

CLAY ATHLETIC BOOSTERS MEETING 1/12/09

- ATTENDANCE:** Steve Luce, Marty Perlaky, Donna Zalar, Jim Hufford, Pat Burns, Brenda Kuns, Tammy Hornyak, Rachele Zapata, Laurie Holmes, Don & Karen Holmes, Mike Donnelly, Roger Achter, Shelia Williams, Jeff Smith, Tom Woodrum, Jackie Thompson, Mike Row.
- MINUTES:** Minutes from the previous meeting were read by Hufford. Marty motioned to accept minutes as read, 2nd by Karen. Vote: none Opposed. Motion passed.
- CONCESSIONS:** Suggestion to install paper towel rack and hand sanitizer. Steve said he would assume responsibility for project.
- PROGRAMS:** Marty asked for help to sell programs for 1-30, 2-6, and 2-13.
- A/D** Presented invoice for swim wear that had been approved previously.
- \$302.50** Requested for 15 sets of **pom poms** for cheerleaders. Motion by Brenda to approve purchase, 2nd by Laurie. Motion passed.
- BILLS:**
- \$228.00** **Innovative** Motion by Marty to approve, 2nd by Karen. Motion passed.
- \$948.70** **G. F. S.** G. F. S. Pre-approved with Racheles' signature and O.K.
- \$979.50** **pepsi** Motion to send to executive committee because it is over \$500.00 by Jeff, 2nd by Tammy. Motion passed.
- TREASURERS REPORT:**
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|----------------------------|--------------|------------|
| Report submitted by Donna. | Dec. balance | \$53155.94 |
| | Deposits | \$704.66 |
| | Pd. Out | \$3561.24 |
| | Balance | \$50299.36 |
| | Avail. Funds | \$49299.36 |
- Motion by Karen to approve report as submitted, 2nd by Roger. Motion Passed.
- OLD BUSINESS:**
- Soccer Bldg.** Steve reported that Tom informed him that a meeting with Menards manager was in turn being presented to corporate office for consideration to donate towards completing project. Tom also asking for volunteers to help during a warm weather period clean up some of the mess that contractors left.
- NEW BUSINESS:**
- Reverse Raffle:** Co-Chair Pat passed out sign up sheets for committees Flyers were presented for pass-outs at BB games. Dinner costs are going to be investigated. Tickets will be here Tues. The band "Big Ticket" will play.
- ANNOUNCEMENTS: NEXT MEETING 2/9/09** Motion to adjourn by Pat, 2nd by Tammy. Meeting adjourned.

