

Booster Club Minutes May 2, 2011

The meeting was called to order at 7:00. Nine members were present.

The election of officers was first on the agenda. The slate of officers for the 2011-2012 year is Mark Fiala for President, Mike Kadlec for Vice President, Bob Hackney for Treasure and Deb Winter for Secretary. Because all officers were running unopposed, Rick Pike motioned to accept the slate as proposed, Bob Hackney seconded. Motion carried.

Deb Winter then read the minutes. Mike Kadlec motioned to accept the minutes as read, Rick Pike seconded. Motion carried.

Bob Hackney gave the Treasurer's report. The only income this month was interest income as our fiscal year begins on April 1. Bob has an appointment next Tuesday with the tax man. Mike Kadlec motioned to accept the Treasurer's report, Rick Pike seconded. Motion carried.

Coach Don Gray spoke about Women's Golf. He is retiring after this year, but hopes to keep the golf team. So far the team is playing very well and this year they won the Crandic Open. On May 23rd, Jefferson is hosting the regional tournament at Jones Park. There will be 12 teams, about 72 girls here. The event starts at 9:30 and volunteers may be needed to ride the cart with the girls to keep tally marks for their strokes. The booster club members knew just the person to help with that event. Coach Gray commented that it has been a rainy season so far and thanked the booster club for their help with the new rain gear...it really makes a difference.

There is no one willing to manage the concession stand at Lower Kingston, so it will not be open for Soccer. The Kingston contract expires this year after the Track season and there is still no contract for Fall, but we are still on board to run it for the Football season. It will be business as usual there until something changes.

Mark Van Buren went to the Food Show in Des Moines and said there was some good stuff there.

As President, Mark Fiala appointed Mark Van Buren as the Product Manager and Deb Winter as the Volunteer Coordinator for the 2011-2012 year.

New electricity needs to be put in the stands at Kingston because of the new coolers going in for the bottled pop. So what is needed are 2 new receptacles, conduit, wiring and breakers. The bid for the additional service came to \$1365 to be done by a bonded, licensed electrician. Bob Hackney motioned to accept the bid, Sue Hennick seconded. Motion carried. The coolers will be going in under the counters and/or windows where the cash drawers are, so new cash drawers have been purchased for the stands as well.

Our Sam's Club memberships will be renewed, with the only change being the Product Manager.

The Price setting meeting will be held on Tuesday, July 12th at 6:00 followed by the monthly meeting at 7:00.

Patty Rooney will be opening the Baseball concession stand on May 20th for the Baseball scrimmage, and the booster club will donate the hot dogs to feed the kids.

Many thanks go to Cyndy Hilby for all of her years of service to the Booster Club as Secretary as well as helping whenever/wherever needed.

Bob Hackney motioned to adjourn. Rick Pike seconded. Motion carried. The meeting was adjourned at 8:02.

Respectfully submitted,

Deb Winter
Secretary