JAMES A. GARFIELD ALL SPORTS BOOSTERS MEETING MINUTES

July 10, 2017

The JAG All Sports Booster Club met in the teacher's lounge. The meeting was called to order by Bruce Jones at 6:32pm. Seconded by Kim Burrows.

In attendance

Mistine Hamilton, Randy Ward, Mike May, John Crawford, Kim Burrows, Bruce Jones, Jim Pfleger, Dawn Lawrence

Approval of Minutes

The minutes were reviewed from the June 12, 2017 meeting and approved Kim Burrows. Seconded by Bruce Jones.

Treasurer's Report

- Bad Check \$50.00 from Jason Blewitt- for cheerleading. Documented in register with \$10.00 fee included.
- Books closed out for transition to Mistine Hamilton as treasurer.
- Golf split to boys and girls. Boys with \$800.00 balance/ Girls with \$0.
- Need to plan covering concessions for soccer. Check with feed the team moms regarding covering concessions for Saturday
 morning football games. For middle school concessions, required to use inventory in concession stand to use facility- with 25%
 of profit to the accounts.
- Will need to have someone designated to do shopping for concessions.

A.D. Report

- Gym floor is done. First practice on Wednesday, July 12, 2017 volleyball team.
- Will need new girls soccer coach, and JV baseball coach.
- Bleachers still on schedule for August 1st.

Old Business

- Senior Posters- Quote from Gizmo photo, Mike Zellefrow quote for \$18.00 with 7-10 day turn around. Ben @ Villager gave quote for \$18.00, thicker poster, with 5-7 day turn around. Business Works quote for \$16.00 with 5-7 day turn around. Need to decide by August 5th.
- Mistine Hamilton voted in as Treasurer, to replace Bruce Jones during last meeting on June 12, 2017.
- Kim Burrows is working on football program. Deadline to get ads in is August 12, 2017.

New Business

- Move to vote in New President, Randy Ward to replace Kim Burrows by Bruce Jones. Seconded by Kim Burrows.
- Move to vote in New Vice President, Mike May to replace John Crawford by Kim Burrows. Seconded by Jim Pfleger.
- Concession stand needs to be cleaned prior to the beginning of the season.
- · Middlefield Bank Company Garfield Athletic Boosters bank account
 - o The following names need to be added as authorized signers to this account:
 - Mistine Hamilton
 - Mike May
 - o All other names associated to this account need to be removed.

Next Meeting

• August 14, 2017 @6:30pm.

Motion to adjourn was made at 7:40pm by Kim Burrows. Seconded by John Crawford.