

# Thunderbird Booster Club

## MEETING MINUTES

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**Date:** June 18, 2014, at I-S Fitness & Aquatic Center

**Call to Order:** 7:05 p.m. (lack of quorum – no official voting/actions will be taken)

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

**Executive Officers Absent:** Johnathan Turba

**At-Large Members Present:** None

**At-Large Members Absent:** Kathi Morgan, Travis Bassett

**Observers Present:** None

**Secretary's Report:**

**Treasurer's Report:** Ending balance \$20,304.58.

**Membership Committee:** nothing.

**Concessions Committee:** nothing.

**Fanwear Committee:** nothing.

**Fundraising Committee:** Mark Wester won the shed, 426 tickets sold.

### Old Business:

- 1) Shed Drawing: Mark Wester won the shed. 426 tickets sold.
- 2) Car Show Update: We have all the spots filled.
- 3) Funding Requests: Track Team Send off gifts: Funded out of Student Council Funds, are requesting \$36; Volleyball: Jersey's for JV/Varsity; Volleyball: Purchase of an iPad. for stats \$600 and also the classroom
- 4) By-laws review: written draft changes will be submitted to board via e-mail.
- 5) Do we have two books, record of decisions, and minutes?
- 6) Treasurer and/or Sec the stipend of \$100 for printing
- 7) Club will establish a discretionary fund in the amount of \$500 a year
- 8) Club will establish a capital project funds, that require significant financial investments

### New Business:

Drive one for your school; get on waiting list again with Scaffidi.

Next Meeting-July 16-7:00pm, I-S Fitness & Aquatic Center

Adjourn