

**Flight Crew Board Meeting Minutes
Preliminary Minutes
December 4, 2010**

1. Meeting was called to order by Curt Redecker at 8:05 a.m. Members present were Curt, Kathy, Bob, Laura, Kim, Barbara, Robin, Darlene. Wendy was excused.
2. **November Minutes** -Minutes of the previous meeting were approved as written.
3. **Treasurer's Report** - In the absence of Wendy, Curt presented the treasurer's report. Several people did not get the electronic report. Curt will check with Wendy to make sure report will be electronic next month. Darlene asked about the negative amount in the hot box. Curt explained that a check written to supplier had never been cashed so it was added back into account. Curt also felt that there should be an expense in the bat rack column. Treasurer's report not approved pending correction of bat rack expense.
4. OLD BUSINESS
 - a. **Membership – Darlene** There is not much new on the membership. Bob and Darlene have been working on a new tri-fold for the booster club. Bob passed out preliminary copies to the board members for their review and comments. Please bring your comments to the next board meeting. Bob feels that we need to direct the tri-fold to people who know nothing of the booster club. He asked if we needed to have the name of the board on the tri-fold and the unanimous opinion was yes. Darlene suggested name tags for the board member to be worn at all booster club events. She will see if she can get a sample for the board to see at the next board meeting. Bob will check to see if we have permission to use the California League logo on the tri-fold.
 - b. **Bake sale – Barbara** Barbara needs baked goods and supplies for the Bake Sale at the tree lot. It was suggested that if we not sell coffee or hot chocolate, just baked goods. Curt said we will be having a smaller area at the tree lot this year. It was suggested that we have the credit card machine there for any large purchases. Barbara asked if anyone had some small boxes which they could cover for display of the baked goods. Several board members had some and would bring to the sale on Friday. Barbara will purchase some festive plastic bags for the baked items.
 - c. **SOYB – Robin** Robin is still checking for sources for the shirts. She asked Wendy to look for old receipt for the company in AZ and it could not be found. The Astros have three (3) different jerseys we can choose from. Bob suggested they try the check register. Robin will continue her search. Bob asked if we would get a better deal if we purchased the shirts from the JetHawks source.
 - d. **Rally Towel – Kathy** Kathy spoke to Jeremy and we would have to purchase the rally towels from his supplier. Jeremy is willing to waive the normal \$1000.00 fee for a promotion item. To get a three (3) color print with our logo would be \$1.54 each with a minimum of 1000. Bob suggested that we put on JetHawk logo and ask them

Wendy
Action
Item

Board
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Darlene
Action
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Robin
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Item

to split cost. Idea not well received. Laura made a motion to not buy the rally towels, seconded by Robin. Discussion included maybe finding a sponsor to help defray cost; additional 50/50 to help with cost. Curt suggested we table the item until next month. If anyone has a connection with a possible sponsor please feel free to contact them before the January meeting.

- e. **December meeting – Kathy** The booster club has purchased meat, buns, drinks and condiments for the meeting tomorrow. Booster club members are asked to bring desserts or salads. There will be no 50/50 drawing but there will be raffle prizes. Booster club members are also asked to bring an unwrapped toy.
- f. **McDonald Fund Raiser – Kathy** Five (5) workers would be needed to work at McDonalds for approximately three (3) hours on the night of the fund raiser. They may be asked to perform many functions including working in the kitchen. This is the one on Palmdale Boulevard and we would get 20% of all sales for the evening. The board approved the night and scheduled it for February 2011. Kathy will get the exact date.
- g. **Committee Roles – Curt** Curt distributed a list of committee chairman responsibilities and duties. He asked that the board members take them home and read and bring back any comments at the next meeting. They are attached and made a part of these minutes.

Kathy
Action
Item

Board
Action
Item

5. NEW BUSINESS

- a. **JetHawks Mother’s Day – Bob** The JetHawks are planning a Mother’s Day event at the stadium. Lunch catered by Fresco II. The cost is unknown.
- b. Suggestions for coming year:
 - 1. Bob proposed an autograph session at the field – Robin suggested team poster day as good day
 - 2. Bob suggested a signed ball give away at Friday game. Winner drawn by seat number.
 - 3. Kathy said Rubio’s would do a fundraiser at both Lancaster and Palmdale location. Print flyer – 20% off with flyer

- 6. **Adjourn** - There being no more business the meeting was adjourned at 9:15 a.m.

The next regular Board Meeting –January 8, 2011 at 8:00 a.m. atPrimo’s

Submitted by Darlene Silverman, Secretary