

Thunderbird Booster Club

MEETING MINUTES

Date: August 19, 2015, at Middle School Commons

Call to Order: 7:00 p.m.

Annual Elections: Deanna Mckinney resigns her position as Vice President 2, Deanna nominates Gina Sullivan. Motion approved.

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

Executive Officers Absent:

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

At-Large Members Absent:

Observers Present: Gina Sullivan

Secretary's Report: Motion by Deanna, seconded by Jean. Motion carried.

Treasurer's Report: August Ending Balance \$16877.72 Motion by Laura, seconded by Shawna.

Membership Committee: add to facebook page that we have yards signs.

Concessions Committee: few adjustments on prices. Dropped a few items. Johnathan will help with concessions for volleyball.

Receipts for \$2744.48 for expenses to start up concession stand motion by Travis, seconded by Deanna to reimburse Tony Neumann for expenses.

Car Show Office: Cheese Sauce and Slices; bill for \$50.00 motion by Deanna, seconded by Travis to pay this.

New Storage room turned out excellent.

Fanwear Committee: Laura will do a flyer to send kids to my locker. Deanna gives idea custom ink. Team Outfitters Jean will look into. Still will do a order form for school.

Fundraising Committee: Johnathan-A Very Thunderbird Christmas-1st Sunday of December.

Old Business:

- 1) By-Laws amendments: As presented by Deanna, just little tweaks, motion by Deanna, seconded by Laura.
- 2) T-Bird Mascot Costume: Motion by Deanna hire Shawna Friend to make costume with a cap of \$250, Shawna seconded. Motion denied.
- 3) Travis makes a motion that Shawna get a quote for cost involved for mascot from her co-worker. Seconded by Laura. Motion carried.
- 4) Football Field Anniversary Celebration: Travis spoke at length with Scott. He would prefer an announcement and insert in program, combine with parents night.
- 5) Student T-Shirt: Orange Crush, Cosmic Orange, Black writing, 750+ shirts, motion by Holly to get shirts for Booster Club Board Members, seconded by Jean. Staff will get order forms on Wed.

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New Business:

1. Committee Members;
2. Funding Requests
3. Claudine Fredy; 2 6 x 9 carpets for the 4-K classroom. No budget funds. \$485 Motion to table issue, Travis seconds. Motion carried. Tony will do information gathering on this.
4. Outdoor Athletic Complex Campaign done.
5. Motion Shawna to make Deanna McKinney a member at large, seconded Laura. Motion carried.
6. Next meeting – September 16 – 7:00 p.m, Middle School Commons
7. Adjourn

Meeting Adjourned: Motion by