www.krboosters.org
 - Community Outreach Partners
 - Developed Member Group Funds Allocation method
 - New IRS reporting method being developed and implemented
- Around the Room
- Next Scheduled Meetings
 - General Meeting Sept ??, 2014 - 6 PM, KRHS - Room B-10
 - Board Meeting - TBD in July. 2014 Year End
- Adjourn

Notes

- Election vote for the new Executive Board was held and results are:
 - President - Kim Kaiser
 - Vice President - Dan Randolph
 - Treasurer - Anita Kallish
 - Co-Secretaries - Brendon and Wendy Shine
- A hand-off meeting will be held July 10 for the old officers to pass on their responsibilities, records, and suggestions to the new officers.
- After the meeting, in an email, Carrie Lantz volunteered to serve as Co-VP. Carrie's husband is the head wrestling coach, and they have a son (junior next year) who participates in water polo and wrestling. Their older son graduated in 2013 and was involved with football, baseball, DECA and drama club. She will be voted in at the Board Meeting on July 10. Her contact info is lantz@sgb-law.com and cell (206) 498-0855.
- Booster clubs and athletic teams do not qualify for matching volunteer hours for Boeing donations. Craig Doherty was able to have his matching volunteer hour money sent directly to the school. The school then decides where to apply the money and it went to ASB for track.

- Most of the booster parent reps will remain the same for next school year.
- The booster website no longer requires DreamWeaver for updating; Notepad can be used. The annual website fee is \$125.
- Fundraising idea: Donations in lieu of participation fee.
 - The lack of an athletic participation fee next year will hurt ASB.
 - Since parents are saving \$100 per sport per kid, would they consider a donation to the boosters? Target sports could be designated. If the sport team is not a booster member, boosters could give that money to ASB.
 - Al will check with Mr. Albrecht.
- Fundraising idea: Booster presence at club & sport events.
 - Successful example. This year, our booster club reps attended the basketball playoffs and received donations in the jar.
 - Proposal is to have a booster presence at the start/end of all events.
 - In addition, the booster website could be set up to receive donations. Again, Al will check with Mr. Albrecht.
- There was a suggestion about exploring the use of Facebook; PTSA uses Facebook.
- There was a suggestion to get the principal more involved with booster club activities.
- Bob Sandall mentioned that he would work on adding parent reps for basketball.
- Informally, ~\$1800 in the main account.

Corrections and additions are always welcome.

Kim Kaiser, KRHSBC Vice President

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