

Bobcat Backers Fundraising Society Meeting Minutes

Wednesday December 4th, 2024 6:00pm
BVHS Staff Room

- 1) Welcome – Meeting called to order at 6:07pm
Attendees: Andrea, Shane, Tracy, Maya, Susan
- 2) Additions to Agenda
 - No additions. Andrea approved the agenda, second by Tracy
- 3) Approval of Thursday, October 17th, 2024 Meeting Minutes
 - a) Bobcat Backer secretary – Tracy offered to take meeting notes
- 4) Treasurer Report (Andrea Pinter)
 - a) 50/50 Rafflebox
 - ✘ Total profit made on the November 50-50 was \$805.88. \$402.94 went to the winner (Jason Nest, Principal of Fireside), and the remaining profit of \$402.94 is in our Bank account
 - ✘ Next 50-50 – Start date will be Jan 6. End date Jan 16. Ticket bundles: one for \$10, 3 for \$20, 15 for \$100. The draw will be announced at 8:30 pm on Jan 16 at the David Irvine event. Maya suggested we sell 50-50 tickets at sports events when available. A list of popular school events will be compiled for future reference.
 - ✘ How the profit will be split – applications can be submitted as early as the Feb 2025 meeting. Tracy and Susan will complete the criteria for the application process and bring the draft to the January meeting.
 - ✘ Rafflebox is requesting a Stripe Account to alleviate access issues. Andrea will look into this further.
 - ✘ Need to set up and submit 2022 and 2023 filings to AGLC. Need to identify former Board members.
 - b) Healthy Hunger Profits = \$129.x
Cost can be amended, the program is growing in popularity, Pizza is most popular, then Opa. Shane said it is super easy to distribute in 15 minutes.
 - c) Bank Acct balance - \$2612.91
 - d) Ornament Fundraiser – we raised \$232.20
- 5) Administrative Report (Shane Dempster)

Update on Healthy Hunger - it's going very well. Suggested we offer twice a week – every Tue/Thu in 2025. Little Caesar (1st day) showed up 2 min before the bell – a little chaotic. Email reminders work great! Please include Lorrie & Kara in all communication so that the office is well-informed. Andrea will include Lorrie and Kara in the Healthy

Hunger newsletter notice. A suggestion is to ensure that other Board members have access to the Healthy Hunger lists and communication details in the event that Andrea needs backup support. Andrea provided access to Board members on the Backers Drive.

6) Business Arising from Minutes

- Concession items were donated to Free Food Shed (Helping Hands).

7) Round Table discussions:

MOTION: (by Andrea) A Bylaw amendment to add the Grad Committee as a Sub Committee under the Bobcat Backers with all finances for the Grad Banquet celebration, etc to be under the Bobcat Backers Society. Second by Tracy

TASK: Susan and Tracy to update the Operating Procedures for the next meeting.

- ❖ We now have Directors and Operators Insurance for the Board. This does NOT cover us for events. Susan recommended creating criteria for the Grad Committee.

MOTION: (by Andrea) – To open an additional checking account for the Grad Committee. The Grad Committee must follow the Bobcat Backers Operating Procedures and all requests for money must come through the Board. Signing authority shall be the Bobcat Backers Treasurer and the Grad Committee Chair. Is two enough?

- ❖ Healthy Hunger (HH) – Andrea will cut a check to each HH volunteer group in December 2024 with the proceeds and again in June 2025. Application requests for available funds may be submitted at any time.

TASK: Tracy will arrange a new schedule for the new year, starting Jan 7 – every Tue/Thu, and send an email with a schedule to participating groups. Shane suggested including other school sports groups (such as volleyball, basketball, etc). New contacts will be added to the Backers Contact List

- ❖ The January Meeting date is changed to Jan 23 instead of Jan 16 because of a conflict with the David Irvine event. Tracy asked members of the Backers Society to please attend the David Irvine event to sell 50-50 tickets. There will be a table designated for the Backers
- ❖ Email accounts created for the Society are:

andrea@bobcatbackerssociety.com hello@bobcatbackerssociety.com,
griscowsky@bobcatbackerssociety.com

8) Adjournment – 6:54 pm