

Thunderbird Booster Club

MEETING MINUTES

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

Call to Order: 7:01 p.m.

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

Executive Officers Absent:

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

At-Large Members Absent:

Observers Present: Hollee Netys, Chris Nelson

Secretary's Report: Motion to approve by John, seconded by Deanna. Motion Carried.

Treasurer's Report: Current balance \$23279.19 motion by Holly, seconded by Deanna.

Membership Committee: \$200 donations for shed project.

Concessions Committee: Inventory will be gone by end of track season.

Fan wear Committee: MADA Invoice update

Fundraising Committee: Spring Sports Parent Appreciation Bonanza. May 19 is tentative date.

Talked with Scott about 10 anniversary. Will add Chris Nelson to committee.

Old Business:

- 1) **Shed Project:** Article in Orange and Black, pending web-site, ticket sales will be capped at 1000. Tickets will be available May 1. Date and venue of drawing to be determined.

We still need someone to move it for us.

- 2) **Car Show:** Still need a 3rd shift on Saturday. Still need people 5:15-10:00 am shifts

Johnathan will work Thursday, Friday

Deanna on Friday from 5:15-10:00

- 3) No Funding requests

New Business:

- 1) **Begin By-Law Review: Will be adopted in by the annual meeting in August.**
- 2) **Next meeting: May 21-7:00pm**
- 3) **Discussion on cappuccino machine. Will add to next month's agenda.**
- 4) **Meeting Adjourned:** Motion to adjourn, seconded by Laura. Motion Carried.