

February 22, 2010 minutes

Meeting was called to order at 7:00pm- those present were Rhonda Hall, Kris Knierim, Audricka Jacob, Lynette Lievens, Tara Rohlan, Steve and Lisa Babbitt, Barb Schmidt, Eric May, Denise Mallory, Dan Garno, Dan Rupp, Ryan Gilbert, Ron Wilson, Matt Martinez, Jill Brennan, Ben Brown, Amber Kliendient.

Treasurer's Report-Tara gave her report. Checking account balance \$31,717.94. Encumbrances of \$750.00 with a net checking account balance of \$30,967.94. The Kim Knoblauch fund has \$19,801.60. Lynette made a motion to accept the report. Denise seconded. Motion passed.

Secretary's Report- Barb made a motion to accept the report. Audricka seconded. Motion passed.

Old business-

Membership- Audricka gave everyone an update on membership. At this time there are 38 Individual and 34 president level membership a total of \$3870.00.

Audricka will be looking into new gifts for our team night in the fall.

Concessions for both girls and Boys basketball is winding down but have gone very well. Thank you to all the parent volunteers and to Karen Diesing, Kris Knierim and Audricka Jacob.

501C tax- Tara has faxed the tax forms, but they were never received. She will call and resend the forms to the proper people.

New business-

Kim Knoblauch Scholarship- Rhonda has sent all the paper work to the Knoblauch family and they will report back to us by the April meeting.

Banners- Eric still working on.

Fundraising- We are still waiting for our 501C3 to finish up, anyone with fundraising ideas to please bring them to the next meeting.

Golf – The golf outing date has been set for Sunday September 26, 2010 at 2:00pm. We are looking to give student discount rates to students who would like to attend the outing and participate.

Athletic Budget- Steve Babbitt from the Athletic dept approached the Athletic booster to help support the athletic department budget for the 2010/2011 school year. Steve had asked if we could fund the dept. \$10,000.00. Questions were answered by Steve and Dan Garno of the board. The board then took a silent ballot vote and the Athletic dept was denied the money.

Ben Brown from Blissfield Recreation league brought up how he would like to see the Middle school have Track record boards displayed outside or inside of the middle School. Mr. Brown is looking in to price and location and to see what he can find on previous track records.

Matt Martinez Coach of the Varsity girls softball team approached the Boosters to purchased a pitching machine Steve Babbitt has asked to please approach him first and then proceed to the Athletic boosters. A range of \$1,700.00 to \$2,500.00 was suggested.

By-Laws- The Bylaws need to be reviewed. A committee has been set up of 5 people Steve will be the Chair person with Lynette Lievens, Tara Rohlan, Dusty Wilson, and Jill Brennan. The boosters will also be working on a mission statement. Audricka made a motion to accept. Tara seconded. Motion passed.

Baseball concessions for tournaments Audricka and Denise will head up and Lynette will head up softball.

Lynette made a motion to adjourn the meeting. Audricka seconded. Meeting adjourned at 8:30pm.