Cary High Speech and Debate Booster Club

Minutes from February 29, 2016 Meeting

Members present: Patrick Jessee, Chairperson; Karen Schreiner, Secretary; Rana Stuelke, Treasurer; John Jabusch, Celeste Little, Jason Peterson, Members-at-Large

I. Mr. Jabusch moved the minutes from the 12/10/15 meeting be approved. Ms. Stuelke seconded the motion. The motion passed by unanimous vote.

II. Ms. Stuelke presented the treasurer’s report. Mr. Jabusch motioned the report be approved. Mr. Peterson seconded the motion. The motion passed by unanimous vote. The board agreed that Ms. Stuelke can expense birthday cake to have at States and stamps. Ms. Little so moved and Mr. Peterson seconded the motion. The motion passed by unanimous vote.

III. Mr. Jessee outlined the end-of-year expenses:

1 – Cords for seniors that have been active both semesters, $12-$17 ea.

2 – Certificates for involved parents and framed certificates for seniors

3 – Banquet (individual fees pay for food, board pays for facility rental)

4 – Board by-laws require $750 to remain in the account

IV. We still need to file the federal papers and pay the $400 filing fee.

V. Eight team members qualified for CFL final. Two of the eight also qualified for NSDA final. Mr. Jessee’s expenses to attend NSDA final would be steep but he is willing to not go if more kids can go. There was some discussion about accommodations if Mr. Jessee attends with only one team member. This issue and the equitable distribution of money to all attendees will be settled once team members have finalized their plans.

VI. Mr. Jessee outlined the remaining events for the school year:

March 4-5: State Tournament in Charlotte. Mr. Jessee must pay for his substitute teacher to attend the tournament. Mr. Stuelke motioned the board pay this expense. Mr. Jabusch seconded the motion. The motion passed by unanimous vote.

April 9: Congress District Tournament at Jack Britt HS. Mr. Jessee might take inexperienced PF teams.

April 16: Dogwood League meeting for coaches to vote on proposed legislation. Mr. Jessee will email board members for input.

April 23: Novice Tournament. Mr. Jessee can nominate one student for tab. Any team member with more than 150 points can judge.

VII. Ms. Stuelke has gotten some feedback from team members that they would prefer the banquet be closer to the end of the debate season than the end of the school year. Ms. Schreiner will check into renting a Town of Cary facility/meeting room on April 28, 29 or 30.

VIII. Mr. Jessee received a request from a student outside the team to incorporate a fundraiser into our tournament. The board agreed we would not do this.

IX. The board agreed we should publicize board meetings to club parents. Nominations for the board will open in April. Our next meeting will be May 10, 2016 at 7:00pm.