

Dolores Bears Booster Club Meeting Minutes

December 5, 2022

Present: Shelly Purkat, President; Kim Parr; Treasure, Staci Cost; Secretary

The meeting was called to order at 5:09 PM by Shelly Purkat, President;.

Secretary Minutes: Motion made by Shelly to approve of the minutes from November 7, 2022. The motion was seconded by Kim Parr. The minutes were approved.

Treasurer's Report: Kim shared the treasurer's report for November. The beginning balance was \$4,277.94. Total income was \$250.00 and total expenses were \$688.24. The ending balance was \$3,839.70. Staci made a motion to approve the treasurer's report and Shelly seconded the motion. The treasurer's report was approved.

Operation Graduation Report (OG): A memorandum of understanding (MOU) was received from OG. The OG met on 11/28/22 at 5:30 PM meeting minutes proved to Booster Club. Shelly will have all Booster officers sign the MOU.

Concessions Report: Shelly reported that concessions start up again this week and are covered

Student Government:

OLD BUSINESS:

- Booster Wear and Website:
 - Bear wear is on the website and the app under district news
 - Bear wear website advertised on the Band App by Shelly.
- Inventory for principal and athletic director. Shelly will talk to the athletic director and solidify a plan for how to provide food and drink for athletic event referees and/or coordinators.

New Business:

- Booster Club page webpage is not linked to the current doloresschools.org.
- Cross Country will fund a ski swap 12/10/22. Kim reports that she has everything arranged. They will offer hot chocolate and baked goods for sale. Kim is going to utilize the Booster Club bank account to utilize the 501c3 to assist with collecting funds and then distribute back to the cross country team. Kim provided a Fiscal Sponsorship Agreement that was signed by Shelly. The document will be scanned into the meeting folder.
- 8th grade did not show for a request for funds.

Next Meeting- Monday February 6, 2023 - 5:00 p.m. @ HS Library

Meeting adjourned at 5:43 PM.

Notes submitted by S. Cost