

Greater NW FC Booster Club  
EXEC. Meeting Minutes  
November 8<sup>th</sup>, 2009

RED ROBIN  
Wilsonville, Oregon

**Attendees:** Scott Higgins, Stacey Giles, Kathy Carpenter  
**Chairs:** Ron Carpenter, Fundraising; Cynthia Tant, Membership

1. **Treasurer's Report**- \$935.02 The committee was relieved to have some funds to work with. The basic expenses for the organization are web site, publications and FC Camp. The balance reflects generous contributions from several members.
2. **Communications/Inquiries**- Matt Qualls from FC requested recruiting information for the database. Collectively the committee responded via e-mail, simply providing estimated and/or actual future graduation dates for a handful of local youth.
3. **Annual Meeting of the Members** – To take place December 5<sup>th</sup> at the Village Inn near Bridgeport (Tualatin) from 10am to Noon.
  - a. Cynthia to verify availability at the restaurant.
  - b. Scott to post announcement on web site.
  - c. Kathy to send email to all members and camper families.
4. **Annual Meeting Agenda Set-**
  - a. Treasurers Report
  - b. Activity Report
  - c. Elect Officers
5. **Fundraising Committee Report**- Ron reports that he has formed a committee of booster club members: Matt Dickey, Rochelle Carpenter, Tim Dickey, Mike Youngblood, Caryn Youngblood and Dina Merritt. The following events had occurred or plans are underway:
  - a. Mystery Dinner(s)- October 2009. Matt and Rochelle organized (with help of many of our CA members) an Friday night adult dinner, followed by a Saturday teen dinner. The event was an overwhelming success netting \$750.
  - b. NW Garage Sale- Dina Merritt has been enlisted to organized a garage sale in the that will take place somewhere in the Willamette Valley.
  - c. Nevada Event- TBD
  - d. Auction- Ron proposed an auction to take place at camp, in which all counselors would provide 2 items to auction to the campers and/or parents. Examples of items would be sweatshirts, candy, camp privileges, etc.
  - e. Scholarship proposal- It was proposed and approved that all funds raised would go directly to "FULL" camp scholarships. A full scholarship was defined at \$250 for the 2010 Camp.
  - f. Stacey will create a "sub" account with U.S. Bank to place and track all fundraising funds.

6. **FC Camp- Directors Conference**: It was determined to send director Scott Higgins and Allison Higgins to Florida for the conference. The College pays for the conference with a \$300 ceiling on the airfare expenses. Scott will discuss the opportunity with Allison and confirm the trip as soon as possible. If Allison cannot go Scott will ask Joseph Kirkpatrick to attend with him. If those options do not work out, then Stacey and Kathy will go.
7. **Membership Chair Report**- Cynthia reports that the ideal time to gain new members is at CAMP during registration. She has requested a kiosk location with more visibility at that venue. Cynthia reports that there Jason and Laura Cheney have moved to the area and that they have previously been big supporters of FC and helped to run the Northern California Camp. Scott volunteered to contact them and invite them to our annual meeting of members. No report available at the time of meeting regarding our how many members we currently have.
8. **Exec. Officers Meeting Adjourned** and Agenda flows into Camp Administrators Meeting.