

# BEAVERTON

## BOOSTER CLUB

### Meeting Minutes November 12, 2014

#### In attendance:

Nancy Wargo, Scott Reames, Cindy Sturm, Salle Lines, Kathi Brunk, Karen Vos, Paul Kerkar, Donna Smoot, Stacy Serrao, Kari Reynolds, Darby Graziano, Cathy Martin, Carolyn Reverman, Stacy Namdar, Shelley Gourlay, Beth Hurd, Casey Cornwell, Anne Erwin, Judy Meedom

**President Scott Reames called the meeting to order at 7:08 p.m.**

#### **Approve Minutes:**

September minutes-Motion to approve: Paul Kerkar, 2<sup>nd</sup>: Sallee Lines approved unanimously  
October minutes- Motion to approve: Shelley Gourlay, 2<sup>nd</sup>: Nancy Wargo approved unanimously

#### **Student Body Update-Anne Erwin**

There will be an assembly on Friday, 11/14 during Beaver Lodge to kick off "Respect Week". Instead of "anti-bullying", the student leadership would like to focus on the positive message of respect. Call to action of "Choose Respect". There will be activities throughout next week and there will be a speaker in December.

#### **Principal Update-Anne Erwin**

Anne talked about signage for the building to enhance the new paint job and better direct people where to go on campus.

The School Based Health Clinic will be have its grand opening on December 5<sup>th</sup> and will open for clients on December 8<sup>th</sup>. The clinic is for all students. Insurance will be billed. There will be a lab, some vision and dental care. The clinic will see patients for physicals, illness, concussion testing, etc. They will not provide contraception, but will test for STDs. A pre-registration form will enable students to see a doctor even if parents are unavailable for the appointment. The clinic will be open to BHS students only until March 2015 and will be open to all Beaverton School District students after that.

#### **Treasurers Update-Paul Kerkar**

Not much to report as it is early in the year. Keep encouraging people to use the concessions when attending home games, as this is how most of the money for Booster Club is raised each year.

#### **Funds Requests-Scott Reames**

1<sup>st</sup> request-Wrestling: request is from last month for \$1000 to purchase iPads that would be used for multiple sports/activities. Funds would be given to athletic department to purchase iPads and check out to school sports/programs.

Motion to approve: Paul Kerkar                      2<sup>nd</sup>-Judy Meedom                      Unanimously approved

2<sup>nd</sup> request-Ski Team: request if for \$1000 for practice gates. The gates will last 10-15 years. Ski team has been doing fund raising and is looking at the possibility of sponsors as well.

Motion to approve: Nancy Wargo                      2<sup>nd</sup>-Shelley Gourlay                      Unanimously approved

3<sup>rd</sup> request-Racquetball: request is for \$1000 to help alleviate some of the cost of going to the National Tournament in St. Louis (cost per player is approximately \$1000 with 20-25 players expected to go). The team is fundraising as well.

Motion to approve: Stacy Namdar                      2<sup>nd</sup>- Sallee Lines                      Unanimously approved

4<sup>th</sup> request-Digital Marketing: request is for \$1000. The funds will be used for registration fees for a conference in Los Angeles. The goal for the marketing group is to be self-sustaining by selling digital marketing plans to area businesses.

Motion to approve: Karen Vos

2<sup>nd</sup>:Judy Meedom

Unanimously approved

Donna Smoot attended the meeting to thank the membership for supporting the Girls Golf team by approving the request from October.

### **Centennial Task Force-Shelly Gourlay**

All subcommittees are fully staffed with volunteers except Public Relations/Communications. Subcommittees will be meeting within the next few weeks to get going on design, history, and research. Committees are made up of students, parents, grandparents, alums, and Golden Grads.

### **Holiday Bazaar-Margie Lusk**

Will be held this Saturday, from 10-5 in the cafeteria. There will be door prizes. The Holiday Bazaar is a Booster Club fundraiser

### **Middle School "Open House"**

From 12-3 on Saturday during the Holiday Bazaar, the school will be open for informal tours. The purpose is to have middle school aged students come and see Beaverton High School before they determine where they will be attending high school.

### **Concessions Update – Margie Lusk & Sallee Lines**

The winter schedule has been sent out to sports/activities chairs and coaches. The sign-up will open on November 17<sup>th</sup>. Concession shifts benefit both large and small groups.

### **Concession Fire Update:**

The fire that broke out in the satellite concessions stand before Homecoming will likely result in a complete loss of all equipment. The insurance company is working with the District. Since there is no more football this year, we will take our time to come up with a plan for replacing/fixing the stand. Next year may be a temporary structure if there are plans to build a more lasting structure.

### **Final Comments:**

We are still looking for an Alumni Liaison for the Booster Club Board. The position does not need to be filled with an alum. We need someone to reach out to reunion committees, facilitate tours and request donations.

### **Meeting adjourned at 8:32**