

# Thunderbird Booster Club

## MEETING MINUTES

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**Date:** October 17, 2012, at I-S Fitness & Aquatic Center

**Call to Order:** 7:10 p.m.

**Executive Officers Present:** Tony Neumann, John Turba, Deanna McKinney, Holly Neumann, Mary Olson, Laura Scott (arriving at 7:45)

**At Large Members Present:** Shawna Garbe

**Observers Present:** Tom Anderson

**Secretary's Report:** Minutes distributed; Mary motion to approve; Deanna seconded. Motion carried.

**Treasurer's Report:** \$7,026.98 in concessions, \$4,438.46 in memberships and (-164) in fan wear. Total of \$11,253.23 in account. Motion by Deanna, to go through membership committees with non-cash donations and board to vote on what honorary position within donor list to award. Membership committee will be responsible for tax receipt minus goods received for the donation and will not go through treasurer report, as no cash received. Seconded by John. Motion by Deanna to accept updated report, Holly seconded. Motion carried.

**Membership Committee:** \$4,463.46 in memberships. Motion by Shawna to ask Joe to come up with 10 donated shirts with the delivery of the next order. Deanna Seconded. Motion carried. Motion by Deanna to approve ordering of plaque to be bought next month. Plaque to be decided by membership committee. Seconded by John. Motion carried

**Concessions Committee:** \$67.26 for repayment of cash box, Badger popcorn, \$210.54, Tom Anderson \$101.25, I-S Food Service \$49. \$874 in payments to pupil accounts. \$190.35 to Pepsi, \$268.58 to Tom Anderson. ( est. \$3,050 to I-S Softball). Concessions net proceeds approx \$3400 (will know definite after all bills have come in and paid as well as payment from Pee Wee football for supplies used).

Motion to approve payments, seconded by Laura, Motion carried.

**Fanwear Committee:** Total deposits of \$1,838. Paid Joe \$1,343.50, \$52 from recent homecoming night sales of samples. Total profit. \$546.50. We still have (13) items to sell.

Looked over samples of t-shirts for winter. Order form to be changed to November 9<sup>th</sup>. Laura will get to the coach.

Scarves: Company will send samples. Shawna will send examples, bring to meeting once received.

**Fundraising Committee:** None

**Old Business:** None

**New Business:**

- Cancer Sucks-Click Away Cancer: Will donate stadium seats to Cancer Sucks-Click Away Cancer. Deanna motioned, Shawna seconded, motion carried.
- Next meeting - Month November 14, 2012 - 7:00 pm at I-S Fitness & Aquatic Center

**Meeting Adjourned:** Motion to adjourn by Shawna, seconded by Deanna. Motion carried. 8:55 p.m.