October 9, 2023

6:00 pm

CCHS Cafeteria

Attendance: Jamie Sansom, Cassie DeGeorge, Deb Hardesty, Kim Braithwaite, Karen Russell, Michele Neiman, Kathy Paskel, Cindy McKenzie, Julie Mulligan, Kim Lynch, Kim Author, Maryam Tabatabai.

Call to Order - meeting was called to order at 6:01 p.m.

**Secretary’s minutes**

Motion to accept made by: Karen Russell

Seconded by: Cassie DeGeorge

Motion passed, minutes accepted

 **Treasurer’s Report**

* Motion to accept made by: Kathy Paskel
* Seconded by: Cindy McKenzie
* Motion passed, treasurer’s report accepted

**Committee Reports:**

**Scholarship**

* Nothing to report yet

**Concessions**

* Help needed for the powder puff game on Thursday night.
* Jamie Sansom will be there to open.

**Apparel**

* Requesting $1700 for sweatshirts and long sleeve shirts.
* Motion made to fund apparel by Cindy Mckenzie..
* Seconded by: Kim Lynch.
* Julie Mulligan from Berryville Treasures is looking to work with EAA spiritwear.
* She is asking to send people to Berryville Treasures any spirit wear sold, she will donate a portion back to us.
* Motion made to partner with Top Bottom custom wear by Kim Lynch
* Seconded by: Kathy Paskel

**Fundraising**

* Eagles Nest - Received our first donation, will continue to promote via Facebook.
* Currently have $825 in gift cards for the Gift Basket and a golf for 4 at River Creek Club, valued at $450.00. We need to collect more to make our $1000 goal
* Winner will be drawn on December 11th.

**Old Business:**

VHSL Physical schedule Dr. Aiello

* Deb is working with Dr. Aiello to get this set up.
* Volunteers needed to help on this day.

Moose Apple Christmas Farm (Cindy McKenzie)

* EAA will be there for three weekends.
* Need to determine what to sell and get a list of volunteers.
* Dates: November 24th, 25th and 26th, December 2nd, 3rd, 9th, and 10th.
* One adult must be present.

**New Business:**

Girls Basketball Warm Up Shirts

* Request approved last September but the company was out of stock.
* Shirts are now back in stock and are being ordered.

Track Uniforms

* Coach Kidrick requests new uniforms for the upcoming season.
* Track is requesting $5341.00, Clarke Athletics is offering to pay for half.
* Motion made to give boys & girls track $3000.
* Seconded by: Karen Russell.

Purchase of Safe for Concessions

* Similar to the one in the football concession stand.
* Requirement: Have a key to override errors in the combination or any other issues. Cannot be solely operated by battery.
* Motion made by Kathy Paskel to approve EAA to purchase a new safe for under $400.
* Seconded By: Karen Russell.

Voting on Articles of Incorporation

* Motion made by Cindy McKenzie to accept the new articles of information as written.
* Seconded: Kathy Paskell.

Cheer Pom Poms

* Cheer coach Tamara requested 20 orange and 20 blue pom poms.
* Motion made by Kathy Paskel to give Cheer $1163.00 for pom poms.
* Seconded by: Cindy McKenzie.

Recording Secretary: Jamie Sansom

Adjournment:

* Motion to adjourn made by Kim Braithwaite and seconded by Cindy McKenzie.
* Adjourned at 7:01 p.m.

Next Meeting: 11/13/23

Future meetings:

* 12/11/23
* 1/8/24
* 2/12/24
* 3/11/224
* 4/8/24
* 5/13/24