

Flight Crew Board Meeting Minutes

June 5, 2010

1. Meeting called to order by Curt Redecker at 8:00 a.m.
Members present were: Curt, Robin, Wendy, Darlene, Arlene, and Kathy.
Judy and Barbara were excused. Frank was absent.
2. Minutes of the previous meeting were distributed and read. MSC
3. Treasurer's Report: Wendy – a/c balance \$10,646.77, Players \$313.
No bills to be paid.
4. Old Business/Committee Reports:
 - a. Shirt Off Back: Robin – John ordered shirts. Should be here on time. Original invoice is for \$1,700 without shipping.
 - b. Almonds: Barbara – In Barbara's absence the board discussed looking into gift baskets for the holidays. Sales are going well. Need more product for next homestand. Possibility of getting sugarfree milk chocolate covered almonds.
 - c. Sponsor Program Status: Judy – In Judy's absence, Curt was confident that all players who wanted sponsors had them.
 - d. Election Search: Judy – no report.
 - e. Banquet Meal: Kathy – Three Roses said the meal would be Chef's choice including meat, salads, and bread.
 - f. Banquet Drinks: Kathy – Water, tea and coffee provided.
 - g. Banquet Silent Auction: Kathy – Large items; i.e., signature bats and balls, baskets to be silent auction.
 - h. Banquet Raffle: Kathy - Smaller items will be using small boxes for tickets and regular drawing winners will be posted.
 - i. Number of Team Gifts: Darlene – Purchased 21 so far. Average cost \$45.
 - j. Status of Team Gift Procurement: Kathy – A motion was made to include Andy (the bus driver) on the team gift list. MSC
 - k. Alternate Food Fund Raisers: Kathy - \$80 at last Shakey's night. Look into alternate places; i.e., Baja Fresh, Soup Plantation, Applebee's. Get at least one alternate by next meeting. Do not abandon Shakey's. Check with Texas Cattle Company to see if we could get a percentage from our General Membership Meetings.
 - l. Membership: Darlene – One new member. Nine corporate memberships to date. Wait until after the election before printing new pamphlets. After All Star break, new members that signup will get the rest of the year as well as next year. Membership drive begins first homestand in August. Invoices will be sent to members. Emails will be sent as reminders. Purple will be the color for the 2011 membership cards. Look into getting

remaining membership cards to members. Sell leftover 2010 shirts. Order new shirts for 2011.

- m. Bus Trips: Arlene – Only 12 signed up so far. Use June 27 as deadline before canceling bus trip. Look into carpooling to away games.
- n. ByLaw Change: Curt – Secret ballot instead of show of hands immediately following opening of meeting. Curt to prepare.
- o. 4th of July Post Game Meal: Curt – Booster Club will be cooking for players since there will be no potluck on that Sunday. Curt will cook ribs. Needs sides.
- p. See's & Almond Banner: Curt – A motion was made to accept the banner for \$30. MSC

5. New Business:

- a. Donation Dollars: Curt – Let Wendy know how to expense donations
- b. Banquet Programs: Kathy – Give deadline to preparers.
- c. Underage Drinking: Curt – Let membership know that it's not a good idea to buy drinks for underage players.

Meeting adjourned: 9:17:32.

Next BOD Meeting: July 3, 2010

Respectfully submitted by Arlene Belderok for Judy Lester.