

Gilbert Fine Arts Boosters - August 2, 2017 Meeting Minutes

In attendance:

Jen Weber, Natalie Haverdink, Mike Haverdink, Lindsey Beecher, Virginia Beecher, Byron Tinder, Vic Vanderpool, Shelly Billings, Diane Janvrin, Karen Wickert

1. Minutes from previous meeting (June 2017) were not available. Minutes from June and August will be approved at the September 2017 meeting.
2. Introduction of Vic Vanderpool, high school principal.
3. Discussion of Treasurer's role
 - a. Diane – lack of internal control is her biggest concern
 - b. We need to have a second set of eyes on our numbers
 - c. Mike will look over account online to reconcile numbers rather than add a second treasurer
 - d. Debit card- use for expenses rather than reimbursing someone. Pro is not keeping people waiting for reimbursements; con is concern about maintaining control of expenses. Decision was made not to use a debit card at this time.
4. Treasurer's Report
 - a. Bank balance August 1, 2017 **\$20,648.61**
 - b. Estimated upcoming payments **\$4376.50**
 - c. Estimated balance for September 1, 2017 **\$16,272.11**
 - d. See details in Treasurer's report
5. Funding Requests
 - a. Request form is now online on FAB web page
 - b. Staci Edwards - \$1320 for K-2 live theatre request – approved
 - c. Wendy Nutini(activity fund) - \$395 for MS Adventureland admissions –approved
 - d. Wendy Nutini – \$157.50 for MS band awards –approved
6. FAB membership – table at upcoming events
 - a. August 21 HS new student orientation – JW, KW
 - b. August 29 7th/8th Parent information night – NH, MH
 - c. August 31 HS Meet the Teachers SB, JW
7. Concessions and Redeemables
 - a. Athletic Boosters are not asking for our help at football this year
 - b. Redeemables going well.
 - c. Leo did 4-5 weeks by himself for FAB. Thank you Leo! We will give him 4 FAB passes.
 - d. Cheerleading has done past 7 weeks
 - e. Thespian Society will take over once school starts
8. Student activity passes
 - a. Who gets the money?
 - b. FAB does not receive anything
 - c. Mr. Beecher will find out
9. Other
 - a. Senior recognition – start thinking about it in January

10. Future meeting dates:

September 14, 2017

October 12, 2017

November 9, 2017

December 14, 2017 (Happy Birthday Shelly!)

January 11, 2018

February 8, 2018

March 7, 2018 *note day change due to Parent-Teacher conferences

April 12, 2018

May 10, 2018

June 12, 2018

Respectfully submitted,

Karen Wickert