

Flight Crew Board Meeting Minutes

9 Aug, 2008

1. Meeting called to order by Curt Redecker at 8:01
Members present were: Curt, Lester, Judy, Arlene, Cindy, Robin. Frank and Kathy were excused. Guest: Dallas Russell
2. Minutes of the previous meeting were read and approved.
- 3.
3. Treasurer Report: Curt – There has been some late activity so posted balance may be just a little off but very close.
4. Old Business/Committee Reports:
 - a. Recycle – Curt – Still can use more help after games.
 - b. Membership - Curt – Membership drive has begun on internet. Those who need hard copies will get apps by mail soon. Shirts will be here by next home stand.
 - c. Pot Luck – Curt for Kathy – Need help tomorrow, the 10th as Kathy and Barbara are out of town.
 - d. Player Support – Lester – Mike Jones hosted by the Mathises, Kris Negron by the Chamberlains
 - e. POM – Lester – Next ceremony for J. Blackey, P; Z. Farkes, H; Nava, OF; Segovia, IF
 - f. Tail Gate – Lester for Frank – Aug. 23, next year we should consider fewer dates during July/Aug due to lower attendance.
 - g. Bake Sale – Cindy – August 23, continues to be a good fundraiser
 - h. Coupon Books–Cindy–Problems with availability of certain items, she will address JH
 - i. 50/50 – Robin – over \$250 last time; finished for 2008
 - j. Pass the Hat – Robin – discussed amount to be held for remaining season. We need to recoup \$145 for monies already dispersed at banquet. Robin will pull that amount from what she now holds. Then 10% will be held out for remainder of season and play-offs.
 - k. Sunshine – Judy – no report
 - l. Bus Trip – Arlene – July 22 to RC - Good trip AND we won. Having non BC members going along is good but need to collect fees at time of signing up and get phone numbers from them.
 - m. See's Candy – Arlene – wants to sell all chocolate bars right away
5. New Business:
 - a. JetHawks Baseball Camp – Curt/Lester – July 23rd. No requests yet on scholarships
 - b. Bat Purchase and Bat Selling Costs – Curt – We are no longer getting any bats from JH. Need to buy our own. \$313 for 48 bats. Barb m/m, Lester 2nded to make that purchase. Discussed possibility of raising price of bats from \$15 to \$20. Tabled
 - c. POM – Lester – 4 little leaguers have been lined up for ceremony on July 12th. Also, the 2 jerseys that were raffled on July 4th brought in \$724. Lester m/m that we round off M Ramirez jersey donation to \$1000. Arlene 2nded.

- d. **General Meeting Raffle** – Curt –Need to line up those responsible for meetings in Sept and following months. Judy will research rotation and assign
- e. **Friday Night JH Meals** – Robin – feels that present post game meals are inadequate. Next year we might reconsider having the Friday night grill nights.
- f. **Next Board Meeting** – Dallas - changed from 1st Saturday in August to 2nd due to early date of banquet

Meeting Adjourned at 9:11 am
Next RegularBoard Mtg – August 9, 2008

Submitted by Judy Lester