**Cougar Athletic Boosters**

**Minutes of General Membership Meeting**

Kettle Run High School

**Thursday August 8, 2013**

1. **Meeting called to order** at 6:54 p.m. Kerry Cornwell presiding and Mary Jo Meding recording. Motion was made by Marsha and seconded to approve the agenda. *Motion approved.*

1. **In Attendance:**  Paul Frye, Kerry Cornwell, Barbara Jancse, Marsha and Mike Stumpo, Linda Hottle, Sue Redmond, Franny Jaynes, Mary Jo Meding, Justin Matheny, Deb Harrover, Ellen Allen
2. **Secretary’s Report/Approval of Minutes:** (Mary Jo Meding) Motion was made by Kerry and seconded to approve the minutes from the May meeting with one correction. (Change date on renewal notices going out to August instead of June.) *Motion carried.*
3. **Treasurer’s Report:** (Deb Harrover) Deb was thrilled to report that CAB finances are doing well thus far. We currently have $12,757.83in checking and $19,046.05 in savings and $1600.00 in bank bags. The boosters have made large contributions to various organizations and an idea for a sign/poster to be displayed showing where our monies are being distributed was brought up. Deb stated she will follow through with Gold Cup on the amount of money we received from helping with two events (Fall & Spring). All checks for scholarships were paid out and are coming back through. Taxes are due by November and she is checking into CPA services for the Boosters.
4. **Athletic Director Report:** (Paul Frye) Paul had to step away. Ellen reported the fall sports season is up and running. There are over 200 students participating. Pictures were taken today and scrimmages are beginning to take place. It was decided that one representative from each team (JV & Varsity, where applicable) should be present at all monthly Booster meetings. Kerry seconded the motion; all were in favor. Motion passed.

1. **President’s Report:** (Kerry Cornwell) Kerry stated that all stadium sign renewals were sent out and checks are forthcoming. A Booster presence will be at all the back to school book pickup/fees days which will cover Spirit Wear, Booster memberships and volunteers. Also, representatives will be at freshmen orientation on Thursday, August 15th.

1. **Vice President’s Report:** (Marsha Stumpo) Marsha reported PayPal is loaded on the Ipad and ready for use. It will be utilized for inside sales of Spirit Wear and Booster memberships. A brief demonstration of how to use it was shown following the meeting. Homecoming weekend is scheduled for October 4th (Football game) and October 5th (Dance) and ideas were discussed such as throwing t-shirts, mini footballs, etc. Balloon arch will be used and necklaces will be distributed. Discussion will be in full force at September’s meeting. It was decided that a cheerleader will carry the flag and a pole will need to be ordered.
2. **Committee Reports:**

 **Concessions:** (Justin Mathey) Justin & Natalee will meet with Paul, Deb, and Kim in regards to inventory & supplies.

**Fundraising:**  Sign renewal notices covered under President’s report.

**Membership:** (Mike Stumpo) Covered under AD report.

**Spirit Wear:**  (Sue Redmond and Franny Jaynes) Franny reported they have a lots of merchandise on hand and are waiting for their final shipment of PJ bottoms and hats. We should be in great shape for sales this fall.

**Volunteer Coordinator:** (Linda Hottle) Linda and Mike Stump will be getting together to discuss & go over using a new online system, Constant Contact, to set-up volunteer lists more efficiently. There is a $35.00 monthly fee to use this service. A motion to approve monthly cost was recorded.

1. **Old Business:**

**X. New Business:**

1. **Announcements:**  The next meeting will be held Thursday, September 12.
2. **Adjournment:** A motion was made by Marsha and seconded that the meeting be adjourned. *Motion carried.* Meeting adjourned at 8:19 p.m.