

CLAY ATHLETIC BOOSTERS METING 12/17/07

- ATTENDANCE:** STEVE LUCE, DONNA ZALAR, MARTY PERLAKY, RACHELE ZAPATA, KARL KNIERIM, JEFF ROMSTADT, JIM HUFFORD.
- MINUTES:** MINUTES READ BY HUFFORD. MOTION TO ACCEPT; BY MARTY, 2ND BY KARL, MOTION CARRIED.
- TREASURERS' REPORT:** STEVE WANTED TO SKIP FOR THE MOMENT TO INJECT THE CONCESSION STAND UPDATE INCLUDING NEW ITEMS AND COSTS AGREED UPON BY COMMITTEE AT TRAINING AND PLANNED OPENING. COPY IN SECRETARYS' LOG.
- DONNA THEN SUBMITTED TREASURERS' REPORT. COPY IN SECRETARYS' LOG. MOTION TO ACCEPT AS PRESENTED; BY HUFFORD, 2ND BY MARTY. MOTION CARRIED.
- BILLS:**
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| GFS: | \$148.83 | AS STIPULATED; RACHELES SIGNED BILLS |
| | \$347.98 | PRE-APPROVED BY BOOSTERS |
| | \$181.22 | |
| GFS: | \$25.29 | STEVE |
| | \$52.16 | |
| | \$77.75 | MELINDA |
- MOTION TO PAY BILLS; BY JEFF, 2ND BY RACHELE. MOTION CARRIED
- INNOVATIVE FOR EAGLES NEST PRODUCTS:** **\$120.00** MOTION TO PAY; BY JEFF, 2ND BY MARTY, MOTION CARRIED.
- \$720.00** MOTION TO SEND TO EXECUTIVE COMM.; BY JEFF, 2ND BY MARTY. MOTION CARRIED.
- BILL FOR WEB SITE SERVICE:** **\$100.00** MOTION TO PAY; BY MARTY, 2ND BY RACHELE. MOTION CARRIED.
- HUFFORD;** **\$323.63** CONCESSION CASH BOXES, 50/50 TICKETS, CONCESSION CHEESE AND CHIPS. MOTION TO PAY; BY JEFF, 2ND BY RACHELE. MOTION CARRIED.
- ITEMS FOR CONCESSION STAND** **\$188.00** MOTION TO PAY; BY HUFFORD, 2ND BY JEFF. MOTION CARRIED
- \$586.30** MOTION TO SEND TO EXEC. BY JEFF, 2ND BY KARL. MOTION CARRIED
- PROGRAMS:** MARTY NEEDS HELP TO SELL AT BASKETBALL GAMES. \$7774.77. IN CHECKING ACCT.
- A/D:** REQUEST FOR **\$279.00** FOR SWIM SUITS. MOTION TO PAY; BY HUFFORD, 2ND BY MARTY. MOTION CARRIED.
- REQUEST BY FOOTBALL AND TRACK COACH FOR CAMERA AND LAPTOP FOR VIEWING GAMES AND FINISHES FOR TRACK; **\$900.99**. MOTION TO SEND TO EXEC. ; BY JEFF, 2ND BY RACHELLE. MOTION CARRIED.
- REQUEST BY KNIERIM FOR FRESHMEN BASEBALL UNIFORMS. TOPS 12 YEARS OLD. ESTIMATED COST **\$2200.00** MOTION TO SEND TO EXEC. COMM. ;BY STEVE, 2ND BY DONNA. MOTION CARRIED.
- CORRESPONDENCE:** NONE
- OLD BUSINESS:** NO UPDATE ON SOCCER BLDG.
- NEW BUSINESS:** REVERSE RAFFLE CO CHAIRS TOM AND PAT NOT IN ATTENDANCE
- NEXT MEETING IN JAN.** TO BE DETERMINED.
- MOTION TO ADJOURN;** BY MARTY, 2ND BY KARL. MEETING ADJOURNED.