

**CLAY ATHLETIC BOOSTERS MEETING 2/9/09**

**ATTENDANCE:** Nancy Wamer, Butch Wamer, Tom Csizek, Shelia Williams, Laurie Holmes, Don Holmes, Karen Holmes, Tammy Hornyak, Ray Campos, Brenda Kuns, Steve Luce, Donna Zalar, Rachele Zapata, Pedro Zapata, Marty Perlaky, Jeff Romstadt, Steve Smeltzer, Jim Hufford

**MINUTES:** Motion from Don to waive the reading of the minutes, 2<sup>nd</sup> by Rachele. Motion Passed unanimously.

**TREASURES REPORT:**

submitted by Donna; Bal .as of 1/1/09: \$55050.90  
Checks written: \$2341.30  
Deposits: \$3878.00  
Bal: 2/9/09 \$56587.60

Motion from Tammy to accept report as submitted, 2<sup>nd</sup> by Brenda. Motion passed Unanimously.

<b>BILLS:</b>	<b>REVERSE RAFFLE:</b>	<b>\$39.17</b>	<b>POSTERS, ETC.</b>
		<b>\$56.00</b>	<b>ENVELOPES-HECKS</b>
		<b>\$35.70</b>	<b>POSTAGE</b>
		<b>\$219.50</b>	<b>CELEBRATIONS</b>
		<b>\$99.00</b>	<b>INNOVATIVE</b>
		<b>\$395.65</b>	<b>PEPSI</b>

Motion from Hufford to pay bills, 2<sup>nd</sup> by Marty. Motion passed unanimously.

<b>\$120.94</b>	<b>4218.29</b>	<b>\$332.58</b>	<b>G.F.S.</b>
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GFS charges paid when ok-ed by Rachele

**CONCESSIONS:** Rachele requesting help with getting users of concession stand to keep product Stocked and stand clean. We need some help by A/D.

Pepsi has offered new coolers that will help storage of product. Also promised To give us our own account no. so we aren't paying others bills.

**PROGRAMS:** A thank you from Marty to those who helped sell when he couldn't be there.

**A/D:** Not in attendance

**OLD BUSINESS:** Soccer bldg. Proposal on Mernards desk. Follow up to come soon. Hope to get Pepsi cooler moved from concession stand to soccer bldg.

**NEW BUSINESS:** Request from Operation graduation for a donation as in past years. Motion by Tammy To donate \$300.00, 2<sup>nd</sup> by Rachele. Motion passed unanimously.

Reverse raffle: Tom asked for center piece suggestions. Sheila reported that beginning Next Wed. Blade will carry ad in East paper. On the 16<sup>th</sup>, Jerusalem metro will carry ad. Metro press will send flyers to 10,000 homes in the weekend of march 7.

**Next meeting 3/16/09 Motion to adjourn by Marty, 2<sup>nd</sup> by Tammy. Motion passed unanimously.**  
**No executive meeting this evening**

