



RM Boosters Meeting Minutes February 6, 2014

Present: Bill Burchett, Darlene Din, Brenda Durham, Jon Garrick, Jon Klotz, Jeanine Gould-Kostka, Barb Kunstman, Charlene McClelland, Karen Morgan, Phil Page, Mary Rochon, Annette Rauh, Steve Schuck, Lance Simon

1. Call to Order at 7:06

2. Approval of November Minutes

Barb made motion to approve minutes. Minutes approved.

3. Booster President's Message – Bill Burchett

Moving meeting to Thursday has not boosted attendance. We need more members to attend, especially, as many active members will leave when their students graduate at the end of the year. We also need to encourage members to become board members.

4. Athletic Director's Report

Jon Freda was not able to attend. Spring potluck needs to be planned. Bill suggested March 11, 12, 13, or 14. Boys volleyball and lacrosse teams have scheduled scrimmages.

5. Treasurer's Report - Darlene Din

Concessions are on target year to date. Restaurant dinner fundraisers earned as follows: \$1677.50 from Chipotle; \$220.19 from Rocklands BBQ.

6. Committee Debriefs / Discussion Items:

- Merchandise Update – Charlene McClelland/Susan Silverberg: \$4,000 ahead from last year. Cluster night on February 14 will bring one more chance to sell spirit wear.
- Website– Brenda Dunham: The Boosters' yearly contract for webhosting services from StartLogic has been renewed. The domain names do not need to be renewed this year since the Boosters renewed them for multiple years in the past. They are scheduled to be renewed in 2015. The web site is updated, winter pictures were distributed. The county Pom competition was covered, crowd of RM won spirit award.
- Events/Outreach – Shannon Cole; Bill spoke for Shannon: see dates for potluck above.
- Dinner fundraisers - Doug Campbell; Jeanine spoke for Doug: Chipotle and Rocklands check finally arrived; Paisano's fundraiser in the week of March 17-21. When you hand in flyer, Boosters will get 20% of purchase for lunch and dinner all week.
- Concessions – Keith Umbel, Lance: Concessions made over \$2,000 on Pom competition, we barbecued outside. No more events will take place this winter. Keith and Lance are waiting for dates from Jon Freda to start outside concessions. Gaithersburg still has equipment in concession stand. Lacrosse needs parents to sign up for concession stand duty. PTSA is no longer able to sell food after school by MCPS rules. Boosters will buy the remaining PTSA food from them so they do not lose \$. Charlene congratulated Lance on concession organization.
- Membership – Barb Kunstman: 2 new members, same numbers as last year.
- Mulch Sale: Flyer distribution date: March 8; sale date: March 29. This committee needs more volunteers.
- Golf – Paul Whaley: Paul has agreed to announce and emcee for event. The date is Monday, May 19. Darlene will make calls, Bill will do lunch and dinner duty, more volunteers welcome.

7. Old Business

- Fencing and Dugouts: Fencing: Jon filed request for baseball and softball fencing on October 31st. The temporary fence MCPS put up around the baseball field is broken. Jon sent request with Mr. McLeod's signature. Permit was outstanding because request was sent to wrong office. (Jan 20). A new 6+ week approval process has been started and fencing will likely not be up by opening day in mid-March. FenceCo will construct the fence. Permit will not be expedited. Dugouts: Approval was received in Nov. Parent who volunteered to make drawings was not able to do them. Beginning of January, Bill found another architect to do drawing. City of Rockville permit needed and approval of structural engineering needed. FenceCo could do fence around dugouts as well.
- Monitors: Mr. Rodney just filed work order.
- Mulch Sale (March 29) and Flyer handout Day (March 8)
- Dodgeball (March 14) volunteers needed, forms ready to be distributed with registration deadline of March 7. The forms are also on booster website. Lance asked whether concessions should open. Mr. Agnew will be announcer as in previous year.

8. New Business/ Open Discussion Items

- Tax Exempt Status: Steve refiled corporation and got new number. Other steps need to be taken. We used MCPS tax number previously.
- Mike Curtis needs help for golf tournament. Please contact him.
- Tide Ad will advocate for dodgeball. March ad will announce winter sports awards.
- Charlene made a motion for Boosters to donate funds, \$1,200, for photo booth for post prom (alcohol and drug free after prom party). Last year, food was sold as fundraiser but MCPS policy changed and food cannot be sold any longer. Motion was accepted.

9. Adjournment at 7:49