

Thunderbird Booster Club

MEETING MINUTES

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

Call to Order: 7: 00 p.m.

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

Executive Officers Absent: Tony Neumann,

At-Large Members Present: Travis Bassett, Shawna Garbe

At-Large Members Absent: Kathi Morgan

Observers Present: Michelle Nelsen

Secretary's Report: Time Change to 12:30 for Smokey Express and no chili
Motion by Laura to approve, seconded by Deanna, motion carried.

Treasurer's Report: tabled until next meeting.

Membership Committee: New members, Tom and Sue Opperman, Broadway Vision and Krause Foundation

Concessions Committee: Motion by Deanna to approve payouts as read by Holly Neumann, seconded by Shawna, motion carried.

Fanwear Committee: Fanwear sale went well. Around \$4700+

Fundraising Committee: Drive on For Your School raised \$4240, in addition there was a \$20 donation.

Old Business:

Discussion on Girl's Basketball Huddle Subscription for \$200

Discussion on Boy's Basketball Huddle Subscription \$200

Motion by Laura to pay \$200 each for both boys and girls basketball. Seconded by Shawna
Motion Carried.

Smokey Express at 12:30, Potato Bar and Cookie Exchange begin at 11:00am. Tickets are \$10 in advance, \$12 at door. Workers are still needed. Sign up is on-line. Set up from 9-11 on Sunday.

New Business:

Funding Request: OrchExtra Music Enhancement System at a cost of \$1400. Motion by Laura, seconded by Shawna for the \$1400. Motion Carried.

Next Meeting; December 18, 2013

Meeting Adjourned:

Motion by Deanna, seconded by Jean. Motion carried.