

# Thunderbird Booster Club

## MEETING MINUTES

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**Date:** August 21, 2013, at I-S Fitness & Aquatic Center

**Call to Order:** 7:02 p.m.

**Executive Officers Present:** Tony Neumann, John Turba, Deanna McKinney, Holly Neumann, Laura Scott (arrived late)

**Executive Officers Absent:** Mary Olson

**At-Large Members Present:** Shawna Garbe, Travis Bassett

**At-Large Members Absent:** Steve Olson, Lori Carper, Kathi Morgan

**Observers Present:** Tom Anderson, David Dyb

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

**Treasurer's Report:** Mary Olson resigned as Treasurer. Tony reported \$8,142.36 in account. Deanna motion to approve; Holly seconded. Motion carried.

**Membership Committee:** Membership letters sent out. New memberships are coming in as well as renewals.

**Concessions Committee:** Purchased two coffee pots and two pizza ovens for the concession stand.

Concessions recites: Badger Popcorn \$679.60, Tom Anderson: Sam's Club for \$1,017.62 & Woodman's for 49.90, Tony Neumann: Pizza Ovens \$188.41 & Coffee Pots \$219.94, Tom Anderson: Sam's Club \$363.02, Travis motion, Deanna, seconded.

**Fanwear Committee:** New line of fanwear reviewed, orders due by September 13.

**Fundraising Committee:** Drive one For Your School reviewed. Set for October 8 from 10 am to 5 pm.

**Old Business:** None

**New Business:**

- By-Law Revisions: Deanna will provide revisions via e-mail for review, as discussed.
- Next meeting - September 18, 2013 - 7:00 pm at I-S Fitness & Aquatic Center

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

**Regular Meeting Adjourned:** 8:20 p.m.

**Annual Meeting called to order:** 8:25 p.m.

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

**Executive Officers Absent:** None

**At-Large Members Present:** Shawna Garbe, Travis Bassett

**At-Large Members Absent:** Steve Olson, Lori Carper, Kathi Morgan

**Observers Present:** Tom Anderson, David Dyb

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Presented by-laws revisions. Motion to adopt by Deanna, seconded by Laura. Motion carried.

Discussion on Rate of pay for workers; one rate for members and another rate for non-members.  
Determined to leave rates as-is for now.

Concession Sign needs work according to David Dyb, He intends to follow up with maintenance.

Motion to adjourn by Holly, seconded by John, motion carried.