

KRHS BOOSTER CLUB

MINUTES

Meeting of August 30, 2010

Location Kentridge High School

In Attendance: Craig Fairclough, Elaine Aliment, Julie Eisold-Bunker, Al Waltner, Ryan West, Maribeth Ryan, Janel Carpenter, Paul Carpenter

Call to Order: 7:05 p.m.

Agenda:

Executive Board Reports

Old Business

New Business

- Board Appointment

Other

Adjourn

Approval of Minutes: Minutes of June 8, 2010 meeting were amended for typos and approved as amended.

Treasurer's Report: Julie presented the balance sheet. (Attached to paper copy as record)

Old Business:

- 501(c)3 Update: The application is in process. Craig received the initial acknowledgement
- State Tax Exemption: We may be eligible for a sales tax exemption of certain purchases. Craig will fill out the online application for the club.
- Operating Guidelines: Reviewed changes discussed at prior meetings. Changes highlighted. Made additional changes. Craig will revise and distribute for review.
- Bylaws Changes: Revised Bylaws to reflect that a team must be a member of the Booster Club in good standing for parents to be considered members.
- Increase of Initiation Fee to \$175

New Business:

- **Members/New Members:** Volleyball has declined to join the club because of the upfront cost. We discussed accepting 50% up front with the remaining 50% due by the end of the season. We will discuss this further in an executive meeting
- **Executive Board Appointment:** We did not have a candidate at the Annual Meeting of the Club so we were unable to fill the vacant board position at that time. Paul Carpenter agreed to serve on the Executive Board. He was voted in unanimously. The following changes of position have been made:

President: Craig Fairclough
Vice-President: Julie Eisold-Bunker
Secretary: Elaine Aliment
Treasurer: Paul Carpenter

- **Team Reps 2010/11:** New Team Representatives need to be added to the team checking accounts. New Reps are:

Cross Country	Maribeth Ryan
Wrestling	Tracey Bailey
Track	Janel Carpenter

Other: The board and new representatives will coordinate on getting to the bank to take care of the new check signature cards.

Next Meeting: November 15, 2010

Adjournment: 8:45 pm