

**University High School Booster Club
Monthly Membership Meeting
October 2009**

Meeting called to order by the president, Karla Sherry at 7:00 p.m.

Attendees:

Lauree Anderson	Elizabeth Grimm	Linda Tabish
Jodi Clutter	Misty Jordan	Darleen Hurliman
Kim Cantrel	Jessie McDonald	Jesse *
Debbie Davis	Sandy Morgan	
David DeVlemming	Pam Rohr	
Kari Duclos	Karla Sherry	
	Ken VanSickle	

Funds Request: None

Minutes: Minutes of the September 14, 2009 meeting read by members. Debbie Davis motioned to approve the minutes; and David DeVlemming seconded. Minutes approved.

Treasurer's Report: Mary Bestick was not present, but the Treasure's report was distributed and reviewed by all attendees.

Committee Reports:

Staff Appreciation: Betsy Frame sent along a big thank you for everyone who made the event such a success.

Concessions: Debbie Davis reported that the soccer game was a great success for booster sales and recommends that we open concessions for the U-High v. Mead soccer game

The popcorn machine that is too small to meet our needs, has been returned.

Big U-High Boosters THANK YOU to the Woodards, who donated a griller and the Crums, who donated a pop corn popper.

Debbie explained if we buy an additional nacho cheese machine, it would eliminate the need for moving equipment between the indoor and outdoor concession areas. A motion was made to purchase another nacho cheese machine by Kari Duclos; 2nd by Darleen Hurliman. The motion carried.

In order to train new volunteers, Debbie will have four training dates in October:

October 7, 2009 – Wednesday – 7 p.m.

October 17, 2009 – Saturday - 10 a.m.

October 19, 2009 – Monday - 7 p.m.

October 27, 2009 – Tuesday - 7 p.m.

Linda Tabish looked into selling smaller bottles of water so that we can charge \$1 per bottle. However, we have a contract with Pepsi. Pepsi provides our coolers and requires that only their product be placed in those coolers. Further, the contract requires us to buy water in a 20 oz. size. Dave DeVlemming made a motion that we sell the 20 oz. water for \$1.50; Debbie Davis seconded and the motion carried.

Hospitality: Debbie Davis reports that DK said that the amount of cookies and punch purchased for Back to School Night was perfect.

Clothing: Karla reported that the sales are going very well and that she is ordering more beanies.

Membership: Katie Leech will be taking over for Mary.

New Business:

Karla was approached by someone interested in selling Italian Ices at our events. We could either sell the product ourselves and give him a percentage or he is willing to do all of the selling and give us a percentage of the profit. It was decided to invite him to sell during the Pacific Northwest Wrestling Classic on January 9, 2010 from 10 a.m. – 4 p.m.

One of our counselors at U-High, Jenny Bryant, teaches a course for CVSD parents called “Love & Logic.” U-High will no longer allow her to run the registration payments through their system and Jenny would like to run the registration funds through the Boosters. A motion was made by Jesse that Debbie Davis will consult with Katie Leech as to whether our by-laws permit that. Dave seconded and the motion carried.

Meeting adjourned 7:45 p.m.

Respectfully submitted,

Pamela Rohr

University High School
Booster Club, Secretary