

CLAY ATHLETIC BOOSTERS MEETING 4/21/08

- ATTENDANCE:** Steve Luce, Pat Burns, Scott Wamer, Tammy Hornyak, Marty Perlaky, Tom Csizek, Rachele Zapata, Jim Jurski, Tammy Cox, Chrissy Finch, Jim Hufford.
- MINUTES:** Marty motioned to waive reading of minutes. 2nd by Tammy. Motion carried. Minutes in secretaries log and on web site.
- TREASURERS' REPORT:** Report submitted from Donna thru Steve. Report includes detail of reverse raffle Project and monthly statement. Copies in secretaries' log. Steve motioned to accept Report as submitted, 2nd by Pat. Motion carried.
- BILLS:**
- | | | |
|-----------------|------------------|------------------------------|
| \$102.00 | AD CHOICE | R/R TICKETS |
| \$117.10 | AD CHOICE | SPRING SPORTS POSTERS |
- Marty moved to pay both bills. 2nd by Steve. Motion carried.
- Operation graduation request for donation. Hufford moved to donate \$300.00 As we have in the past. 2nd by Marty. Motion carried. Boosters will also Donate candy and some of the soda left from winter concession stand to Operation Graduation. So moved by Pat, 2nd by Steve.
- CONCESSIONS:** rented equipment,(pretzel and slush) have been picked up by Celebrations.
- PROGRAMS:** **2006- 2007 Pd. Up.** 2007-2008 Has 7 unpaid totaling \$1550.00 includes 3 banners. Track will receive \$5749.67. Band boosters \$3421.05 athletic boosters \$2421.05 Spring programs out this week.
- A/D:** request for **\$60.00** for Combs to attend track clinic. Hufford motion to pay, 2nd by Marty. Approved.
\$989.00 IPI Winter awards.
\$1915.00 Summer soccer for two boys and two girls teams for tourney including entry and officials at Bowling Green.
\$675.00 each for Strongsville tourney boys and girls.
Pat moved to send requests for items over \$500.00 to executive comm. 2nd by Tammy Motion carried.
- CORRESPONDENCE:** note of thanks from band boosters for their use of inside concession stand and a check For \$60.00 dollars for concessions sold.
- OLD BUSINESS:** Letter from Bowie and discussion with Tom on the plans for contractors to Set the trusses and plywood for roof on soccer building this week end. Help needed to carry lumber for workers who are donating their labor.
- Discussion on reverse raffle direction. Future could be in doubt. Meeting to be held Sunday May 4 at # 1 fire station at 7:00 p.m.

NOMINATIONS FOR OFFICERS AND TRUSTEES:

PRESIDENT: STEVE LUCE, MARTY PERLAKY

VICE PRESIDENT: MARTY PERLAKY, PAT BURNS

TREASURER: DONNA ZALAR

SECRETARY: JIM HUFFORD, TAMMY HORNYAK

TRUSTEES: JEFF ROMSTADT, RACHELE ZAPATA, TAMMY HORNYAK, PAT BURNS.

NEW BUSINESS: Golf outing Sat., July 26th, Chippawa. Flyer in secretarys' log

Add to bills: **\$140.00** Metro press Pat moved to pay, 2nd by Tammy. Approved

\$445.40 pepsi Hufford moved to pay, 2nd by Marty. Approved

next meeting May 19

motion to adjourn by pat, 2nd by Marty. Meeting adjourned.