



**Stone Bridge Athletic Booster Club
Meeting Minutes
August 27, 2020
5:00 pm**

Board Members Present: Richard Thomas, Carolyn Stevens, Jennifer Gonzalez, Jennifer Heidary

Call to Order: This emergency meeting was called to order by Richard Thomas at 5:00pm

President-Richard Thomas:

1. Richard Thomas was in contact with Amy Loizou, the contact, from F. H. Furr.
2. F. H. Furr would like to know what type of advertising they have been given since March 13, 2020, since no athletics had taken place on the turf field. Since this question was raised, Richard brought to the board a possibility to extend F. H. Furr's contract.
3. The board members discussed whether to extend F.H. Furr's contract for an additional 365 days past the August 1, 2026 date.
4. The discussion pertained to what type of advertising will continue for that extended 365 day period.
5. The motion was brought to make an addendum to the contract, but to have it state the advertising would only be for the signage over the scoreboard and main field entrance for that extended 365 day period. The board also wanted to make sure the payment for the loan was received before signing the addendum to the contract with F. H. Furr.
6. The board members unanimously agreed to extend F. H. Furr's contract for 365 days past the August 1, 2026 contract date as long as F. H. Furr agreed to the addendum and payment was received for the turn loan.
7. The addendum will state the following: This shall remain in place for an extended period 365 days (1 Year) from the end of the contract as agreed upon. Contract was set to end on August 1 2026 commensurate with the original agreement. The new end date will be August 1, 2027. The change of the date is due to COVID-19 ("Coronavirus Disease 2019") is an infectious



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respiratory disease caused by a new (novel) coronavirus that initially emerged in the school district shutting it down on March 13, 2020.

The meeting was adjourned at 5:30 pm by Richard Thomas.