

Thunderbird Booster Club

MEETING MINUTES

Date: July 16, 2014, at I-S Fitness & Aquatic Center

Call to Order: 7:02 p.m.

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

Executive Officers Absent:

At-Large Members Present: Kathi Morgan

At-Large Members Absent: Travis Bassett

Observers Present: None

Secretary's Report: May minutes motion to approve by Deanna, 2nd by Laura, motion carried. June Minutes motion by Laura, 2nd by Deanna, motion carried.

Treasurer's Report: Ending balance \$23,698.36, motion by Laura, 2nd by Deanna, motion carried.

Membership Committee: Lanyard, lanyard & yard sign, lanyard, yard sign and plaque

Concessions Committee: Tom is stepping down from helping with the concession stand. Looking for a room for storage. Need someone to open concession stands for basketball season.

Fanwear Committee: Fall order form to be handed out 1st day of school, due in on Sept. 8.

Fundraising Committee: nothing at this time

Old Business:

- 1) Shed Drawing 426 tickets sold. Have to determine pay outs. Tabled until next meeting.
- 2) Car Show Updates Hours turned in 187.25 hours earned in our stand. Looking to increase 2nd shift from 3 to 4 people.
- 3) Funding requests:
 - a. Student Council re-imburement for state track send-off items; motion by Johnathan to approve, 2nd by Jean motion. Discussion followed. Motion carried.
 - b. Volleyball/Jessica Wennesberg for Volleyball uniforms. Motion by Johnathan to decline, 2nd by Deanna, motion carried.
 - c. Jessica Wennesberg, iPod for the volleyball team, amount \$600. Table until next meeting and invite Jessica to come and speak at the next meeting. Motion by Deanna, 2nd by Holly. Motion Carried.
 - d. Tom Anderson, Softball Field Improvement Project. They have raised \$20,000 of the \$30,000 needed. Requesting any amount that we would give. Motion by Deanna to give \$5,000 award, seconded by Laura. Motion Carried.
- 4) By-Laws Review: Motion to approve changes by Laura, Seconded by Holly, motion carried.
- 5) Will get final version from Deanna.

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New Business:

Next Meeting – August 20 – 7:00pm, I-S Fitness & Aquatic Center

Adjourn