

# MANSON BOOSTER CLUB

Meeting Minutes

Date: March 29, 2024

Location: Lake Chelan Boating Club

**Present:** Fred Miller, Jarred Teague, Cappy Peterson, Nancy Morfin, Hilary Richmond

Meeting was called to order at 2:02 pm

Agenda and Minutes were approved.

## **Financial Report**

Wells Fargo Checking Account Balance: \$66,255.10

Edward Jones Investment Account Balance: \$135,013.80

Combined: 201,268.90

Looking into CD Accounts. Would like to move 15 K to 4 month term and \$15 K to 7 mth term at 4.75% leaving \$36,255.10 in cash. Must renew in person before expiration at Wells Fargo which seems like a hassle. Will explore other banks with online services. Jessica Ghioni agreed to provide bookkeeping support and will prepare a Balance Sheet and Profit and Loss Statements for the next Board Meeting.

## **School Representative Report (Future) - need to recruit**

COMMITTEES (Need to form committees)

Marketing (Current); Website design. Social Media Manager. Inquiring with Justina Riippe.

Membership - Spring - Drive traffic to website for donations and membership. Reach out to Mike Strecker. Scholarships - May (Fred Miller is point person)

Apparel - spring/summer (Heather Teague)

Field Signs - summer - sell for Fall/ Winter/ Spring 2024-25. Need a coordinator.

Review of Bill Thompson's program; 3x8 standard size. \$100 to renew. \$200 for a new sign from Chelan Printing and Custom Designs. Option to donate an open amount to be listed on a shared banner. Run through Manson ASB c/o Baseball program. As a comparison; Chelan charges \$350 for a 3 x 6 sign and the donor must supply their own sign. Signs are hung in Spring and Fall. Baseball banners may be a stand alone program for Singleton. List of baseball supporters; Manson Volunteer Fire Firefighters Association, Real Life, Sutherland, Manson Chamber of Commerce, L&A Cleaning, England Chiropractic, North Shore Church, Manson Bay Market, Mountain View, Lake Chelan Health, Mill Bay Marine.

## **Old Business**

- Web design update - Jarred, Cappy, Nancy and Hilary met with Vicki Valdevinos to discuss web design. Chris Raines of SunGraphics will host our site on his server for the discounted rate of \$29.95/month or \$350/Annually (slight discount for annual). Purchased MansonBoosterClub domain name through Square for \$12. Vicki will have a preview of the website for us by April 5th. Boosters aim to have a basic presence in advance of Prom GoFundMe.
- Compare credit card processing provider rates: Stripe vs Square. Agreed to move forward with both. Stripe will be used for online purchases and Square will be used for In Person transactions. We will also open a business Venmo. Hilary will establish accounts before the next meeting.

- Develop: Funds Disbursement Request Form - Use CABC as model
- Insurance - purchase in June
- Schedule a meeting with all interested parties; PTAC, Superintendent, Athletic Director, ASB and All Principals.
- Next step: Membership

#### New Business/Open Discussion

- MBC monthly meeting moved to the 2nd Friday of the month.
- Field condition and improvement needs were discussed. Board agreed that we will focus on smaller things that support the kids directly in the first year.
- MBC received a request for funds through the MBC email from ASB for extra costs associated with Prom. MBC members reviewed documents related to ASB/Booster Club Separation. "Booster vs. ASB and Top 10 Rules" located in MBC Google drive. Booster club can make donations to ASB but shall not commingle funds or use school channels to promote itself. MBC will donate \$1500 to Manson ASB for Prom. MBC will run a Go Fund Me to recoup donation costs and Manson students may support the fundraising effort through their social media but will not post on any school related platforms.

Meeting adjourned at 3:05 pm

Next Board Meeting: May 10, 2024, 9 am at the Lake Chelan Boating Club

Additional Meetings: June 14, 2024, 9 am the Lake Chelan Boating Club

Respectfully submitted by President and Secretary Hilary Richmond