



# Dolores Bears Booster Club Meeting Minutes

April 3, 2023

**Present:** Shelly Purkat: President, Rylee Jo Kiddoo: President Elect, Kim Parr: Treasure, Staci Cost: Secretary, Rene Farias, DeDe Conrad, Kendra Schmittel representative of operation graduation.

The meeting was called to order at 5:06 PM by Shelly Purkat, President;.

**Secretary Minutes:** Motion made by Shelly to approve of the minutes from March 6, 2023. The motion was seconded by Rene. The minutes were approved.

**Treasurer's Report:** Kim shared the treasurer's report. The beginning balance was \$4,860.35. Total income was \$0 and total expenses were \$708.78. The ending balance was \$4,151.57. Shelly made a motion to approve the treasurer's report and Staci seconded the motion. The treasurer's report was approved. Kim presented an end of year budget.

**Operation Graduation Report (OG):** Kendra reports that fundraising is going well. They are just under \$10,000. Barb Smith has been doing the Pink Flamingos. Crumble Cookie was a good fundraiser. OG is going to do a fundraiser for a movie night with the donations from the booster club concession closet to create snack packs. Rotary is helping plan a bingo night for April 25th for donations. OG will meet with Kiwanis this week. Empire electric seems to be a meeting that is always missed due to the meeting being in September. Kendra had an idea that the OG should put in for the money in the year prior to the graduation party. Kendra has been running the meetings and writing the minutes. She posts the meeting and minutes on the band app to keep everyone informed. The Graduation night celebration will be at the recreation center in Cortez. The decision was made after a survey was sent to the students. Rene made a motion to donate \$500.00 to OG. Shelly seconded the motion. The motion passed. Shelly asked for Kendra to bring a new signature card for the new treasurer. Kendra will

get that to Shelly and catch up on all the minutes. After OG, bring everything down to the district office, make sure the card is in the bag, and make sure the instructions for the next person are included in the bag.

**Concessions Report:** Rene reports that in the past the leftover drinks were usually donated to OG. Rene reports that there is a lot of leftover food that will be donated to OG. Leftover food after OG will be donated to the Dolores Food Project with Amber Lansing. Rene would like to purchase a new fridge and freezer for the end of year funds. Rene is going to look at prices for new and used appliances and bring the estimates to the next meeting.

**Student Government:** No representative present at the meeting.

### **OLD BUSINESS:**

- Request for funds
  - Student council - donated \$250.00 to the Pep Assembly
  - MS/HS Destination Imagination. Kim made a motion to give DI \$250.00 for their project. Shelly seconded it. The motion passed.
- Ideas for purchasing will be postponed to the following meeting. Discussion was about a stationary bike, fridge, freezer. Rene will start getting quotes on a used fridge and freezer. The bike will be postponed until next school year due to the possibility of the gym flooding.

### **NEW BUSINESS:**

- Request for funds
  - Junior Class - Prom tabled.
  - Discussion about ideas on how to distribute funds for the groups that participated in concessions. Create a list of the groups that have run concessions this school year. Each group is placed in a drawing to receive bonus funds. Postpone a decision to the next meeting to see what the balance of funds are at the end of the school year. “Just Because Scholarship”.
- Next year we will need to discuss having a QR code available for bear wear. Dede to check and see if there is an email available for parents that have questions about bear wear.
- Election of new officers.
  - Shelly is stepping down as President and passing the position as President to Rylee Jo Kiddoo, President Elect. Staci made a motion to have Rylee. Rene seconded.

- Vice President is an open position
- Concession coordinator is an open position
- Shelly made a motion to have Staci Cost fill the office of secretary.
- Rene made a motion to have Kim Parr fill the office of treasurer.  
Shelly seconded. The motion passed.

Next Meeting- Monday, May 1, 2023 - 5:00 p.m. @ HS Library

Meeting adjourned at 6:21 PM.

Notes submitted by S. Cost