

## Flight Crew Board Meeting Minutes January 9, 2010

1. Meeting called to order by Curt Redecker at 8:05 am.  
Members present were: Curt, Robin, Wendy, Judy, Arlene, Barbara, Darlene, Kathy.  
Frank was excused.
2. Minutes of the previous meeting weren't brought and will be read/approved next month.
3. Treasurer's Report: Wendy – a/c balance: \$11,823.20 Player a/c: \$25 Bills to be paid: None
4. Old Business/Committee Reports:
  - a. General Membership Meeting Raffles: Curt – At future GM Mtgs., those declining a prize will no longer have second chance to win. Exception: personal donation which was won by donor.
  - b. 2010 Budget: Curt – See attached. Based on last year.
    1. M/W player meals not yet decided on
    2. Bat repair expenses are high
    3. Tail Gate dates will be discussed at GM mtg.
    4. Player Support Moves \$900 (\$450 twice) \$600 for purchase of additional replacement furniture
    5. Bus trips yet to be determinedKathy m/m to approve report. Robin seconded.
  - c. Cal League Baseballs for next season: Curt – John L. offered to buy box of balls for our use. Discussed need for a box. Kathy m/m to purchase. Robin seconded.
  - d. Banquet Committee Assignments: Kathy – will firm up Dian for donations chair.
  - e. Tree Lot Bake Sale: Barbara - \$320.50 profit
  - f. Shakey's: Kathy – Upcoming fundraiser will be Mon., Jan 25, 5-8pm
  - g. See's Candy: Arlene–Firming choices for future orders. \$216 profit at last bake sale.
  - h. Membership: Darlene – Curt asked for roster to be saved in older format to insure accessibility. Board members will need to have copies.
5. New Business: None

Meeting Adjourned at 9:03 am

Submitted by Judy Lester

Next Regular Board Mtg – February 6, 2010 at Primo's