

**Swartz Creek Athletic Boosters
Monday September 29, 2008
6:30 pm
Swartz Creek High School – Teacher’s Lounge**

Meeting Minutes

Members Present

Dale Adkins
Mike Cummings-President
Wanda Cummings
Jim Hukan-Treasurer
Bud Lane
Peggy Lewis
Gene Richards
Liz Studer
Julie Veenhuis- Secretary

CALL TO ORDER

There being a quorum, the meeting was called to order at 6:30 pm by Mike Cummings, President. Introductions were made.

APPROVAL OF MINUTES

The minutes of the September 15 2008, meeting was distributed.

Do to the Powder Puff Game which took place last Monday September 22, there was no formal Booster’s meeting. This is the reason that we are approving the September 15 Minutes at this meeting.

MOTION DULY MADE BY JIM HUGAN, SECONDED BY GENE RICHARDS, AND ADOPTED to approve the September 15, 2008, minutes. None opposed.

TREASURER’S REPORT

The September 29, 2008 Treasurer’s Report was distributed and reviewed. Total Assets \$53,596.38 less funding commitments of \$15,193.00 for a total net equity of \$38,403.38

Verification of Treasurer’s Report

Turned over 9/15/2008 – currently awaiting verification.

MOTION DULY MADE BY GENE RICHARDS, SECONDED BY JULIE VEENHUIS, AND ADOPTED to approve the September 29, 2008 Treasurer’s Report. None opposed.

UNFINISHED BUSINESS

Additional Information Nightingale Lanes Texas Hold'em

No Report

Additional Information on SC Rally Towels

Diane Burt presented the information on the "Swartz Creek Rally Towels" at the August 25th meeting. The cost would be \$2.50 per towel and an initial order of 250 would need to be placed. Diane Burt was not present at tonight's meeting so no further information was available. This issue will be placed on the agenda for next Monday's meeting.

No Report- Diane Burt was not present at meeting. This item is being removed from the agenda

NEW BUSINESS

No New Business on agenda this week.

COMMITTEE REPORTS

Golf

No Report- Wes Hall was not present at meeting

Concession Schedule/ordering

We sold out of several items at Homecoming-Gene Richards has compiled a list of how much product was used.

We need to find out the names of several volunteer's who went above and beyond helping out at homecoming so that we can send a Thank you.

Gene Richards will be calling the owner of B&T Pizza to discuss the problem that we ran in to at Homecoming with the Pizza not arriving.

50/50

No one claimed the prize at homecoming. We have to get rid of the money because otherwise we can lose our license. There is a family (Lena and Tony Mills) that the group would like to donate the funds to- we need to wait for at least a week to verify that no problems arise- then we can vote on distributing the money. Sue Calvo indicated that she would make an announcement as to what the group did with the proceeds of the 50/50 from Homecoming. In the future we have to be very careful as to the 50/50 when we have a "running clock" for the game.

Membership

No Report- Mona Lisa not present at meeting

Scholarship

Dory Hill has agreed to chair this committee again this year.

Promotional Items

\$1,188.00 in merchandise sold at Homecoming.

Pride & Spirit

This year's event went really well. We really need a Walkie talkie for next year's event. Liz Studer has already committed to chair the committee next year.

Marketing

No Report

Meet the Team Report

No Report

Fundraising

No Report

Program Production/Ad Sales

Volunteers who sold programs at homecoming did a great job. We sold 2 boxes of programs and made \$215.00. The group decided to give the Soccer team 20 programs to sell at their games and let them keep the profits as a thank you for their hard work at Homecoming.

Sportsmanship/Ethics

No Report

Booster's Night Out

No Report

ANNOUNCEMENTS

Need to talk to the Youth Football program, they damaged our Red tent and we need to have them reimburse us for at least part of the replacement cost.

Need to send Thank you card to Hank and Don's for the donation of the Coney Sauce for Homecoming.

The Booster's Golf cart was overhauled with a new battery.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:09 pm.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date