

MONTHLY BOARD MEETING MONETT ATHLETIC BOOSTER CLUB

Date: 2019/03/20

Attendees:

Officers:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Eric Merriman, President | <input checked="" type="checkbox"/> Jeff Pachner, Vice-President |
| <input checked="" type="checkbox"/> Jim Barta, Secretary | <input checked="" type="checkbox"/> Jennifer Allcock, Treasurer |

Board Members:

- | | | |
|--|---|--|
| <input type="checkbox"/> Daryl Bradley | <input type="checkbox"/> Carrie Bradley | <input checked="" type="checkbox"/> Rebecca Merriman |
| <input type="checkbox"/> Terry Anderson | <input type="checkbox"/> Angie Anderson | <input type="checkbox"/> Sean Kelley |
| <input type="checkbox"/> Bobby Brink | <input type="checkbox"/> Zoe Brink | <input checked="" type="checkbox"/> Dyanna Guinn |
| <input checked="" type="checkbox"/> Tony McBroom | <input type="checkbox"/> Jennifer McBroom | <input type="checkbox"/> Dustin Stellwagon |
| <input type="checkbox"/> Bill Logan | <input type="checkbox"/> Heather Logan | <input type="checkbox"/> |

Other Attendees:

Start Time: 7:00pm

Meeting Notes:

- Previous Meeting minutes read
 - Minutes Approved
- Presidents update –
 - Cleaned, opened and ready Football Concessions for track
 - Coke – Cleaned and calibrated the machines
 - New Members (Tony McBroom, and Dustin Stellwagon)
- Treasurer update –
 - \$30.859.84
 - Handed out financials report
 - Motioned and approved
- New Business – Eric
 - Spoke about what we do for Monett sports
 - April 17 meeting officer elections, start new positions, Eric to provide sample ballot
 - Ready Ice

- Having difficulty working with us on multiple locations
- Looking at options to replace Ready ice Contract
 - Ice maker, dispenser top maker (Coke Distributor)
- JV Golf April 10 (wed) Check w/ Daryl
- Ipad issue still an issue
 - Onew we have are too old for using with what we want to do (Square Ekiup)
- Coach Uhl needs 1 headset for football. Tony will send specs to Eric and costs needed
- To buy a new Ipad and Square Kit
 - Motion to Approve up to 500
 - Motion Approved

Adjourned Time: 8:00pm