

BOARD OF DIRECTORS MEETING  
JULY 2, 2011  
PRELIMINARY MINUTES

1. Curt opened the meeting at 8:05 a.m. Bob made opening statement thanking board for a positive experience this past year as a board member.
2. Minutes approved
3. Bank balance \$3,761.64 Players fund \$800.00. There were no bills to be paid. There were no meal donations last year, new this year. Report was approved as corrected.
4. A. Sales have been slow. Curt has tickets. Business sponsors were asked to donate \$100. Anyone who want to make a donation, it will be gladly accepted.
  - b. The election will be at the July General Meeting. Positions for election this year are Vice Chair, Treasurer and three (3) director positions. Persons running for those positions are  
Vice Chair – Robin Anderson  
Treasurer-Wendy Richmond  
Directors – Kathy Leon, Barbara Toman, Judy Lester and Ron Johnson
  - c. Laura Kerstin has resigned from the board. Curt suggested that we not fill the vacancy before the election but fill the position with the person who is not elected. There are 4 people running for 3 positions. Curt will print ballots and Darlene will be in charge of distributing, collecting and counting.
  - d. POM will be late – just got ballots
  - e. July 23 will be bake sale. Barbara will be here. IF anyone is interested in making cupcakes for Friday night player's meal, 3 dozen would be appreciated. Please let Barbara know.
  - f. Kathy needs workers for the McD's fundraiser night, July 26<sup>th</sup>. Please see her if you can work.
  - g. We are not going to do specialty almonds next year. Just regular almonds, baked beans and butter toffee. Small bags are \$2.75, larger bags \$3.50. Go back to larger bags/lower price?
  - h. SOYB is Saturday. Bob asked is someone could wear shirt around stadium during game. Curt will ask Jeremy if someone can get up on dugout and he could make announcement.
  - i. White Star Carpet did not renew their membership. Remove from roster and web site. Darlene will send invoice to Goodwill. New applications should be out by August 1 Curt suggested that we offer one free membership to a member based on their contribution to the booster club. Board members would not be eligible. The item was tabled until new board is installed. Bob suggested a fee for player sponsors – funds to go to player fund. This item also tabled until new board installed.
  - j. Holli Russell is having a Scentsy fund raiser on July 23. 20% to go to booster club.

5. Bob suggested a giveaway ball night at the stadium. Curt will check with JetHawks. This item also tabled for new board.

The meeting was adjourned at 8:50 a.m.

Darlene Silverman, Secretary