

AHS Booster Club Minutes
Meeting Date: May 12, 2009

Call to Order: 7:05pm, John Ferris

Attendance: Wendy Blalock, Bryon Rodriques, Janet Rodriques, John Ferris, Tamara Rogers, Rob Reibenschuh, Steve Kline, Jen Anderson, Susan Villalobos, Cindy Ebbers, Beverly Zweigle, Val Altomare, Mike Cash, Steve Kay, JoAnn Kay, Keith Ramee, One name not legible.

Request for Money: Mike Cash

- Request for financial assistance in order to purchase an "auto scrubber" - ~\$12,000
 - Steve Kline states that it needs to help/benefit athletics before any consideration is given to this.

Approval of Minutes: Wendy Blalock

John Ferris moves to approve the April 2009 minutes. Tamara Rogers seconds. The motion carries.

Coaches Forum:

- Request for money by Steve Kay for the Football program
 - 1 man leverage sled - \$1259
 - 6 blocking bags @ \$120 each - \$720
 - 6 collegiate shields @ \$53 each - \$318
 - Total request is approx. \$2400

Athletic director's Report: Steve Kline

- Spring Sports has ended
- Boy's Volleyball made the playoffs
- MVAL Track Finals are this week
- Letter sent to Milt Werner regarding the "budget"
- Booster sponsored Pizza Lunch to be 2 days for the spring teams. W. 5/20 & TH. 5/21
- Tom Bischofberger desires to put together a "Casino Night" in the fall. Baseball will take a large percentage yet to be determined; the rest will go to athletics.

Asst. Principal's Report: Rob Reibenschuh

- 3 Awards Nights: T. 5/26 Grades 9-11; TH. 5/28 Seniors; T. 6/2 Athletic Awards
- 8th Grade Athletic Orientation is TH. 6/11 @ 6:30pm in the Gym
- Graduation is 6/19 @ 7pm TAK
- Maze Days are 8/24 – 8/26

Treasurer's Report: Susan Villalobos

- See Report
 - \$2596.42, Capital Acct.
 - \$12,606.20, General Acct.
 - Deposits: 4
 - \$6 – Bev. Zweigle for bank fee
 - \$55 – Janet Rodriques, liquor for crab feed
 - \$89 – Merchandise
 - \$100 – Crab Feed Table Donation, Capital City Driving School
 - Bills: 1
 - \$62.38 to John Ferris for Crab Feed
- Tamara Rogers moves to pay the bill. Janet Rodriques seconds. The motion carries.
- Need receipts from Charlotte for liquor & ice cream (Crab Feed)
 - Need to clarify with Charlotte & Dave about what to do with the extra wine (Crab Feed)

- IRS
 - IRS has sent penalty letters
 - ~\$10,000 potentially owed in penalties
 - Accountant had Susan Villalobos put together a letter to be sent to the IRS
 - Val Altomare will call the CPA with additional questions
 - Susan Villalobos states that we ought not to promise any money until the IRS situation is resolved.
- Wendy Blalock moves to allow Susan Villalobos to proceed with the IRS situation as directed by our CPA. Tamara Rogers seconds. The motion carries.

Membership: Cindy Ebbers

- 120 members to date

Volunteer Co-ord.: Tamara Rogers

- Spring Athlete Pizza Luncheon Wed. 5/20 and Thurs. 5/21
 - ~\$620 for pizza
 - Need water
- Eagle Pride Awards / Banquet Dates
 - Tamara to send an e-mail to coaches requesting dates and times.

Miscellaneous:

- 2010 Crab Feed dates – either 2/20 or 3/27

Tamara Rogers moves that we request 3/27 as our first choice and 2/20 as our second choice. Bryon Rodriques seconds. The motion carries.

Meeting Adjourned: 9:03pm

Next Meeting: Tuesday, June 9, 2009 @ 7pm in the AHS Library

Minutes submitted by Wendy Blalock