

## Meridian High School Football Booster Club Meeting Minutes

Date: Tuesday, January 11, 2011

Officers Present: Michelle Watson, President  
Lisa Sisemore, Vice President  
Mike McCarthy, Treasurer

Members Present: Kevin Abbott, Shawna Abbott, Shannon Alsager, Tracy Bronken, Steve Dunn, Theresa Dunn, Kim McCarthy, Lisa Merriman, Shannon Richardson, Diane VanOverbeke, Brad Watson, Courtney Wolfe

Others Present: Lori Malnes, Joe Hendrickson, Vivian Hendrickson, Sue Russell, Amy Frost, Archie Frost

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- I. Call to Order – Called to order at 7:05 PM
  - II. Roll Call – 15 members present
  - III. Minutes from previous meeting approved
    - Mike McCarthy – motion to approve
    - Steve Dunn - second
  - IV. Coach Crofts
    - Not Present
    - Per Michelle Watson, Need volunteer to head up discount cards – Courtney Wolf volunteered
  - V. Old Business
    - Membership Update
    - Senior Recognition
      - Went really well – had lots of items for the gift bags
    - Banquets
      - All were a success – we were \$300 under budget for the three combined banquets
      - Varsity had nice gift bags
      - Freshman and JV received T-Shirts
  - VI. New Business
    - Courtney Wolfe reported that there are T-Shirts that were misprinted from the varsity banquet that are available for sale at cost – suggested that we might be able to sell them at registration
    - Mike McCarthy asked if they could be donated

- VII. Treasure's Report
- Turf still in discussions with guarantors
  - Boosters still responsible for interest payments each month and 10% of balance of loan in July
  - Guarantors still talking about paying down the balance of loan
- VIII. End of Year Summary
- Sprinkler blowouts raised \$900
  - Plaques sales raised \$4275
  - Donations to turf \$1650
  - Gold and Silver Party \$610
  - Fall Carnival \$580
  - More parents volunteered this year
  - Visitor side concessions netted around \$1500
  - Volunteers did chains at JV and Freshman games –saved \$900
  - Boys did Clean Up Meridian
  - Great job bringing in more money and working together
- IX. Elections
- Need quorum of 13 members – 15 members were present
  - President – Michelle Watson
  - Vice President – postponed voting – discussion that it might be better if it is not a senior parent
  - Treasurer – Mike McCarthy
  - Secretary – Diane VanOverbeke
- X. Next Meeting on February 1, 2011
- XI. Adjournment