



MEETING MINUTES

August 12, 2014
6:30 p.m.

Type of Meeting: General Membership Meeting
Meeting Facilitator: Amy Betts, President

1) Call to order

10 members in attendance
President Amy Betts called meeting to order at 6:30pm

2) Approval of minutes from last meeting

Timur Gaston read the minutes from the last meeting May 2014, Lisa moved to accepted and Darcy seconded the motion, passed

3) Treasurer's Report

Timur and Debra gave the oral treasurer's report, last balance known \$10,166.61 outstanding checks #1767 \$3000, check for invoice of \$655.20, and funds from last Drive 4 U have been received and deposited. Books are at the accountant for an audit.

4) Committee Reports

a) Apparel

New design has been ordered and received and will be available for sale at the Cherry Fair and Back to School night. Jean Anne Dilworth will inventory and get ready for Cherry Fair.

b) Scholarship

Molly DelCurto was awarded the scholarship upon receipt of the college address funds can be disbursed.



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5) Unfinished Business

a) Cherry Fair

Cherry Fair- we have a booth and people volunteer to man the booth for the day. Darcy will organize the possible float for the parade to continue our exposure.

6) New Business

a) Meeting Day Change

Members discussed possible days, and agreed that the *1st Monday of the month* at 6:30 p.m. was the most convenient. Kelly motioned and Tammy seconded. Motion passed.

b) Membership Renewals

many members at the meeting renewed their memberships, all members need to renew their membership, we will have membership forms at Cherry Fair booth and Back to School night (Aug 26th).

c) Student Body President

Timur will send a formal invitation to the ASB to have someone represent them at our meetings.

d) Collaboration with Union Booster Club

Amy attended the last Union Booster Club meeting in light of the fact of the equal co-op between Cove and Union for HS football and the continued co-op for HS Cross Country, Wrestling, Baseball and Softball.

(1) They are more than happy to work with us.

The football program needs to expand the lockers and benches in the locker room to add our players, they requested a possible need of \$250 to help with the project. A motion was made by Kelly to pre approve the donation of



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\$250 to support the project if needed, and seconded by Darcy, passed Amy will contact the football program to see if they need this money.

Union puts on a tailgate party on the first home football game. Amy asked if this is something we would like to do as a booster club. All in agreement, Lisa mentioned getting the use of the grill from Island City, Timur mentioned getting the use of the Pepsi Trailer, Amy said she would first talk to Bruce to see if the school will let us do this and we will move from there.

Union asked if Butch would announce at all of the football games both in Cove and Union. (he has agreed)

e) Group Delegates

Discussion about having the different clubs and sports represented at the meeting, Kelly will be the representative from the staff, we would encourage more participation among staff and members in our events and fundraisers.

f) Volleyball Warm-Ups

Funding request from HS Volleyball team to purchase warm up pants for the team as part of checked out uniforms. They have an expense of approximately \$756- and have requested \$500 from the booster club they are holding a car wash during Cherry Fair to pay for the balance. Debra motioned to approve, Lisa seconded, passed

g) Budget Committee

Discussion and budget draft will be done by the accountant. Committee members for this year will be Chairman- Timur Gaston Members- Debra Hansen, Lisa Hayes, and Amy Betts. Upon creation of budget committee will meet

h) Welcome Baskets

Kelly proposed creating welcome baskets for the new staff, discussed and moved to have Kelly be in charge of creating baskets from existing apparel and vouchers from Christmas Tournament.



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i) Miscellaneous Business

Cove will be the site for the district volleyball tournament (Oct 26th), we need to check the progress on the flag, and Tammy proposed that the mats on the wall of the gym need to be replaced. All agreed that this would be a good idea, Tammy will look at vendors and the cost and we can look at this funding this project at the next meeting.

Kelly proposed creating welcome baskets for the new staff, discussed and moved to have Kelly be in charge of creating baskets from existing apparel and vouchers from Christmas Tournament.

Debra brought up decrease participation at Drive 4 U, a fundraiser we can participate in twice a year. Dan suggested that we create a program where of the \$20 per car, students can have people come drive for their club or team, \$10 would go to the club or team and the other \$10 would be kept by booster club. Except for the club or team who had the most drivers, they would keep the whole \$20 per car. The group liked that idea and will work on the details.

7) Adjournment

Amy adjourned the meeting at 7:35 p.m.