

**CLAY ATHLETIC BOOSTSER MEETING 5/19/08**

- ATTENDANCE:** Steve Luce, Brenda Kuns, Donna Zalar, Pat Burns, Marty Perlaky, Jim Jurski, Rachele Zapata, Jim Hufford
- MINUTES:** Motion by Steve to waive reading of minutes because all members were at last meeting and are on the web site. 2<sup>nd</sup> by Pat. Motion passed
- TREASURERS' REPORT:** Report submitted by Donna, Copy in secretarys' log. Motion by Marty to accept report as submitted. 2<sup>nd</sup> by Brenda. Motion passed.
- BILLS:**
- |                  |                            |   |
|------------------|----------------------------|---|
| <b>\$320.60</b>  | <b>True House of Munch</b> | beverages for reverse raffle.<br>Motion by Marty to pay. 2 <sup>nd</sup> by Brenda<br>Motion passed |
| <b>\$2076.95</b> | <b>Gladieux Lumber</b>     | Paid by soccer bldg. project fund   |
- CONCESSIONS:** Rental equipment returned to Celebrations. Suggestion agreed to by members to donate left over soda, etc to operation graduation.
- A/D:** Requests: **\$400.00** summer softball Motion by Hufford to approve Request. 2<sup>nd</sup> by Marty. Passed.

**Requests to executive committee:**

- |                  |  |                 |
|------------------|--|-----------------|
| <b>\$2100.00</b> | summer baseball                            | <b>APPROVED</b> |
| <b>\$900.00</b>  | summer basketball—two teams \$450.00 each. | <b>APPROVED</b> |
| <b>\$1500.00</b> | ½ the cost girls basketball uniforms       | <b>APPROVED</b> |
| <b>\$1500.00</b> | ½ the cost boys basketball uniforms        | <b>APPROVED</b> |

Jurski talked about the tour of Clay facilities by N L L representatives.  
Jurski has taken bids for trophy cases and expects more bids  
Jurski introduced Dental Health Group imitative on sports mouth guards. Program tabled by members for more information.

- OLD BUSINESS:** Discussion by members as to direction of reverse raffle. Nothing concrete at this time.

**ELECTION OF OFFICERS AND TRUSTEES.**

OFFICERS ARE AUTOMATIC TRUSTEES

**ELECTED:**

<b>PRESIDENT:</b>	<b>STEVE LUCE</b>
<b>VICE PRESIDENT</b>	<b>MARTY PERLAKY</b>
<b>TREASURER</b>	<b>DONNA ZALAR</b>
<b>SECRETARY</b>	<b>JIM HUFFORD</b>

**TRUSTEES EXPIRE: 5/31/2010**

**PAT BURNS**  
**TAMMY HORNYAK**  
**JEFF ROMSTADT**  
**RACHELE ZAPATA**

**TRUSTEES EXPIRE: 5/31 2009**

**BRENDA KUNS**  
**TOM CSIZEK**

GOLF OUTING 7/26/2008

NEXT MEETING 6/16/08 @ CLAY CAFETERIA-7:00P.M. motion to adjourn by Marty, 2<sup>nd</sup> by Pat. Adjourned.

