

**January 2015**

**Sherwood Booster Club Minutes**

**Attendance:**

Jeff, Jo, Jane, John, Sean, Mark, Lynda, Randy, Joan, Jennifer, Sharon

**REQUESTS:** None

**REPORTS-round robin presentations**

Treasurer: Lynda Bradshaw Presented the 2014 year-end report.

- General Fund Beginning Balance = \$ 93,547.03                      Current Balance = \$ 76,716.64 YR End 2014
- Stadium Fund Beginning Balance = \$ 3,376.33                      Current Balance = \$ 25,110.92 YR End 2014

Athletic Director: Randy Ramp:

- Boys Basketball plays Newberg in 1<sup>st</sup> league game
- Spring sport signups began. Schedules can be found on team websites

Auction- Jo Atkins:

- Jo updated the group on the process to fill the open auction position.
- Jo attended the wrestling luau and auction held at the Elks Lodge
- Considered new Sherwood arts community center as possible venue
- Discussed Elks Lodge as possible 2015 auction venue and discussed new ticket pricing.
- BC agreed to reserve lodge and set date for 2015, and chose next year's theme
- Jo will work on job description for open chair positions

Webmaster- Jane:

- Confirmed position end date of 2016. Her position may become open.
- Discussed need to update website.
- Jane reminded group that computer students may be able to assist with web updates

Golf Chair –John:

- Confirmed reservation for 2015 tournament at Chehalem Golf Course. John will work to finalize deposits, timeline, and will revisit request to include raffle items.

President: Jeff:

- Reminded exiting members to prepare job descriptions, and any procedure guidelines to ease transition
- Open positions: VP, treasurer, auction chair, stadium seat sales chair,

Vice- President-Sean

- Sean reminded group that he is working with a couple potential new members. Sean has a lead for webmaster and fundraising positions. He is also looking at possible leads for the auction position.
- Discussed BC scholarship timing. Typically a 4-6 week process and awarded 1<sup>st</sup> week of June

Stadium Seating: Mark Flint:

- Discussed putting together applications for 2015 season stadium seat purchases. There will be 5 home FB games.
- Group discussions regarding how to ensure reserved seats are occupied by paid seat holders.

**Next meeting: February 8 at 6 pm @ Generations**