

Genoa-Kingston Athletic Booster Club
February 23, 2011
MINUTES

Call to order 7:30p.m.
Adjourn 9:20p.m.

Roll Call: Taken by Beth Wienke and recorded on the attendance sheet. 18 Members present. General Members present: Rachel Lauderdale. No Guests

February 2, 2011 Minutes: The minutes were passed out to all present. Debbie motioned to approve the minutes. Brian seconded. The motion was carried.

January 2011 Treasurer's report: The January report was handed out at the February 2nd meeting for review but held over until this meeting due to low attendance from bad weather. Stef motioned to approve the January treasurer's report. Rachel seconded. Motion carried. February treasurer's report held over until next meeting as the month has not ended yet.

Standing Committee Reports:

Apparel: Beth reported that the meeting with Brown's had been on 2/18/11. An approximate inventory and cost had been emailed to Dave Sell @ Brown's and we are waiting his reply regarding purchasing our inventory or placing it for sale in the store with the Booster Club still owning the merchandise. Beth reported that during her meeting Dave Sell expressed a concern that the concessions committee has not given Brown's a chance to quote the concessions products.

Concessions: Colleen announced that the boys basketball sectional games that the Booster Club is running concessions are Wednesday 3/2 and Friday 3/4 with one game each night starting at 7:00. The administration is anticipating 1200-1600 people in attendance. She could use volunteers for both of those nights. Colleen also reported that she would order all the inventory for Track Concessions but someone else will need to coordinate the rest.

50/50: Jami reported that Boys Basketball wants to run 50/50 at all 3 sectional games for fundraising for their activity fund. Since we are doing concessions this will be ok.

Sports Program: Debbie reported that she still had 2 businesses to collect money from for their advertising. She also commented that Spring pictures are 3/9.

Special Events Committee:

Draw Down: Total profit \$3,387.00. Jenny Creadon donated \$500 back. Wendy Thurlby donated \$20 back. Committee will meet soon to discuss what worked and what to change for next time. Michele will email a list of people/businesses that donated to Taunya, Allen and Rachel.

Old Business: Colleen reported that we approved 4 requests via email on 2/15. They included Baseball Catchers gear, Softball pitching screens and practice balls, 2-Polevaults for girls track, and Soccer goals and pinnes.

New Business:

2010-2011 Wishlist: additional spring requests from Baseball approved. Michele motioned, Taunya seconded. Paper ballot, Passed unanimously.

2011-2012 Wishlist: Should be presented at the April meeting and voted on in May. It was reported that there is not a 501C in existence. Try to gather more information and

weigh the pro's and con's of obtaining it.

The nominating committee for the 2011-2012 Board Elections shall be Rebecca and Chris. Everyone should consider their commitment to Rep positions for 2011-2012 and let the board know at the April 2011 meeting.

There was much discussion as to whether the GK Booster Club should contribute to the Eddie Avila fund. Our jar collected \$31 at the draw down. There was question as to whether donating to an individual's cause meets the bylaws. Decision to table this for now. Michele offered to reach out to the wrestler from GK's family and see if there is anything we can do to help them and how they feel about the Booster Club making a donation.