## Meeting Minutes 4-5-2017

- Meeting called to order by Donna
- Secretary Report
  - Last month's meeting minutes
  - Motion to accept minutes by Karen, seconded by Jamie
- Treasurer Report
  - Not up to date
    - Including \$130 out for start-up concessions cash
    - \$6213.79 total in account
    - No deposits from March 1-today's date
  - Motion to accept by Donna, seconded by Jaclyn
- Welcome Guest/New Members
- Athletic Director Report
  - Scholarship
    - MGEA Scholarship for example
      - Mrs. Nickel said their council would be willing to read an essay if we require one
    - Discussed system for Sports Boosters Scholarship
      - Ratings/evaluations from coaches & teachers
      - Student essay
      - Will have a closed session at May's session to determine qualifying applicants
  - Grants
    - Johnny Max Grant donated baseball pants to high school baseball team and BB Core bat
    - Cardinals Care want to set up a phone interview with Mr. Nelson
- Old Business
- Public Image/Relation
- Fundraisers
  - Baseball Concession Stand:
    - Saturday April 8, 2017 Double Header: Karen can help a couple of hours;
      Cheryl Korte, CJ can help, Christy can help in between games
    - Tuesday April 11- Jamie
    - Wednesday April 19
    - Friday April 21
    - Saturday May 6 Double Header
- New Business
- Next Meeting date: Wednesday, May 3, 2017
- Motion to adjourn by Jamie, seconded by Karen