

**Swartz Creek Athletic Boosters
Thursday, June 19, 2008
6:30 pm
Swartz Creek High School - Teacher's Lounge
Special Meeting
Meeting Minutes**

Members Present

Sue Calvo, Athletic Director
Steven Phillips-Co-Chair, Merchandise Sales, Sportsmanship/Ethics
Mike Cummings- President
Chris Mosholder
Deb Sipes
Jim Hujan
Bud Lane
Art McGuff
Peggy Lewis
Rick Clolinger

CALL TO ORDER

There being a quorum, this special meeting was called to order at 6:35 pm by Mike Cummings, President. Introductions were made.

APPROVAL OF MINUTES

The minutes of the June 16, 2008, special meeting were distributed.

It was noted that the motion for the Football scoreboard should be changed to read \$10,000.00 toward the purchase of the scoreboard.

Bud Lane suggested that we need the funding request for the locker room updates. Mike Cummings indicated that he had it as well as the funding request for the Football scoreboard.

MOTION DULY MADE BY JIM HUGAN SECONDED BY CHRIS MOSHOLDER, AND ADOPTED to approve the June 16, 2008, minutes. None opposed.

SPECIAL BUSINESS

Locker Room Updates

Jim Hujan asked if Chad would be purchasing materials needed for lockers and Sue Calvo indicated that Chad cannot do anything until July 1, 2008. Peggy Lewis discussed this "dead period" and wondered if this applied to purchasing of materials.

Steve Phillips asked why we could not fill out form to get Tax Id for Boosters. Mike Cummings indicated that it would take a couple days to get it approved.

Rick Clolinger suggested that we increase the motion to include the sales tax that might get added on to the cost of the materials. Jim Hujan indicated that we should approve our initial amount of \$3,000.00 and if additional funds are needed then another vote will be taken to approve the difference.

Peggy Lewis asked if Mike Cummings needed help in building the lockers and suggested that the kids may be able to help. Mike indicated that he was set for now.

Upon discussion, the group agreed to support the initial motion to approve up to \$3,000.00 for the purchase of the materials needed to build 37-40 lockers for the Football team. None opposed.

ANNOUNCEMENTS

None

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ADJOURNMENT

There being no further business, the special meeting was adjourned at 6:49 pm.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date