

**CHS ATHLETIC BOOSTER CLUB 2018-2019
GENERAL MEETING MINUTES - March 11, 2019**

Attendees

President - Andy Manthei
Secretary - Diane White
Special Projects - Catherine Smith
Concessions Director - Grace Mclver
Parliamentarian - Jessica Mason
Concessions Manager - Steve Mclver
Scholarship - Candice Bledsoe

Administrators/Coaches/Other Guests

Amy Manners

Absentees

Vice President - Ann Gillihan
Spirit Wear - Inetta Graham
Team Liaison Coord. - Michelle Karr
Treasurer - Daniel Flores
Webmaster - Christy Jones
Communications Director - Kim Molandes
Fundraising - OPEN
Scholarship - Acacia Young
Membership - Sandra Antwine

President Andy Manthei called the meeting to order at 7:03pm

1. President Andy Manthei welcomed everyone, gave punch cards out to all who attended.
2. **Vice President Report** - nothing to report
3. **Secretary Report** - Diane White, Secretary presented the minutes from the February 2019 meeting. Minutes were reviewed by members, attendance was corrected and the minutes were accepted. **Grace Mclver made a motion to accept the minutes with changes made. Catherine Smith seconded the motion. The motion passed unanimously.**
4. **Treasurer Report** - President Andy Manthei reviewed the financial report since Daniel Flores was absent. We did better this February than in 2018.

5. **February 2019**

Beginning Balance:	\$68,846.87
Total Income:	\$3,775.62
Total Expenses:	(\$802.01)
Ending Balance:	\$71,820.48
Sub Account Balances:	\$27,011.85
Required Reserves	\$13,915.00
\$10,000 Scholarships	
\$3,915 Letter Jackets	
General Fund Remaining	\$44,808.85

Diane White made a motion to accept the Treasurer's Report for February 2019. Grace Mclver seconded the motion. The motion passed unanimously.

5. Director Updates -

- 5.1 Parliamentarian, Nothing to report.
- 5.2 Membership Director, Sandra Antwine was not present.
- 5.3 Concession Director, Grace Mclver, the golf team is doing concessions for the Hillwood Track Meet.
- 5.4 Spirit Wear Director, Inetta Graham, not present
- 5.5 Communications Director, Kim Molandes, not present.
- 5.6 Special Projects, Catherine Smith, pancake breakfast is in the works and looking into a fundraising possibility. Will start planning $\frac{3}{4}$ months in advance.
- 5.7 Team Liaison Coordinator, Michelle Karr, not present.

6. Old Business:

- a. The scholarship site is updated and there is an online form to apply for the annual scholarship. Applicants need to have everything in by April 19th. Vice Principal Goodwin will send out information in the senior newsletter and will be keeping the applications in his office. The awards will be given out May 25th at the senior ceremony.
- b. It is time again to elect new board members. Elections are in May and an email has gone out to garner interest and nominations. Current board members are being asked by email if they will be returning for the 2019-2020 term, they have to do so by April 1st. Jessica Mason is getting a committee of 2-3 people to help her with the nominations and election. A list of current members will need to be printed to validate membership of anyone wishing to run for a board position. The concessions manager position is open and is a paid position. The job description is in the bylaws. We need to fill that position this year so Steve Mclver can train the new person for the following year. A separate email will go out to gain interest for that position.
- c. Flyers are ready to go out to local businesses. Need help printing and distributing.

2. New Business:

- a. We need to start looking at the calendar for next year and start getting dates for the parent meetings to get members. May 16th is the spring football game.
- b. Daniel Flores needs to do an audit on the budget to see where we stand.

Motion to end the general meeting was made by Grace Mclver, Amy Manners seconded the motion. The motion passed unanimously.

Meeting was adjourned at 7:20pm

Next meeting date - April 8, 2019

(Board 6pm; General 7pm)