

GUILFORD HIGH SCHOOL BOOSTER CLUB  
Board of Directors Meeting Minutes  
February 2, 2009

President Cheryl Kunz called the meeting to order at 6:33 p.m.

**Minutes of previous meeting:** The January minutes were reviewed; Bridget Bowers made a motion to approve the minutes, seconded by Nancy Kiefer; motion passed.

**Treasurer's Report:** Othello Garganera reviewed financial reports. Concessions income is inching up with all the sporting events being held at Guilford. Total income for Booster Club is down by \$5,569.46 and expenses are down by \$6,395.13 making the overall net income is only down by \$1,153.74. There are three more basket ball games and the Regional Basketball Tournament coming up so there will be an opportunity to increase our income for concessions. The balance sheet is balanced. Othello reviewed the money to be distributed for the appropriations. Meleeah Cuevas moved to accept the Treasurer's Report, seconded by Maggie Kasicki; motion passed.

**President's Report:** Cheryl Kunz reported that the 2007-2008 Appropriations Report has been turned in by Carolyn Grune and Mr. Valentine is reviewing it. Othello, Cheryl and Mr. Valentine will do a final review prior to presenting the check to the Building Committee Chairperson (Carolyn Grune). In March Carolyn will give a report to the Board on how the 2007-2008 academic appropriations will be used by the various departments.

Cheryl reviewed that the concessions deficit has been reduced by 10%, total fundraising income is up by 12% and that both Market Day and decal sales are up. She stressed that we need to focus on our future fundraisers with the potential of making \$10,000 to \$15,000 more with the events that are coming up.

Carolyn Grune spoke on behalf of the staff thanking Booster Club for the lovely luncheon in January.

**Committee Reports:**

**Alumni:** No report.

**Carpe Diem:** No report.

**Concessions:** Kathy Zirk had stepped down as chair and Lane Martin will complete the year as Concessions chairperson. Lane needs volunteers on February 26<sup>th</sup> for the Girls' Elementary Basketball Tournament, the Regional Boys Basketball Tournament (which is on March 2, March 3, March 4 and March 6) as well as the three home Basketball games that are coming up and Valkeries.

There has not been any interest by the coaches in the 50/50 raffle so either the Classes can run them or Booster Club will.

**Father/Daughter & Mother/Son Dances:** Father/Daughter Dance invitations have gone out. Flyers will be handed out at the Basketball games and other events. Everything is moving along. The Goal is to have over 100 girls attend this year. The invitation for the Mother/Son Event is in the works.

**Hospitality:** Teacher Appreciation Luncheon was great. There were 135 staff members in attendance. Dale Greenlee gave a great speech. The meal was from the Hoffmann House. There were 75 gifts that were raffled off to the staff. These were donated by parents and businesses. Each attendee received a \$1.00 raffle ticket and someone won \$20. Aqua Aerobic Systems generously donated \$800 to help offset the cost of the luncheon.

**Market Day:** February's promotion is if there is \$3,000 in sales, the library will receive a \$250 gift card to Barnes and Noble bookstore.

**Merchandise:** Lane reported that they will be at the Freshman Orientation on February 11 & 12. New merchandise samples are available for sale for \$25 (cost). They need volunteers during Freshman Orientation.

**Marketing:** Scott reported that they are working on the invitations and posters for the dances. We watched the very funny Guilford Games promotional DVD that Scott made. What a hoot. About 8 e-blasts have gone out and the opening rates are still at about 35%.

**Membership/Mailings:** Bonnie will be at Freshman Orientation and she will put together a volunteer sign-up sheet for the new parents. Susan still needs someone to train for mailings.

**Moonlight Bowling:** The date has changed to April 18<sup>th</sup> due to a conflict that DON CARTER Lanes had. The cost is \$20 per person and this includes bowling, shoe rental, pizza and beverages. We will have three games and there will be 3 to 5 couples per lane. The first committee meeting will be February 11<sup>th</sup> at Ronnie Gaters. Posters were handed out. Kirk is looking for silent auction donations.

**E-Script:** The December report reflects income of \$48.96. Reports come in 60 days after month end and we receive a check 30 to 60 days after that.

**Garage Sale:** Susan is still in need of more committee members. Call her if you can help in any way.

**Guilford Game Day:** Attendance was up to 56 kids representing 16 schools. It was a fun event bringing in \$136 at the gate. The band "The Moment" played. Marketing was well covered; there were a lot of other events going on that day.

**Nomination:** Lane passed out Executive Board Nomination forms for next year's Board. These are 2 year positions to be filled by 1<sup>st</sup> year Board members. These nominations will be accepted until March 16.

**New Business:** Mel Gilfillin made a request for funds from the Booster Club's Special Requests Appropriations for upgrading the weight room. The project has a total cost of \$12,000 that has come out of various accounts and the room is open to all students. The motion to grant the Wrestling Room Renovations Committee with \$1,500 to purchase weights for the weight room was made by Maggie Kasicki and seconded by Bonnie Ainsworth. Motion passed.

Cheryl received an email from Nancy Mathias with a fundraising opportunity in conjunction with Egg Harbor Restaurant. They will open the restaurant on a Monday or Tuesday evening from 4:00-8:00 and we will receive 10% of total sales. Lynn will take the lead on this.

**Principal's Report:** Mr. Valentine reported that the first semester report cards have gone out. He is working on the Viking Voice. He thanked the Board for the administration's Christmas gifts and for the Appreciation Luncheon. He also reported that there will be members of the administration at the Mother/Son and Father /Daughter Dances to help out.

The Boys Basketball Regional's will be held at Guilford this year and it is a great opportunity to not only make some money but to shine! Mr. Valentine is taking every effort to make sure this is a first class event.

Due to the snow day there will be school on March 2<sup>nd</sup>. "Grease" will be the spring musical and it will run from April 23-April 26<sup>th</sup>.

**Athletic Director's Report:** Winter sports are wrapping up. The Boys' Bowling Team came in 6<sup>th</sup> at State. Girls' Bowling Team has also done well. Girls' Basketball has been competitive and wrestling is wrapping up.

Motion to adjourn made by Scott Schawlbach; seconded by Othello Garganera.

Meeting adjourned at 8:47. Next meeting is scheduled for Monday, March 9, 2009