

CLAY ATHLETIC BOOSTERS MEETING 4/20/09

- ATTENDANCE:** Shelly Hoffman, Don Holmes, Brenda Kuns, Pat Burns, Marty Perlaky, Donna Zalar, Jeff Smith, Rachele Zapata, Steve Luce, Tom Csizek, Laurie Holmes, Jim Hufford, Mike Donnelly
- MINUTES:** Motion from Don to waive reading of minutes, 2nd by Marty. Motion passed. Minutes can be read at booster web site; *clayathleticboosters.org*
- TREASURERS REPORT:** Report submitted by Treasurer Donna. Copy of all submissions in secretaries' log.
Balance as of March 31/09 **\$64,087.88**
Donna submitted reports from reverse raffle including results from side boards, games table challenge gift table, etc and costs. Donna also submitted a report on our Interest history from bank on our funds and suggest we look into other sources. Motion from Pat to accept report as submitted, 2nd by Tom. Motion passed.
- BILLS:**
- | REVERSE RAFFLE: | |
|------------------------|---|
| MICHEALS | \$5429.50 \$823.90 Payment approved by Executive committee members |
| HUFFORD | \$58.67 50/50 tickets Motion to pay from Brenda 2 nd by Pat. Motion Passed |
| BURNS | \$392.61 refreshments. Motion to pay by Rachele 2 nd by Tom. Motion passed |
| PEPSI | \$ 1084.40 Motion to send to exec. comm. from Tom because over \$500.00 2 nd by Jeff. Motion passed |
| G.F.S. | \$34.77 G.F.S. bills paid when o. k.ed by Rachel |
- CONCESSIONS:** Rachele informed that popcorn machine will go out for reconditioning. Celebrations picked up slush machine for same. Over stock presented to Operation Graduation. Mike has people lined up to clean.
- PROGRAMS:** Spring programs ready soon. Marty received solicitation for an outside vendor for producing programs. After discussion and recommendation from Marty, the decision was not to pursue.
- A.D.**
- REQUESTS:**
- | | |
|-------------------------|---|
| \$1955.00 | Winter awards |
| \$800.00 (up to) | Boys golf bags |
| \$500.00 | Balance for boys basketball warm-ups |
| \$5000.00 | Football and track 25 feet high tripod for practice and event camera use. |
- Motion to send above requests to executive committee for consideration because over \$500.00 each from Hufford, 2nd by Rachele. Motion Passed.
- | | |
|-----------------|---|
| \$150.00 | Upgrade softball stat program. Motion to approve purchase from Laurie, 2 nd by Pat. Motion passed. |
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- OLD BUSINESS:** Soccer bldg. Tom mentioned some of the things that have to be done to complete bldg. Counter tops, shelving, painting floor and lockers, utility sink, landscaping benches, etc Some of these items will be volunteered. Was suggested that boosters fund what is needed to complete project. Sent to executive committee.
- Several comments about reverse raffle and some things that next years' committee could look at when planning event.

NEW BUSINESS: Floor open for nominations of officers and trustees for coming fiscal year.

NOMINATIONS FOR OFFICERS AND TRUSTEES AS OF APRIL MEETING. ELECTION TO TAKE PLACE AT MAYS MEETING

PRESIDENT:	MARTY PERLAKY RACHELE ZAPATA	VICE PRESIDENT:	TOM CISZEK
SECRETARY:	SHELIA WILLIAMS RACHELE ZAPATA	TREASURER:	JEFF SMITH
TRUSTEES:	LAURIE HOLMES DONNA ZALAR TOM CSIZEK GREG HOOK	TOM WOODRUM LAURA KUZMA SHELLY HOFFMAN NANCY WAMER	

Dates and location have to be set for next fiscal year.

A flyer will be forthcoming from Mathews Ford for the fund raiser at the Eagle Invitational Meet.

NEXT MEETING MAY 18TH, IN THE CAFETERIA.

MOTION FROM MARTY FOR ADJOURNMENT, 2ND BY PAT. MEETING ADJOURNED.