

Thunderbird Booster Club

MEETING MINUTES

Date: February 20, 2013, at I-S Fitness & Aquatic Center

Call to Order: 7:04 p.m.

Executive Officers Present: Tony Neumann, John Turba, Deanna McKinney, Holly Neumann, Laura Scott

At Large Members Present: Shawna Garbe, Travis Bassett

Observers Present: Greg McKinney

Secretary's Report: Minutes distributed; Deanna motion to approve; John seconded. Motion carried, and amended

Treasurer's Report: \$8,348.64 in account. Deanna motion to approve; Laura seconded. Motion carried.

Membership Committee: \$4,939.49 in memberships. Next agenda, will discuss calendar year membership renewal versus school year membership. Do automated email for renewals and contact personally for larger donors.

Concessions Committee: \$4,945.73 gross income. Parents' Night Thursday and Girls Regional Tuesday. This will be end of the basketball season. Next week Tony will do payouts estimated at HS Boys, Basketball \$219, MS Basketball, \$25, HS Band \$20, Chorus \$291, Golf \$24, Rocket Club \$53, Softball \$4, Spanish Club \$78, John motion to approve, Deanna seconded approved payments as specified. Motion Carried

One Bill: Tom Anderson \$644.44 Concession Supplies motion to approve John, seconded Travis second. Motion Carried.

Fanwear Committee: Laura shares clothing ideas, discussed changes. Laura is going to get designs to Tony to place on Facebook to get input from kids.

Fundraising Committee: \$25 for raffle permit annually. Travis will pursue raffle permit. Discussion on when to hold event.

Looking towards the spring, t-bird parents event, kids donate and item to raffle off, dunk tank, jail, Flamingos in yard

Old Business: Funding requests that were tabled: basketball tournament fees will not be paid, Deanna motion, John seconded. Motion carried.

Remaining Track request tabled.

New Business:

- New Request: Volleyball request for video camera: \$349 (Wal-mart purchase) Boys Basketball request for video camera \$350, Boys Basketball hand towels \$100, Boys Basketball Rebounding Machine, with old machine coming to fitness center at a cost of \$4500. Request for fees to off-set end of the year banquets at a rate of \$3 per student and coach.
- Going to table request for fees by Tom Anderson, motion made by John, seconded by Travis

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- Volleyball request for video camera: Motion to approve by Shawna, with a max limit of \$350, seconded by Deanna. Motion Travis states that other organization such as Choir may make similar requests
- Boy's Basketball Request for Video Camera: Motion to approve by Deanna, seconded by Travis. Motion carried.
- Basketball Hand Towels: Motion by Shawna, John seconded. Discussion follows. Motion denied.
- Boy's Basketball Rebounding Machine: Travis makes motion to table request with the suggestion to basketball coaches that they come up with joint financing options. Deanna seconded. Motion carried.
- Next meeting – March 20, 2013 - 7:00 pm at I-S Fitness & Aquatic Center

Motion to adjourn by Holly, seconded by Deanna. Motion carried.

Meeting Adjourned: 8:10 p.m.