

Granada High School Supporters

Minutes of December 11, 2013

Meeting called to order by President, Jennifer Winter @ 7:05 pm

- I. Additions/Changes to the Agenda:
 - a. Add Rev Trek to discussion under 50th Anniversary Celebration
 - b. Add Stadium Chair Re-Order
- II. Minute Approval – November 2013
 - a. Motion to approve, no changes, Clark Conover
 - b. Seconded, Brad Morisoli, all approved
- III. Athletic Director/ Administration Report
 - a. GHS new phone system installed
 - b. GHS received an EOS Grant (Google) for AP classes
 - c. GHS Admin beginning to rebalance classes, T2 & address student schedule change requests
 - d. GHS School Site Council Rep to Supporters & District PTO Council – Roxanne Kusske
 - e. Welcomed and thanked supporters on behalf of site
 - f. Fall Athletics – wrapped up with McLandres (SO) representing GHS in X-country and Robles () in Golf for the state competitions.
 - g. Winter Athletics beginning
 - i. Wrestling – Mat-Classic January 5th
 - h. Pepsi Co/Gatoraide – Winter Sports Incentive Week, free product for athletes
- IV. Treasurer’s Report
 - a. Attached, for review
- V. Topical Reports
 - a. Bond Rewards/Esript – No report
 - b. Snack Bar – No report
 - c. Webcasting – Brad Morisoli
 - i. Break in between Fall – Winter Sports
 - ii. Reworking advertising with Guardian Driving School
 1. Suggested to pursue Aloha Driving School
 - iii. Little League World series returning – Morisoli is working with Reddick of baseball league to televise again.
 - d. 50th Anniversary Celebration – Update by Steve Goodman & Jan Freytag
 - i. Mailers ready to send out after first of year.
 - ii. Subcommittees meetings occurring to plan off site events
 - iii. Request to GHS Supporters to approve setting up a Rev Track account for people to buy event tickets. Brad Morisoli working with Kim Cupps (Granada Grad) to create the accounting using supporters’ tax –id number. Clark Conover made motion to approve, second by Marci Christoff, approved.
 - e. Grad Night – No Report
- VI. Old Business
 - a. Varsity Locker Room Renovation -- 2nd vote to approve an additional \$6000 for the Locker room renovation project. The cyclone fencing to create storage was more costly than expected. The girls locker room is completed and this Saturday, December 14, re-construction of the boys is beginning. It is exciting to see this year long renovation coming to an end, the Winter sports teams will be able to use.

- i. Jennifer Winter made motion to extend the funding from \$25,000 to \$31,000, an additional \$6000. Roxanne Kusske seconds motion. All agreed, motion passed.
- b. Granada Bingo – Marci Christoff, Sandy Collier, & Marianne Hamilton present the opportunity for Granada Supporters to start a Bingo night, Saturdays at the Livermore Bingo Hall. (*see attached proposal*)
 - i. Rent the Bingo night from \$4750 a month-from TVLC – affiliated 501c LCZC (Livermore Charter Zone Corporation) – LCLZ desire year lease, but it was negotiated that GHS Supporters start month to month, until such time it is determined that the fundraiser is viable.
 - ii. Start-up costs projected to be approximately \$7600, to be paid back to GHS supporters general fund.
 - iii. Operating costs to open first game are \$3200 for game pay-out and \$2000 in extra for the back cash drawer.
 - iv. Discussion about procedure ensued – Jennifer Winter made a series of motions for group to vote on, seconded by Clark Conover as follows:
 1. GHS peruse bingo for 3 months and review viability.
 2. GHS Bingo profits will be pooled each quarter and divided among groups that work bingo.
 3. GHS Supporters will earn 25% of Bingo profits to go to supporter’s general fund.
a. (plan needs to be developed on how to re-pay initial outlay)
 4. GHS Supporters Bingo run a separate checking account, with own accounting and reporting to GHS Supporters.
 5. GHS Supporters authorize the opening of checking account for Bingo – Pauline Eiras, Marci Christoff, Marianne Hamilton (alternate Sandy Collier) as signers on the account.
 6. GHS Supporters Bingo run as a line item in the GHS Supporters accounting until a checking account is open.
 7. GHS Supporters authorize the transfer of \$15,000 to start GHS Bingo.
All in favor was called for each item, all items passed, no abstentions.
 - v. GHS Bingo can begin as early as 1/4/14, Cchristoff, Caollier & Hamilton will decide if this target date is viable or if 1/11/14 is more feasible.
 - vi. Bingo group will coordinate with P. Eiras to set up checking account
 - vii. Bingo group will map out a plan for creating teams, B-I-N-G-O for the next quarter.

Meeting adjourned, 8:16 pm

Minutes submitted by Jennifer Winter

Next meeting , January 13, 2014