

**Mountain Pointe High School Pride Booster Board**  
**Minutes of the September 15, 2010 Meeting**

- Meeting called to order at 6 PM by President, Lara Ketterman.
- Several new faces were in attendance so we went around the room and introduced ourselves.
- Administration Report was given by Mrs. Goolsby
  - Tukee Bowl is 9/16/10
  - Homecoming 9/24/10
  - Discussion regarding food vendors and food handling
  - Theatre finished up the *Yellow Boat* performance, doing a version for some of the MPHS classes.
  - Discussed a recent car wash where a student was wearing inappropriate clothing. Mrs. Goolsby reminded the group to make sure the car wash participants are wearing appropriate clothing.
  - Mrs. Goolsby reminded us not to sell lottery or 50-50 tickets to students nor have students sell any lottery or 50-50 tickets.
- Lupita Van Alstine gave the Treasurer's report. (see attached)
  - Pride Board has \$9,866.16 in Pride Board funds
  - Lupita asked for approval to pay Janet Crance \$350 for the preparation of the 501-c-3 non-profit tax return for the year ended 6/30/09. Wanda Kaehr moved to pay Janet Crance \$350 and Jean Harmson 2<sup>nd</sup>. Motion passed.
  - Treasurer's report was approved as presented.
  - Discussion held regarding when to give out receipts for donations. Over \$250, a receipt is required. Over \$75 but less than \$250, a courtesy receipt can be given.
- Becky Hill gave the membership report. (See attached)
  - There are currently 272 Members with 3 that need to have money refunded as they have paid their membership dues twice.
  - Reminded groups that all their parents should be members of Pride Board.
  - Also reported to group that 335 members is what our budget is based on.
- Old Business
  - Read thank you letter from Denise Kozniescy (spelling)
- New Business
  - Recognized new Wrestling Booster Group
  - Nominated and voted to fill Vice President position. Becky Hill was nominated and approved as the 2010-2011 Pride Board Vice President.
- Requests for Fundraisers: All Fundraising requests were approved and members should see the website for information on restaurant nights and other fundraisers.
- President Ketterman announced that the next meeting will be 10/20/10 in Room G103.
- Meeting adjourned at 6:45 PM

Respectfully submitted by Becky Hill, Vice President

# PRIDE BOARD 2010-2011

## Cash

8/17/2010	Net checking & savings funds	\$19,884.20
	Deposit for Memberships	\$120.00
	Deposit for Memberships	\$360.00
	Deposit for Memberships	\$560.00
	Deposit for Memberships	\$880.00
	Deposit for Memberships	80.00
	Interest Income	0.21
	Checks Written for Refunds	-40.00
	Check written for gift	-25.00
9/12/2010	Current Pride Boosters accounts (\$5 actually outstanding)	\$21,819.41

Balances:	savings	11,951.25
	checking	9,893.16
	outstanding	\$ (25.00)
	<b>Total</b>	<b>\$ 21,819.41</b>

## Commitments

			6/30/2010	8/17/2010
Grad Nite Funds	Senior	Grad Night 2011	\$2,951.25	\$2,951.25
	Junior	Grad Night 2012	\$1,000.00	\$3,500.00
	Sophomore	Grad Night 2013	\$1,000.00	\$2,750.00
	Freshman	Grad Night 2014	\$1,000.00	\$2,750.00
Total Committed				\$11,951.25

**Pride Board Funds** \$9,868.16

## Summary:

Old checks outstanding: softball \$5-#522, Refund \$20, #530

# **Mountain Pointe High School**

Pride Booster Board – Treasurer's Report

September 15, 2010

1. IRS Form 990 for the year ended 6/30/09 was filed. Our CPA Janet Crance will be paid \$350 for her services.
2. Items in process for the Treasurer are as follows:
  - I worked on the IRS Form 990 with the CPA. I will reach out to all Booster Club Treasurers and create a tab on the Pride Booster website to obtain Club records for the period from 7/1/09 through 6/30/10.
  - I will be filing the Arizona Corporation Commission report prior to September 30, 2010.
  - I am in process of setting up Quickbooks for this 2010-2011 fiscal year.
  - I continue to ask that all Booster Clubs are using the Pride Booster Tax ID Numbers and ask them to consider changing to Chase Bank.