

**Genoa-Kingston Athletic Boosters
Minutes for July 27, 2011**

Meeting called to order at: 7:32 pm

ATTENDANCE: 15 members present & recorded in attendance file by T Fischer

Also in attendance were: Ron Rabe, Lisa Rabe, Victor Young, Anson Ellis & Roger Butler

Approval of Minutes:

June 1, 2011

Motion: R Lauderdale

Second: L Kuhn

Voice vote: approved

Approval of Treasurer's Report:

June/July 2011

Motion: L Kuhn

Second: S Carroll

Voice vote: approved

Standing Committees:

Apparel- Jen Bankson will be working on sport specific apparel sheets

Concessions- nothing to report

50/50- nothing to report

Sports Program- looking for a chair or possibly co-chair

Old Business:

Genoa Days- Michele is working on a spreadsheet of scheduled tasks for next year. Needed more volunteers, goal is to get sign up sheets done in April or May to make sure dates are covered. People working Saturday were 'pulling people off the street' to help as it was our busiest day.

New Parent Reps- Dirk informed us that the HS is still in need of a Girl's Basketball Head Coach, Boy's Track Head Coach and some other assistant coaches. According to By-laws, coaches are to 'pick' parent reps, but with several new coaches it would be a good idea to let them know if a parent is interested.

501(c)3- Rachel has found some old paperwork and is in the process of moving this forward. We need this status in order to keep our tax-exempt status. In addition, anyone who donates to the boosters will then be able to claim it on their taxes, which is not possible at this moment.

New Business:

Football ½ time options- Dirk handed out information for possible activities/fundraising efforts from NB&T. With the new sponsorship from NB&T they will donate \$750 to boosters right away. Then we will come up with a contest or activity for spectators to win money. Amounts have been undetermined, but they want to give out more money to more people. NB&T's suggested contests were discussed. Then, Curt Boehmer brought up a '3 Minute Score' idea. This would be if the COGS scored within the 1st 3 minutes of the 4th quarter someone in the stands would win some money. Dirk will discuss with NB&T to see what they think and he'll get back with Michele. There could be an email vote on this so we can get the advertising going on it. Other games that involved the kids were also discussed.

Coach Ellis- brought one of the new MS football uniforms to show the boosters and to thank us for them. The shirts are blue with a white stripe and the pants are blue. He said that the old uniforms were in extremely bad shape and the new ones are very much appreciated.

Open letter to parents- we want to hand out a letter at the upcoming parent meetings that explains what the boosters are and what we are about. We need more involvement and this would be a good way to try and get some newcomers involved. Anyone interested in possibly drafting the letter can contact Michele.

Inventory of items- Michele, Lisa K & Sue C will be working on putting together a list of what equipment the booster club has. This will be important should anything ever happen where we have a loss of items (i.e. fire, tornado or other disaster).

Apparel bins/tubs donation request- the HS Band would like these tubs if boosters have no use for them. Motion to donate the tubs was made. Motion: L Kuhn Second: S Carroll
Voice vote: approved

Webmaster as voting member- Michele and Rachel suggested that we look into making the 'webmaster' (person who puts information on the booster's website) a voting position. More discussion will take place on this as the by-laws would have to be amended for this to happen.

Concession dates- There are 4 MS dates and 4 HS dates for concessions. Dirk will try to find out how if we can put a PDF online where parents would be able to go and sign up for concession times. If not, we should be able to at least post the dates and times where help is needed. HS dates are: 9/9 (COGS for the cure), 9/23 (Homecoming), 9/30 & 10/14; MS dates are: 9/8, 9/22, 10/6 & 10/11.

Curt B will talk to Coach Frederick about the 'tradition' and if any food will be needed from boosters. Meet the team is 8/19 and volunteers are needed.

Citizen's will provide thunder-sticks for 9/9 & 9/23 games.

Fundraising ideas- Rachel brought up selling candy bars, either Fannie May or World's Finest, in October when the weather typically cools off. That way melting shouldn't be an issue. She will get more information and bring it to the next meeting.

A fundraising "tailgate" dinner was discussed. Advanced orders would be taken, Italian beef/sausage meals would be put together by Moscato's Pizza, people from both teams would pick up the orders at G-K before the start of the 9/30 game vs. Burlington. ½ profits would be ours ½ would go to Burlington. Michele to get Burlington's AD name and contact him about the possibility; she is also looking at sponsorship so we would have no costs and all profits.

A chili cook-off was discussed. This would be during basketball season, so more details will be at future meetings.

VP Vote- Beth Wenkie resigned as VP. Two nominations were received for the position: Victor Young and Allen Holley. Victor introduced himself to all present at the meeting. Voting was done by paper ballot. Allen Holley was voted the new VP.

Miscellaneous- Victor is the new wrestling parent rep. Cheerleading sent thank you to boosters. Dr Greg Dale will be speaking to HS athletes 8/4 at 3pm and to parents at 7pm in the HS auditorium. Dirk encourages all HS athletes and parents to attend.

Adjournment:

Motion made by M Anderson, seconded by R Lauderdale to adjourn at 8:58pm.