

Wildfires' Boosters Minutes

August 5th, 2009

Meeting was called to order at 6:04.

In Attendance were: Sallie Whitsett, Lori Sly, Dominique Cravenho, Ed Whitsett

Minutes of previous meeting were reviewed and upon a motion duly made and seconded, unanimously approved.

President's Report:

Statement of information has been filed with the Secretary of State.

Meetings will be held the first Wednesday of every month.

Treasurer's Report:

Balance Sheet and Profit and Loss Statement were distributed and reviewed and upon motion duly made and seconded, unanimously approved.

Motion was made to have John Northrup serve as CPA to the Boosters to provide accounting services. Upon motion duly made and seconded it was unanimously approved that John Northrup serve as CPA to the Boosters.

Ignition Day:

The Boosters will be represented at ignition day by Lori and Dominique August 12th to bring awareness to incoming students and families and promote volunteer opportunities.

General Info:

Snack bar- need clarification on who's going to run it, stock it and parent participation. More discussion is needed by the board before football season begins.

The Messenger

In the past the Boosters have made donations of \$100/qrtr to The Messenger to help fund continued coverage of our school and community events. No payment has been made since March 2009. Discussion followed to donate \$200.00 to The Messenger to cover past quarters and upon motion duly made and seconded, unanimously approved. Kirsten will calendar regular payments for discussion.

Cow Chip Bingo:

Waiting for approval from the Attorney General.

Merchandise:

Discussed new items to sell and authorized Lori to order shirts and sweatshirts with new style.

Discussed price reductions to sell old inventory.

Lori will also look into a button machine, cow bells and glow sticks.

Funds request: None

Membership Drive: No report

Meeting adjourned at 7:04