



**Friends of Huggins
Meeting Minutes
February 6, 2019**

1. Meeting Called to Order
 - A. Roll Call: Quorum Reached
 - B. Attendees:
 - (i) President – Courtney Whitzel
 - (ii) Vice President – Jamie Nevill
 - (iii) Secretary – Dawn Steph
 - (iv) Co-Treasurer – Cara Hegar (Absent)
 - (v) Co-Treasurer – Jennifer Seifert
 - (vi) Co-VIPS – Laura Pert
 - (vii) Co-VIPS – Somer Leader
 - (viii) Co-Fundraising – Jennifer Venghaus
 - (ix) Co-Fundraising – Maury Trapino
 - (x) Co-Fundraising – Amanda Hermes (Absent)
 - (xi) Co-Historian – Natalie Pollock (Absent)
 - (xii) Co-Historian – Ashley Allen (Absent)
 - (xiii) Co-Spirit – Tara Boening
 - (xiv) Co-Spirit – Shelli Blazar
 - C. Handouts
 - (i) Meeting agenda
2. Meeting Minutes
 - A. Motion to approve the January 16 meeting minutes – motion made by Somer Leader, Seconded by Jamie Nevill & Approved.
3. President Updates
 - A. FOH/Coffee with Principal is 2/13
 - B. Sweetheart Dance is 2/8
 - C. Treats for Teachers & Teacher Luncheon is 2/14
 - D. Spring Break is 3/11 – 3/15
 - E. Bike Rodeo is 3/22
 - F. Clay Shoot is 4/12

- G. Gala is 4/13 (Ruby Anniversary)
 - H. Field Day is 4/26
 - I. Volunteers of the month (Lauren Richter due to Sonapalooza) and Volunteer of the Year (Nominate Ashlea Brown since she has over 80 volunteer hours)
 - J. Calendar of dates for the remaining of the year will go home this month
 - K. Men Who Cook Basket for the LEAF fundraiser is due February 15th
 - (i) Dawn Steph and Somer Leader will handle
 - L. Need BIG ticket items for Gala and Clay Shoot
 - M. Board positions for 2019-2020 school year
 - (i) Discussion on expanding the board to reduce burnout on members
 - (ii) Discussion on potential program changes to reduce work load
4. Vice President Updates
- A. Field trips pending:
 - (i) Kinder to the movies on May 17 - \$1,665 plus bus fees
 - (ii) 1st grade to the HMNS - \$1,396
 - (iii) 2nd grade to the movies on May 2 - \$1,353
 - (iv) 3rd grade to Meadow Center in San Marcos on March 28 - \$968 plus bus fees
 - (v) 4th grade to Bullock Texas State Capital Museum in Austin on March 4 - \$4,00 (Funded by LEAF Grant)
 - (vi) 5th grade – unknown.
5. Treasurers Updates
- A. Bank balance
 - (i) \$81,015.80in bank
 - 1. Covers 2019-2020 budget
 - 2. Pending: \$2,400

6. VIPS Updates
 - A. Teacher luncheon and Sweets for Teachers on 2/14
 - B. Sweetheart Dance on 2/8 (Courtney Abbott and Kelly MacDonald)
 - C. Bike Rodeo on 3/22 (Linette Littrell)
 - (i) Requesting the event be for Kinder – 2nd grade
 - D. Field Day on 4/26 (Laura Paisley)
 - E. Teacher Appreciation Week in May, Ideas
 - (i) Coco Crepes
 - (ii) Bahama Bucks discount cards
 - (iii) Main Squeeze smoothies
 - F. Grade level projects for Gala
7. T-Shirts/Spirit Store Updates
 - A. Need to take an inventory of Everyday Shirts
8. Historian
 - A. RePlayIt app - password is Hounds01
9. Fundraising
 - A. Clay Shoot is 4/12 and Gala is 4/13
 - (i) Chopped beef sandwiches and chips at Clay Shoot
 - (ii) Contacting Shiner and Growler for possible beer tasting
 - (iii) Need donation/auction items
10. Adjourn at 9:42