

Meeting Minutes 9-6-2017

- Meeting called to order by Donna
- Secretary Report
 - Last month's meeting minutes
 - Motion to accept minutes by Paula, seconded by Christy
- Treasurer Report
 - Tabled for next month
 - Approximately \$600 deposited from concessions stand and membership dues
- Welcome Guest/New Members
 - Lindsay Millikin
- Athletic Director Report
 - Working on ads for Turkey Tournament program (NaCo printing)
 - New conference banners for gym to be hung
- Old Business
 - Director's Positions
 - Paula Barenfanger
 - CJ Fletcher and Lindsay Millikin both interested
- Public Image/Relation
- Fundraisers
 - Baseball Concessions
 - Averaging over \$100 per game
 - 5K
 - Saturday, October 14, 2017
 - 16th Annual Turkey Tournament
 - Check if Panther Products can do shirts again
 - Same 8 teams except Father McGivney instead of North Clay
- New Business
- Closed Session
 - Motion to close by Jaclyn, seconded by Christy
 - To discuss Director's position
 - Board motioned to vote Lindsay Millikin for last director position
 - CJ Fletcher voted as a replacement for vacancy of a director position as well as a Honorary Member (includes lifetime membership)
 - 2017-2018 Executive Board
 - President: Donna Sloan
 - Vice President: Jamie Epperson
 - Treasurer: Karen Clark
 - Secretary: Jaclyn Nelson
 - Directors: Paula Barenfanger
Christy Linnabary
Lindsay Millikin
- Motion to end closed session by Paula, seconded by Christy
- Next Meeting date: Wednesday, October 4, 2017
- Motion to adjourn by Paula, seconded by Christy