

Cross Country/Track & Field Boosters

FVHS

December 17, 2015

In Attendance:

Don Marion: President

Coach Bivens

Selena Marion: Fundraising

Davea Carr: Secretary

Doug McClements

Beverly Lyall

Damian Willoughby - Vice President

Margaret Moreno - Treasurer

Rich Grohmann - Vice President

Call to Order: 6:05

Secretary's Report:

Davea presented report from 11/11/15. Selena motioned that the minutes from 11/11/15 be approved. Margaret seconded. All were in favor and the minutes were approved.

Treasurer's Report:

*Banquet expense was \$664.19. Collected \$780. Net- \$115.81

* For Boy's cross country – 69% boys have paid fair share to boosters. For Girls Cross Country - 64% of girls paid. Boys are over budget , but girls were under. Combined cross country expenses did not go over budget

* Carls Jr. And Entertainment books- brought in \$98 and one last CPI entry was \$135

* CPI Net - \$13780.78

New Business:

*Boeing Gift Match- Boeing matches contributions. Boeing also donates \$10 per hour volunteered by Boeing employees.

*Storage Proposal - There was a proposal to purchase two new containers with six roll up doors. The old containers would be removed. The new containers would be delivered and painted. The total with tax would be \$9042. This installation of the containers would be with a crane. One of the new track athletes has a parent that works for Bragg Crane Service. Bragg Crane Service is donating their equipment and services to install the containers, so there will be no cost to the Boosters. The money for the new containers would come from the All Weather Track Fund. Don made the proposal to purchase the containers with roll up doors and new paint and the amount not to exceed \$10000. Rich seconded. All were in favor. The proposal passed.

*New uniforms to be ordered after break.

*Film on Mary Decker's life to take place.

*Track banquet date needs to be decided on, so the cafeteria can be booked.

*Valerie Davis is the new person in the finance office replacing Penny.

Coaches' Report from Coach Bivens:

*Schedule is up and has changed in the last few weeks.

*Las Vegas trip will be during the second half of Spring break from Thurs., March 31st to Sunday, April 3rd. It will cost around \$400 per person. There will be about 48 athletes and 6 chaperones. Staying at Vdara. The Vdara is requesting a \$2688 deposit. The Booster Club voted yes to pay the deposit and be reimbursed by the athletes.

Meeting adjourned at 7:25

Next Booster meeting will be Thursday, January 21, 2016