

# MONTHLY BOARD MEETING

## MONETT ATHLETIC BOOSTER CLUB

Date: [Date]

### Attendees:

#### Officers:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Eric Merriman, President | <input 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 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 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 checked="" type="checkbox"/> Dyanna Guinn   | <input type="checkbox"/> Kathy Semerad               |

#### Other Attendees:

Start Time: 7:00pm MHS HS Library

### Meeting Notes:

- Previous Meeting Minutes
  - Changes: None
  - Motion to Approve: Tony McBroom
  - 2<sup>nd</sup>: Daryl Bradley
  - Approved
- Presidents Update
  - None
- Vice Presidents Update
  - Not present
- Treasure Update
  - See agenda and attached documents.
  - Current account balance - \$29,685.93 (as of 04/29/2020)

- Concessions for 2019-2020 School Year - \$53,295.71 (less than 1000 behind the 2016 championship year)
- Profit and Loss - \$4981.70 in profit this year
- Old Business
  - None (all tabled due to cost discussion around freezer)
- New Business
  - Daryl – Hoping to start sports in June conditioning. As of right now track to stay closed
  - Freezer shutdown
    - As of right now it runs but still has an odor in it
    - 22.5 hours of cleanup so far more to come
    - Scott Leach – looking into a monitoring system from SensorPush to allow us to see temps on phone apps so that we can remotely monitor systems (wifi + 5 monitors is around 350.00 plus tax and shipping) possibly add an additional one for building temp and humidity +\$50)
    - New Business Sponsor – Minuteman Appliance Repair
      - Cale Cendroski came down and got the freezer running again and has offered to do semi-annual cleaning of all our equipment at the Football and Baseball fields for a Purples Level (500) in kind sponsorship.
    - We will continue to clean and monitor freezer function and odor. If shelves have to be replaced they run 150 per set of 3 we would need at least 2 sets
  - New processes for food/ money handling will have to be discussed and setup for the “new” norm we will have.
  - New Board Officers
    - Resigning Officers-
      - President – Eric Merriman
      - Vice-President – Eric Pachner
      - Secretary – Scott Leach
    - New Officers
      - President – Scott Leach
      - Vice-President – Lace Withnell
      - Treasure – Jennifer Allcock (returning officer)
      - Secretary – Jennifer McBroom.
- Adjourn
  - Motion: Tony McBroom
  - 2<sup>nd</sup>: Terry Anderson

End Time: 7:55pm

Minutes respectfully submitted by Scott Leach - Secretary