



**\* BAS Booster Club Meeting \***  
**December 5th, 2012**

Present:

President; VP; Secretary; Treasurer; Athletic Director;  
Banquet Chair; Student rep.; Spirit chair; Brigands wear; Scholarship; Spirit Chair

**REVIEW OF November MINUTES:** *approved*

New/Old Business (President):

- Thanks to \*\* for completing our audit (see copy) 3 main comments:
  - Suggested a periodic product tracking for Brigands wear
  - Necessity for insurance still pending (school has liability, but we may need fidelity – waiver has been requested)
  - Great job treasurer – yeah Treasurer! – for having all info needed & presentable
- Send thank you note & BAS sweatshirt to \*\* for his volunteer efforts in this task (secretary)

**FINANCES (Treasurer):** *Report submitted: approved*

➤ Total income	= \$1801.20
➤ Total expenses	= \$1548.10
➤ Reserve funds	= \$1750.00
➤ Remaining balance	= \$1224.77

- More income than expenditures this month
- Reserves put aside for Winter sports
- \*\* is officially the Treasurer starting in January \*\* will continue on as his assistant/alternate (*approved*)

**CHAIR REPORTS:**

Athletic Director:

- Winter season off to a great start
- Plaques for Girls' Cross Country Division III champs came in
- Still tracking electrical issues for the concessions, but no reported problems at the last BB game
- New Banners still in the works

Brigands ware:

- Brigands inventory getting low on certain items; block letter, black, & gray items especially
- Desire to have high inventory so as to have more availability for sales
- Request for \$1500.00 to restock above items (*approved*)
- Possible need to look at additional fund raising options in the coming year so as not to rely mostly on Brigands wear sales as majority of income (Spring flea market one idea)
- Thank you note to Laine for donating fridge (secretary)

Student Representative:

- Winter formal moved to February gap week vs. original January date

Membership Chair: absent

Spirit Chair:

- Parent spirit buttons for wrestling, basketball & cheerleading coming
- Lockers for Winter athletes decorated
- Concessions – Booster scholarship committee would like a slot for concessions if one opens up at the end of the season

Scholarship Committee:

- 3 Star tree lighting fund raising opportunity – selling hot chocolate & gluwein (no financial resources needed, 3 star will provide everything, just need to man table) Dec 13<sup>th</sup>
- Continue to be thinking about & looking for fundraising ideas...

Banquet Chair: No report

*\*Next meeting 9<sup>th</sup> January, 11:45 location BAS conference rm*