

Grain Valley Eagles Booster Club Executive Committee

Meeting Minutes – November 9, 2016

The Executive Committee of the Grain Valley Eagles Booster Club (GVEBC) met on November 9, 2016 at El Maguey's in Grain Valley.

Meeting was called to order by President John Overstreet at 7:40 pm.

Attendance as follows: John Overstreet, Jenny Clark, Christy Bamman, Chris Ann McPherson, Tandra Chapman, Don Hawes, and Deanna Cross.

A quorum was determined for voting purposes.

Minutes of the September 27th Executive Committee meeting were available for review.

Christy reported a usable balance of \$ 17,200. Complete report available.

Officer Reports/Updates

VP Communications- Chris Ann presented the new GVEBC website and will present to the membership at the General meeting. The board agreed per email discussion to purchase a 3 year web hosting package for \$197.00

VP Events- Fall sports will be given \$2 per participant for their end of the season banquet. Receipts need to be turned in for reimbursement along with expense form.

VP Operations- Winter travel meals will begin soon. Forms have been posted on website and FB and will be available at the Winter Blue and White.

VP Concessions- Inventory will need to be purchased for winter concessions. Motion by Christy Bamman, 2nd by Chris Ann McPherson to purchase a pre-loaded card with \$1000 value for inventory. Motion approved.

VP Revenue- Don reported that the basketball tournament will be in the spring, date TBD. Recent fundraisers were the Middle School dance and the Powder Puff game.

President's Report- The President-elect position remains vacant.

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 Chris Ann McPherson, 2nd by Christy Bamman to fund Choir \$2501 for drum set, cart and chair; Robotics \$1000 for competition travel expenses; Debate \$800 travel expenses for competition; \$1000 for treadmill- total amount \$5301. Motion approved.

Chip Reader- There was discussion to purchase 2 more chip readers to be used for concessions and/or spirit store. Motion by Don Hawes, 2nd by Jenny Clark to purchase 2 chip readers. Motion approved.

Sports Turf for Weight Room- Coach Driskell was requested a multipurpose sports turf for the weight room. This would benefit multiple teams. A motion by Jenny Clark, 2nd by Don Hawes for GVEBC to fund \$4000 of the multipurpose sports turf. Motion approved.

Liability Insurance- As per our bylaws, the GVEBC will carry liability insurance. A quote from Mike Keith Insurance for \$1,109 annual premium was received and the policy will meet necessary criteria. All members of the board reviewed the policy electronically and approved the policy

The next General Membership meeting is November 10th, in conjunction with Winter Blue and White.

Next GVEBC Executive Committee meeting TBD

Motion to adjourn the meeting by Jenny Clark; Second by Tandra Chapman. Meeting adjourned at 9:29 pm.

Respectfully submitted,
Deanna Cross