

# MONTHLY BOARD MEETING MONETT ATHLETIC BOOSTER CLUB

Date: 01/22/2020

## Attendees:

### Officers:

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

### Board Members:

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

### Other Attendees:

Start Time: 7:00 pm (Monett High School Library)

## Meeting Notes:

- Previous Meeting Minutes
  - Changes: none
  - Motion to Approve: Tony M
  - 2<sup>nd</sup>: Jeff P
- Presidents Update
  - None
- Vice Presidents Update
  - None
- Treasure Update
  - See Attached in Doc Storage
  - 41K in account less 1900 and 650
  - 14k income to date

- Motion to approve Daryl
  - 2<sup>nd</sup>: Terry
- Old Business
  - None
- New Business
  - Softball concessions
    - Keather B running concession out of MYBSL see what happens going forward
    - Daryl will discuss with MYBSL (Sean and Keather)
  - Refrigerator issue at MHS concessions
    - Older machine and electricity issues in stand
    - Believe at least 10 years
    - Tony to look at it after meeting
    - Motion to replace: Tony M
    - 2<sup>nd</sup>: Terry A
    - Coast to Coast replace - Eric to get with Them
  - We have District Basketball
    - Sat feb 29<sup>th</sup> 1 Pm 4 games
    - Tuesday 3<sup>rd</sup> 4pm 4 games
    - Friday 6<sup>th</sup> 6pm 2 games
    - Will need hospitality
      - Volleyball to run it
      - Boys and Girls be there
  - Discussions for board members etc
    - Jeff leaving as vice pres
    - Eric leaving as Pres
    - Look to make change and get new folks in place
    - Start looking for new recruits
    - No action tonight continue to May elections time
    - Time to step back and let others do
  - Getting one email set for all stuff with access to officers etc
  - Pulled pork
    - Scott L - Check with mikel Bateman "Smoking in Faith" about one run 20 butts and 1 run of 10 for winter/spring
  - Jennifer – to run low on candy.
    - Out of regular skittles
    - Scott to pull full sales report from square so we can compare
- Adjourn
  - Motion: Jennifer A
  - 2<sup>nd</sup>: Terry A

End Time: 8:05pm

Minutes respectfully submitted by Scott Leach - Secretary