

**CHS ATHLETIC BOOSTER CLUB 2018-2019  
GENERAL MEETING MINUTES - August 13, 2018**

**Attendees**

Vice President - Ann Gillihan  
Treasurer - Daniel Flores  
Secretary - Diane White  
Membership - Sandra Antwine  
Team Liaison Coord. - Michelle Karr  
Special Projects - Stacey Robbins-Kelly  
Concessions Director - Grace Mclver  
Communications Director - Kim Molandes  
Spirit Wear - Inetta Graham  
Parliamentarian - Jessica Mason  
Webmaster - Christy Jones  
Concession Manager - Steve Mclver

**Administrators/Coaches/Other Guests**

Jonathan Garne  
Lyndsay Baker  
Amy Manners

**Absentees**

President - Andy Manthei  
Fundraising - OPEN  
Scholarship - Acacia and Candice

Vice President Ann Gillihan called the meeting to order at 7:03PM

1. Vice President Ann Gillihan welcomed everyone
2. **Vice President report** - nothing to report
3. **Secretary Report** - Diane White, Secretary presented the minutes from the July 2018 meeting. Minutes were reviewed by members.
4. **Jessica Mason made a motion to accept minutes for the July 9, 2018 meeting. Steve Mclver seconded the motion. The motion passed unanimously.**
5. **Treasurer Report** - Daniel Flores reviewed the financial report. Daniel wants to keep track of financials and compare them to last year to help us monitor it more closely, especially when sports ask for money. Volleyball has \$1100 in sponsorships turned in.

**July 2018**

Beginning Balance:	\$69503.91
Total Income:	\$0
Total Expenses:	\$2,544.23
Ending Balance:	\$66,959.68
Sub Account Balances:	\$40,021.07
Required Reserves	\$14,965.00
\$10,000 Scholarships	
\$4,965 Letter Jackets	
General Fund Remaining	\$26,938.61

**Grace Mclver made a motion to accept the Treasurer's Report for July 2018. Michelle Karr seconded the motion. The motion passed unanimously.**

5. **Director Updates** -

- 5.1 Parliamentarian, Jessica Mason nothing to report
- 5.2 Membership Manager, Grace McIver, nothing to report
- 5.3 Concession Manager, open position, Steve McIver wants position, working on sign up genius.
- 5.4 Spirit Wear Director, Inetta Graham, she would like to start a committee for help. She has also reached out to coaches to see what shirts they like.
- 5.5 Communications Director, Kim Molandes, nothing to report
- 5.6 Special Projects, Stacey Robbins-Kelly, working on annual program details, senior ads due 8/21 for all sports. Expecting payments in the mail for program ads.
- 5.7 Team Liaison Coordinator, Michelle Karr, still working to find team liaisons for each sport

## 6. Old Business

- a. There are still open positions on the board.
- b. Fish Camp was a success
- c. Meet the Chargers had a great turnout for spirit wear sales.
- d. Scholarship checks have been given.

## 7. New Business:

- a. Grace McIver will become the Concessions Director. **Jessica Mason made a motion to accept this decision. Amy Manners seconded the motion. The motion passed unanimously.**
- b. Sandra Antwine will become the Membership Director. **Grace McIver made a motion to accept this decision. Inetta Graham seconded the motion. The motion passed unanimously.**
- c. Volleyball has volunteers for concessions but needs a board member present at games that coincide with football games, Kin Molandes has volunteered to be there.
- d. The Webmaster position has been filled by Christy Jones.
- e. The Scholarship position has been filled by Acacia and Candace
- f. Discussion/suggestions: Inetta wants to know if she can sell spirit wear during school hours. She will call the school to coordinate.

**There was motion to end the general meeting by Ann Gillihan. Jessica Mason seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:23pm.**

**Next Meeting date is September 10, 2018**

(Board - 6pm, General Meeting, 7pm)