

Hamilton Booster Club November 2009 Meeting Minutes

- Meeting called to order by Chris Kenemuth at 7:45 PM
- October meeting minutes were read and approved
- Treasurer's report was printed and available for review, account balance as of 11/4/09 was \$24,291.46
- There were no new requests

Topics covered:

1. Discussed ways to prevent Booster meeting from going over. Board suggested a 5 minute per topic limit. This was considered too restrictive and all were in agreement that we would make the effort to follow the agenda and keep our comments to a minimum without instituting a time limit.
2. Discussed the previous request for a new wheelchair and the board suggested that there were funds already encumbered that could be used from the Earthquake/Emergency fund. A motion was made by Jennifer Dickens that Booster purchase a new wheelchair using these funds and it was seconded by Eva P. Miller, all were in favor and motion carried.
3. Discussed future fundraisers and it was suggested by Lisa Cleri-Reale that we add gift wrap to our agenda. Chris Kenemuth will follow up with the company representative who is also our Entertainment Book contact to set it up.

Non-agenda item:

Mr. Bill Ring suggested that the Hamilton Booster Club consider becoming a fiscal sponsor for a newly formed parent education group not affiliated with Hamilton HS. The benefit to our group would be a percentage of grant funds raised by this new organization. Association member Lisa Cleri-Reale has first-hand experience working with fiscal sponsorship and responded to the proposal with additional information on the difficulties and risks associated with doing this. The board members present: Chris Kenemuth and Donna McCullough do not believe it is in the best interest of the group to pursue this.

Meeting was adjourned at 8:50 pm