

Thunderbird Booster Club

MEETING MINUTES

Date: July 15, 2015, at Middle School Commons

Call to Order: 7:20 p.m.

Executive Officers Present: Tony Neumann, Deanna McKinney, Holly Neumann,

Executive Officers Absent: Johnathan Turba, Jean Barth, Laura Scott

At-Large Members Present: Travis Bassett, Kathi Morgan, Shawna Oliver

At-Large Members Absent:

Observers Present:

Secretary's Report: Motion to approve May minutes by Deanna, seconded by Travis motion carried.

Treasurer's Report: May \$16,111.67. June \$19,248.89. Motion by Deanna, seconded by Shawna to accept both reports.

Membership Committee: none to report at this time.

Concessions Committee: 183 ½ hours in our stand at the car show. 160 adult hours and 23 ½ child hours. Need to find a way to get more people to sign up to help for Car Show.

Fanwear Committee: no report at this time.

Fundraising Committee: Spring Parents Appreciation night, approx. 50 parents attended. Travis to get Holly date for fall parents night asap.

Old Business:

1. Slogan ideas for T-Shirts for all student. Motion by Deanna to make t-shirts for the student body and staff. Seconded by Travis. Motion carried. Travis will email design for approval.

New Business:

1. **Funding Requests:**
2. Bonnell, McCartney, Wennesberg to help fund a human size foos ball table. Motion by Travis for fund up to \$350 for this project, Motion by Deanna, Motion Carried.
3. **Thunderbird Mascot Request:** Motion to deny that request, but to explore other options, Seconded by Deanna. Motion Carried.
4. **Football Field Anniversary Celebration:** tabled until further details become available.
5. **By-Laws: three items that need to be addressed; Article 3, one fiscal year August 1-July 31, to be changed from annual meeting to annual meeting, Quorum: 5% of the current annual membership will remain the same, Amendments to the by-laws are to be submitted and presented at the July monthly meeting. Notice should be submitted two weeks prior to annual meeting. Motion by Travis, Seconded By Kathi, motion carried.**
6. **Outdoor Athletic Complex Campaign:** looking for ideas. Possibilities digital score boards, menu boards, shelter area.

Regular Meeting Adjourned: Motion by Travis to adjourn, seconded by Deanna.