MONTHLY BOARD MEETING MONETT ATHLETIC BOOSTER CLUB

Date: Thursday, June 20, 2019 Location: Monett High School Library

Attendees:

Officers:

Eric Merriman, PresidentScott Leach, Secretary

□ Jeff Pachner, Vice-President

 \boxtimes Jennifer Allcock, Treasurer

Board Members:

| 🛛 Daryl Bradley | 🛛 Carrie Bradley | 🛛 Rebecca Merriman |
|-----------------|--------------------|--------------------|
| Terry Anderson | 🗆 Angie Anderson | 🖾 Sean Kelley |
| 🗆 Bobby Brink | Zoe Brink | 🗆 Dyanna Guinn |
| 🛛 Tony McBroom | 🛛 Jennifer McBroom | 🗆 Jim Barta |
| 🗆 Bill Logan | 🗆 Heather Logan | |
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Other Attendees: Lace Withnell; Julia Withnell; Ashley Cupps (Cheer Assistant Coach)

Start Time: 7:08

Meeting Notes:

- Previous Meeting Minutes
 - Motion to accept Sean Kelley
 - Second by Tony McBroom
- Presidents Update
 - o Discuss the new Order team
 - Discuss the Corp Sponsor Initiative
- Vice Presidents Update
 - o None
- Treasure Update
 - \$26,890.17 as of 6/19
 - Profit Loss 7/1/18 to 6/30/19 of \$3,199.80 profit
 - Noted purchases
 - Final Turf Payment
 - Sport shirt equipment to state playoffs
 - Scoreboard
 - Track Signage

- Physical Therapy Bands
- Old Business

• Email account ownership (will continue later)

- New Business
 - Purchase of Qtr Final Shirts for Baseball
 - Motion to Approve Tony McBroom
 - Second by Sean Kelley
 - Discuss the support of Teams to Nationals
 - Kaesha George to Nationals for track 750.00
 - Motion to approve Sean Kelley
 - Second by Sean Kelley
 - Corporate Sponsor initiative
 - Discussed and assigned to each out Corporation
 - Eric M. will compile and email out a list as well as all documentation.
 - Scott L. and Rebecca M. will get all docs loaded to the Booster Storage site
 - Each assigned should either email, or call the Corporation
 - Sean K. brought up new idea for getting restaurant sponsors
 - Tabled to next meeting
 - Organize Product order team
 - Sam's Club Jennifer A.
 - Sysco Sean K. to Order Tony M. to accept Delivery
 - Coke Eric M.
 - Reddy Ice Sean K.
 - Cheerleader's Assistant Coach Ashley Cupps presented the need for a new mascot uniform
 - Example 1 was 899.99 with another 75-100 for rubberizing the feet
 - Example 2 was around a 1000 with the feet and was from an actual Mascot company.
 - Daryl B motion for \$1100.00
 - Motion amended for \$1500.00
 - Seconded by Rebecca M.
 - o Discussion of Cheer Nationals
 - Tabled to next meeting
 - o Discussion of creating a GroupMe for the Booster club
 - Scott L to look at the setup for this
- Motion to Adjourn Jennifer A.
 - Second by Sean K

End Time: 8:05pm

Minutes respectfully submitted by Scott Leach - Secretary