

CLAY ATHLETIC BOOSTERS MEETING 10/20/08

ATTENDANCE:

Brenda Kuns, Laura Kuzma, Jeff Smith, Tom Woodrum, Joe Guerrero, Jackie Thompson, Tom Csizek, Pat Burns, Tammy Hornyak, Marty Perlaky, Mike Donnelly, Gerry Anthony, Donna Zalar, Jim Hufford

MINUTES:

minutes of last months meeting read by Hufford. Motion to approve as read from Pat, 2nd by Brenda. In favor; all. Opposed; none. Motion passed. Meeting Minutes available on web site: *clayathleticboosters.org*

TREASURERS

REPORT:

Report submitted by Donna. Copy in secretaryst' log. Motion to approve as submitted By Hufford, 2nd by Tammy. In favor; all Opposed; none. Motion passed.

BILLS:

\$126.90 **\$364.25** **CELEBRATIONS** motion to pay pending
Investigation of orders by Hufford, 2nd by Tammy. In favor; all. Opposed; none.
Motion passed.

\$794.90 **\$624.20** **\$208.95** **PEPSI** motion to pay pending
an investigation as to whom the bills belong and sending to by Pat, 2nd by Laura
executive committee because their over \$500.00 by Pat, 2nd by Tammy. In favor;all
Opposed; none. Motion passed.

\$1387.00 **INNOVATIVE** Eagle wear. Motion to send to executive
committee because over \$500.00 by Pat, 2nd by Tammy. In favor;all Opposed; none
motion passed.

\$1090.35 **GFS** payment of G.F.S. approval by executive committee to pay
as received by treasurer.

PROGRAMS:

Marty said that Mathews Ford bought 100 programs for Homecoming which left few
For others. Discussion held as to how we can handle next time so all customers be
Made hole.

A/D:

Mike made Tammy aware of someone interested in scrolling scoreboard ad.
He announced that Jr. High tailgate sponsored by Touchdown club netted \$397.00
The boosters. Also some discussion for booster drive. Nothing finalized.

Joe Guerrero petitioned for he and Roger for video equipment including a computer
For basketball scouting and practice at a cost of \$724.00 Pat motioned to send to
Executive committee for consideration. 2nd by Brenda Motion passed.

Gerry Anthony petitioned for much needed uniforms for wrestling at a cost of \$2320.00
Motion by Tammy, 2nd by Laura to send to executive committee for consideration.
Motion passed.

OLD BUSINESS:

Tom informed members that because of materials and labor that was promised on Soccer building never materialized, we were coming up approximately \$20000.00 Short. He said that there was in the works a plan to receive some help from the Community to reduce the deficit. At this time we need to plumb and ready for Winter.

Tammy and Brenda said that the booster drive although poorly manned by students Netted approximately \$6000.00. We did have a decent turnout by middle schools.

NEW BUSINESS:

Pat said after much negotiations, Michaels has tentively agreed to reduce price to make Reverse raffle more feasible. Date settled at March 28. Request of \$500.00 for Deposit. Motion to send to executive committee by Donna, 2nd by Laura. Motion Passed.

SPECIAL MEETING BEING CALLED FOR 11/10. EVERYONE WELCOME TO HELP SOME BRAINSTORMING.

NEXT REGULAR MEETING 11/17 AT CAFETERIA.

DISCUSSION AS TO REPLACING DONNA AS TREASURER. NOTHING DECIDED

MOTION TO ADJOURN BY DONNA, 2ND BY TAMMY. MEETING ADJOUNED.