



AGENDA

Kentridge High School Booster Club
02/18/16 KRHSBC Executive Board Meeting
6:15 PM, Wild Garlic Restaurant, Fairwood



✓ ***How is it going? Status, issues?***

- Requests for check signing – any checks over \$1500?
- Where are we on writing up minutes?

✓ ***Prep for Q3 general meeting***

- New incoming members: Girls' Volleyball (Eric Han, chan324@gmail.com)
 - If someone attends, we will give general intro to boosters, around the room comments
 - ??? potential incoming member: Boys' Soccer (Glenn Walrond, glenn.walrond@kent.k12.wa.us)
- Fundraising and allocation
 - Status and allocation
 - Current fundraising
 - Comparing SNAP results
 - Due diligence on matching donations with member groups: communication to members: Benevity, Network for Good?, Costco?
- Officer candidate search: need to get potential candidates to spring meeting
 - ?April Dinius, Nathan Peak's mom (XC frosh), Chance Sands (XC frosh), Reed Baber (jr); others ??? Kim to draft letter to coaches/supers
- Kim's actions
 - Update booster calendar to be used as guide for booster activities
 - Summarize ASB vs Booster information from last meeting; have Eric and Al concur
 - Discuss with Anita, PTSA online accounting tool
 - Establish operating budget baseline for planning purposes

✓ ***Wrestling mats***

✓ ***Website***

- Will Al have any students in a website class or is he available to work with me?

✓ ***Email address***

✓ ***Checking in on Anita and Brendan and Wendy's thoughts on continuing next year***

Feedback is always welcome.

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Approved Minutes

- Al Waltner - track trying a different email solicitation program/system for contributions based out of California called eTeamSponsor. Booster gets 75% which is more than Snap! Raise (70%). Would need district approval if used by ASB, but okay for boosters. 190 kids signed up for track which starts Feb 29th.
- Al Waltner - track kids will be selling fleece blankets with Kentridge embroidered on them for \$20 to also help raise funds. Sample at Spike Night.
- Track decided not to do a car wash this year, but last time they held one, it went well.
- Continued questions/discussions on what is purchased via ASB versus booster club. Pole vault pit needed to be replaced due to a change in regulations and requirements, making it an ASB purchase. New wrestling mats would be ASB purchase (sport equipment for safety).
- Loretta Smith - a company providing a donation wanted us to fill out a W-9 - this is out of the ordinary for us? Wrestling mentioned that they were familiar with Target which also requested a W-9.
- Membership drive for booster club officers - search out/find/encourage - ensure the future! Consider inviting candidates to a future meeting.
- KR Booster Club website. Al Waltner said he has an all new class that could revamp the website in April. As part of design we should review and consider the purpose and usage of the website. If the purpose is just communication, then Facebook works well. Kim views the website as a location for self help and for providing awareness (e.g. multiple member groups, documented minutes, etc)
- Two new groups joining boosters: girls volleyball, boys soccer.
- Funds from 1 Green Planet recycling event was \$1,022.46 (approximately \$600 via credit card).
- Continue to drive passive fundraising through linking of Fred Meyer card to boosters.
- Important note concerning incoming contributions. Many companies have outsourced their gift matching programs to a 3rd party so incoming funds will have different/odd names on them. Example: donation source is Microsoft but name on our contribution will be Benevity. Another example is "The Network for Good." Hard to identify where the funds should go (not written on check, was the designation dropped along the way?). This may also be like Boeing volunteer hours matched with donation dollars. Request a heads-up if you know of a gift match that is incoming. Kim went back through the past donations and emailed everyone where it was not clear and asked for clarification.
- \$600 for shelves in the track shed. These are still somewhere in-process of being installed.
- Anita reported first check from Amazon Smile.
- Regarding tracking donations and expenditures and taxes, Anita mentioned that other groups like PTSA are using MoneyMinder, online program, which is about \$250 annually. Additionally the PTSA tax consultant was \$300 for their tax report.
- Consider increasing fee to members from \$10 to \$25 as we clear 50K.
- Wrestling is getting a new matt (3 rolls).
- Wrestling received \$25 per diem for this year in Camas.
- It was reported that the cheerleaders' textile drive received 10,000 lbs of clothing.
- Note: Pasco is not a state event, so it is funded from booster account.
- Action Item for Secretary to get meeting minutes processed.

Respectfully,
Brendan Shine