

Genoa-Kingston Athletic Boosters
Minutes for May 4, 2011

Meeting called to order at: 7:35 pm

ATTENDANCE: 16 members present & recorded in attendance file by Taunya Fischer

Approval of Minutes:

April 6, 2011 Motion: Chris Holley Second: Wendy Barthel Motion carried

Approval of Treasurer's Report:

April 2011 Motion: Allen Holley Second: Wendy Barthel Motion carried

Standing Committees:

Apparel-Beth will follow up with Brown's on items that have sold. Noting else to report

Concessions-nothing to report

50/50-nothing to report

Sports Program-Michele reported that programs have been paid for.

Old Business:

501(c)3 filing – Michele & Taunya will try to get together and work on this before next meeting.

Dodge dealer test drive fundraiser – Dirk reported that a Dodge dealership from DeKalb will be bringing 4 vehicles to the G-K Invite track meet, May 7th, where people can test drive the cars around the school parking lot. For each test drive taken the dealership will give the G-K Athletic Dept. \$20.

Chicken Dinner fundraiser – Dawn reported that tickets are still for sale. Anyone who had tickets & money gave Dawn what they had. Kids are encouraged to come to the store and sell tickets over the weekend, she will also need helpers the day of with tables & cleaning.

Bylaws: Anyone interested in helping with the 'tweaking' of the bylaws should contact Michele. We will start looking at this in the near future.

2011-2012 Wish list

Beth began the discussion questioning how the whole process for the wish list works on the school's end; what should come out of the athletic budget and how things wind up on the booster's wish list. Dirk explained that the coaches are given the wish list forms, they fill them out and turn them back into him. He & Don then sit down, go through them and decide what would be approved to go on the wish list. He then gives all of the wish list items to the Boosters.

Each sport's item(s) were discussed individually.

Motion made by Beth Wienke, seconded by Rachel Lauderdale to approve the wish list as presented with the exception of the cross country and golf items. 12 sports requested items totaling \$20,990.91.

Motion passed unanimously.

New Business:

Genoa Days: June 15-18

Committee – meeting Thursday May 26 at 7:00pm at Vet's Club. Will need help with set-up (Tuesday night), tear down, & clean up. Need parents to help man the trailer. Bring names of possible helpers to May 26th meeting.

Concessions:

Possibly look at getting some portable concessions for baseball, softball & soccer.

Adjournment:

Motion made by Stefanie Hill, seconded by Brian Drendel to adjourn at 9:15pm