JAMES A. GARFIELD ALL SPORTS BOOSTERS MEETING MINUTES August 14, 2017

The JAG All Sports Booster Club met in the media center for the regular monthly meeting. The meeting was called to order by Randy Ward at 6:04pm. Seconded by Mike May.

In attendance

Deb Wordell, Taylor Smith, Tina Downing, Tom Bartz, Mike Paes, Elaine Mills, Sue Edic, Scott Ebey, Randy Ward, Jim Pfleger, Mike May, Mistine Hamilton, Dawn Lawrence

Approval of Minutes

The minutes were reviewed from the July 10, 2017, meeting and approved by Randy Ward. Seconded by Jim Pfleger.

Treasurer's Report

- Golf outing with profit of \$10,000
- \$40,000 balance at this time.
- MS Volleyball account balance to be transferred into HS volleyball account. Motion by Randy Ward. Seconded by Mike May.

A.D. Report

- Senior Banners have been done. Still with 4 more to be taken.
- August 20 premiere night scheduled. Sound and power are now on.
- To have sidewalk poured for handicap access, using money \$7,000 payed by contractor for being 7 days late (\$1,000/day).
- Offering sponsorship banners for back of press box. 5 ½ x 4. There are 14 spots available. 3 year contract for \$1,000.
- Still in need of ticket taker for 1st home football game.
- Plans to do Kepich test drive this fall to go into general account.

Old Business

- Concession stand has been cleaned. Power on today. To check on water.
- Volleyball and Soccer concessions are covered.
- Senior banners. Checked into having them hanging in town. Unable to do d/t additional cost. Check into hanging them into
 local businesses.

New Business

- Football game Workers- Grill=Mark Mills, Jeff Lawrence, Need coverage for 50/50 and Apparel Booth
- Bylaws- copies handed out to all in attendance for review to vote on next meeting.
- Booster freezer has been obtained and have place to put it. To be moved tomorrow or Wednesday.
- Vote to allocate 5% of concession proceeds to the home varsity team- Add to bylaws. Motion by Mike May. Seconded by Randy Ward.
- August 18 football scrimmage. Concession to be run by Mistine. Feed the team paid for from football account.
- Creation of Fundraiser Committee to add to general fund. Allow to give out scholarships, make improvements in weight roomsuch as rubberizing the floor. Committee to include- Elaine Mlls, Sue Edic, and Scott Ebey.

Next Meeting

September 11, 2017 @6:00pm.

• Motion to adjourn was made at 6:55pm by Randy Ward. Seconded by Mike May.