

Grain Valley Eagles Booster Club Executive Committee

Meeting Minutes – September 27, 2016

The Executive Committee of the Grain Valley Eagles Booster Club (GVEBC) met on September 27, 2016 at the High School.

Meeting was called to order by President John Overstreet at 7:21 pm.

Attendance as follows: John Overstreet, Jenny Clark, Christy Bamman, Chris Ann McPherson, , Tandra Chapman, Brandon Hart, Don Hawes, and Deanna Cross. Guest was Mary Kilburn to present Grad Night information.

A quorum was determined for voting purposes.

Minutes of the August 18th Executive Committee meeting were available for review. Motion by Christy, 2nd by Chris Ann to approve the minutes. Motion approved.

Mary Kilburn, chair of the Grad Night committee is producing an information packet of Grad Night activities for seniors and parents. Past Grad Night fundraisers will be largely facilitated by senior parents but will be GVEBC fundraisers. Mary will start a GVEBC Grad Night Facebook page to help with communication. Tandra will contact chairs for the Powder Puff Football game and the Volleyball "Powderpuff game". Don will contact a chair for the Car Show.

Christy reported a usable balance of \$ 7,050.13.

Officer Reports/Updates

VP Communications- Chris Ann has not been able to contact John Kroenke about the website to assist with updates. John will try to make contact with Mr. Kroenke for website assistance. If unsuccessful will need to move forward with new site. Chris Ann gave an update on the Spirit Wear Store. The estimated profit from sales thus far is \$1,581.40. This does not include any online sales.

VP Events- Tandra is meeting with Dr. Plowman this week about Senior Breakfast and Baccalaureate. Chairman for both of these events have been secured. Tandra has contacted PEC sports to produce all the senior banners for all sports. They will be 2' x 3' banners and pictures will be taken when team pictures are taken. Parents may order the banners from PEC. This will start with the winter sports.

VP Operations- Deanna reported that travel meals for fall are running smoothly. We have added MS Volleyball and football. Coaches for winter sports will be contacted for participation and travel dates.

VP Concessions- Jenny reported that Kiki Claphan has volunteered to inventory, purchase, and stock all the concession stands. A motion by Jenny, second by Don to pay Kiki mileage at the current IRS mileage rate for compensation. Jenny will research possible vendors, including Sam's Club for best rates of concession items.

VP Revenue- Upcoming fundraiser on October 25th for Chipotle. The sock sales have started, will evaluate need to reorder as the year progresses. There will be a Chick Filet A fundraiser during the week of October 10-14th. This will be a “challenge’ with Oak Grove for the most sales and percentages paid out based on sales.

President’s Report- The President-elect position remains vacant. John has contacted a company for liability insurance. A list of all GVEBC activities will need to be submitted to the insurance company

Discussion Items

Funding of Requests- The board reviewed requests from the approved list of budgeted items and the feasibility of moving forward with some purchases. A motion by Jenny Clark, second by Christy Bamman to fund the following requests: Tennis \$500 for machines; Wrestling \$1000 for travel to tournament in December; Baseball up to \$1200 for Astroturf batter boxes; Cross Country up to \$2000 for pop-up tent and Garmin watches; Dance up to \$500 for costumes; and Girls Golf \$375 for pull carts for total of \$5, 575. Motion approved. John will contact these coaches and sponsors.

Motion by Don Hawes, second by Christy Bamman to remove Mike Tarrants from the checking account/signature cards of our State Bank account. Motion approved.

The next General Membership meeting will be planned in conjunction with the Winter Blue and White Day; date TBD.

Next GVEBC Executive Committee meeting TBD

Motion to adjourn the meeting by Don Hawes; Second by Jenny Clark. Meeting adjourned at 9:16 pm.

Respectfully submitted,
Deanna Cross