

KRHS BOOSTER CLUB

MINUTES

(REVISED)

Meeting of September 22, 2011

Location: Kentridge High School

In Attendance: Jeff Tibeau - Photo
Linda Baker - Photo
Barb Shonka – Girl’s Swim & Dive
Todd Lantz – Wrestling
Tracey Bailey – Wrestling
Craig Fairclough
Teresa Mead
Deanna McGuire
Elaine Aliment
Al Waltner
Lisa Razzore
Maribeth Ryan

Approval of Minutes: Minutes of the June 2, 2011 Annual Meeting Approved as written

Agenda: Attached

Executive Board Update:

Club Financial Report: The following amounts are current balances in each reporting club

Wrestling:	\$3884.07
Football:	\$3372.77
Cross Country	\$~3000
Girl’s Swim	\$~2300

Reseller’s Permit: The Booster Club has acquired a Reseller’s permit allowing clubs to sell ONE TIME items for fundraising without paying sales tax to the selling vendor or charging sales tax to the club’s purchasers. The permit cannot be used for recurring expenses, such as weekly concessions, although concessions for a onetime event, such as a tournament, would qualify.

Member Updates:

Girl's Swim/Dive: The club *held* a car wash.

Wrestling: Hoping to co-host Middle School Championships again this year

Old Business:

Permanent Records Update: The records will be located in a cabinet in the old cashier's office. Mr. Anderson will maintain the key to the room and the cabinet.

Booster Club Website: The new website is active but there is no content at this time. Al Waltner will update as he gets items added. He is looking for pictures of the various sports and activities to include on the site. The official address is www.krboosters.org.

e-Postcard (Form 990-N): The e-postcard for 2010-2011 still needs to be sent after we close the book for the fiscal year. We are waiting for a missing bank statement.

New Business:

Club Dues Due: The treasurer needs to review the books to make sure which clubs owe dues currently. Each club must pay at the beginning of its "season". Deanna will review and contact the club reps about payment.

State of WA UBI: The Booster Club, as a registered non-profit organization, must maintain its status with the state. We renew our registration each year on the anniversary of our formation, which, unfortunately, does not correspond with our fiscal year. The UBI lists the current board members, is good for one year and can be submitted up to 2 months prior to the due date. The president advised that we submit the UBI in November (the earliest date possible) to try to minimize the time gap between our board elections and the date of the UBI submission.

Update of Bank Signature Cards: All clubs and every board member will need to have new signature cards signed. Deanna will make arrangements with the bank so that each signee can go to the bank on their own time.

Next Meeting: Nov. 17, 7:00pm

Adjournment: 7:45 pm