



## MEETING MINUTES

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January 5, 2015

6:00 p.m.

Type of Meeting: General Membership Meeting

Meeting Facilitator: President Amy Betts

- 1) The meeting was called to order at 6:00 p.m.
- 2) Approval of minutes from last meeting: Debra moved to approve, Jeananne seconded. Motion passed.
- 3) Treasurer's Report: Timur went through the report handed out. Discussion: asked to have apparel expense itemized on report. Jeananne moved to approve and Tammy seconded. Motion passed.
- 4) Committee Reports
  - a) Apparel: We sold a lot during the December games; all the football is sold out. We have new design, old stuff, bleacher seats, and District Volleyball t-shirts to sell.
  - b) Scholarship: Deb requested a revision of the scholarship application to reflect the current year and other information. Amy will work on revising the application and bring a copy for approval to the February meeting.
  - c) Concessions: 1:00 p.m. on Saturday HS Basketball, Clean up kitchen January 31, 2015. We need to shop at Kicks Sports they have donated the water.
- 5) Unfinished Business
  - a) Christmas time games we did well on the feed, we need ask about the gate?
    - i) Fundraising ideas discussion, many ideas we will continue to work on this. Ideas: focus fundraising: scorers table,  
  
Darcy will discuss with ASB about meal fundraisers during basketball games
  - b) Membership Renewals – Not discussed



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- c) Student Body President to meetings. Following several requests, the Student Body President has not made it to a meeting. We will continue to invite.
- 6) New business
  - a) OSAA Reclassification Petition – The petition was denied because we did not have enough of an enrollment change. We will re-petition next year at the regularly-scheduled OSAA review.
  - b) Letter from Cove School Teachers Union read, Officers asked if the body would like them to resign. No motion to have officers resign
- 7) Adjournment