**Date: June 5, 2017
Time: 7pm in HHS Lecture Room**

**Attendance:** Dave Hicks, Marie Krajecki, Jill Holtz, Jeaneen Bennett, Diane Decker, Tracy Buterbaugh, Shige Hatanaka, Lisa Sloan, Kim Steuber, Maria Montenegro

**Minutes from last month:** not presented

**Election of new members:**

* President – Marie Krajecki
* Vice President – Jill Holtz
* Treasurer – Jeaneen Bennett
* Secretary – Kim Steuber
* Communications – Kim Seagren

**Election of sub-committee member leads:**

* Special Events
	+ IRCA – Lisa Sloan
	+ Dodgeball – Ryan Krajecki
	+ Meat Raffle – Kim Steuber (Pingree Grove), Jill Holtz (Hampshire), Matt Walsh (tbd) (Gilberts)
	+ Jr Whips – Diana Decker
* Scheduling
	+ B Soccer – Marie Krajecki
	+ G Bball – Dianne Hermann
	+ Wrestling – tbd
	+ Fball – tbd
	+ Vball – tbd
	+ Track/May – tbd
	+ Whippur Wear – Jill Holtz & Kim Steuber
	+ Concessions – Tracy Buterbaugh, Lisa Sloan & Marie Krajecki
	+ Scholarships – Jill Holtz & Kim Seagren

**Old/New Business**

1. Pizza warmers are needed. Start shopping around, craiglist was suggested
2. Jill Holtz to contact Mr. Ehardt on purchase order for Ron Jones to install electric for power & data for the interactive board (Touch Pro).
3. Homecoming – conversations around bringing back parade, golf cart parade, convertibles, boys volleyball game & decorating downtown
4. Memorial – discussion of donation for Patryk Stanley & Brianna Soto
5. Quicken being purchased. 5/3 account signatures to be updated

**Athletic Directors Report**

1. Football needs $9375 for uniforms. Pants approved prior meeting for $2256. Entire request approved with expectation that football will cover Saturday morning concessions.
2. Metal cabinet for booster to publicize – Clarion $410. Kim Steuber asked about using the monitors in the commons for evenings and weekends.
3. Discussion about golf cart for football game concessions to boost visitor sales
4. High jump need $7k
5. Tom Peck Ford coming to fall pre-season meeting. They pay $20 a driver.
6. New bleachers for field house – portable and safer

**Treasurers Report**

Last 12 months brought in $147,326
Last 12 months spent $127,987
Net $19,338

**Next Meeting:** July 10, 2017 (board members only)