

Meeting Minutes 5-2-2017

- Meeting called to order by Donna
- Secretary Report
 - Last month's meeting minutes
 - Motion to accept minutes by Karen, seconded by Jamie
- Treasurer Report
 - FNB donated \$100
 - Nothing else new since last month
- Welcome Guest/New Members
- Athletic Director Report
 - Thursday, May 11th is make-up baseball game
 - Jr. High Athletics awards May 10th at 7pm
 - Would like to have High School Awards on Monday, May 22
- Old Business
 - Cardinals Care Grant
 - 4 Cardinals tickets donated for a game in the fall (motioned to give tickets to Lindsey Millikin for filling out the grant)
 - \$2000 donation for field maintenance
- Public Image/Relation
 - Putting athletic award banquets on FaceBook
 - Post that elections will be coming up in the Fall (3 director positions)
- Fundraisers
 - Baseball Concession Stand:
 - Double Header Saturday, May 6th: Jackie, CJ
 - Thursday, May 11th: Karen
- New Business
- Executive Closed Session motioned by Donna
 - Executive Meeting-Scholarship Recipients
 - Michael Sloan, Jade Koertge
- Open Session motioned by Jamie
 - Scholarship Recipients:
 - 2-\$500 scholarships awarded
 - Check to be made out to student for their costs
- Next Meeting date: Wednesday, August 2, 2017
- Motion to adjourn by Paula, seconded by Jamie