

# MONTHLY BOARD MEETING MONETT ATHLETIC BOOSTER CLUB

Date: March 4, 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 type="checkbox"/> Jennifer Allcock, Treasurer             |

### Board Members:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Daryl Bradley | <input type="checkbox"/> Carrie Bradley              |
| <input type="checkbox"/> Rebecca Merriman         | <input type="checkbox"/> Sean Kelley                 |
| <input type="checkbox"/> Terry Anderson           | <input type="checkbox"/> Angie Anderson              |
| <input checked="" type="checkbox"/> Lace Withnell | <input checked="" 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 type="checkbox"/> Dyanna Guinn             | <input checked="" type="checkbox"/> Kathy Semerad    |

### Other Attendees:

Start Time: 7:00pm

## Meeting Notes:

- Previous Meeting Minutes
  - Changes: None
  - Motion to Approve: Daryl B
  - 2<sup>nd</sup>: Jennifer A
- Presidents Update - None
- Vice Presidents Update - None
- Treasure Update – See financials.
  - 4 sports to go already ahead of last year
  - Odyssey of the Mind and Volleyball left to Pay
  - Motion to approve: Scott L
  - 2<sup>nd</sup>: Daryl B
- Old Business

- Prepare for vote of Officers and to get new members
- New Business
  - Discuss product sales and possible removal/additions
    - Remove (Butterfinger, Starbursts, Peanut butter M&Ms, Tootsie Pops, skittles tropical, Sweet tart Shockers). Also chips Jalapeño and BBQ
    - Possible adds Peanuts and Beef Jerky
  - Discuss Corporate sponsorships starting earlier and ending by Aug 1 so that Pride nite on Saturday 15<sup>th</sup> has all items (cups, banner, shirts, and decals done)
  - New Screen/menu displays.
    - See agenda for amounts
    - Scott to do additional research on costs needs
  - Condiment cart
    - Discussed the possible need for a cart to handle the new dispensers and the move of items away from windows to improve customer movement away from windows after purchase
  - Next Wed clean HS concessions and move product to and clean baseball
  - Daryl –
    - Future purchases –
      - Baseball softball net/cage
      - Track Warmups to get number
      - Banners in Gym for Dance Team
        - Motion Scott L
        - 2<sup>nd</sup> Tony M
        - Motion approved
      - State shirts for coaches & team
        - Follow previous rules
      - State wrestling trip
        - 7k for trip, 6 going, 3500 from boosters
          - Motion Tony M
          - 2<sup>nd</sup> Jennifer A
          - Motion approved
      - Highway Signs
        - Booster club 1/3
          - Motion Jeff P
          - 2<sup>nd</sup> Tony M
          - Motion approved
- Adjourn
  - Motion: Daryl B
  - 2<sup>nd</sup>: Tony M

End Time: 7:45pm

Minutes respectfully submitted by Scott Leach - Secretary