**Date: July 10, 2017  
Time: 7pm at Red Ox**

**Attendance:** Dave Hicks, Marie Krajecki, Jill Holtz, Jeaneen Bennett, Tracy Buterbaugh, , Kim Seagren, Kim Steuber

**Minutes from last month:** approved

**Treasurer’s Report:**

* Business Relationship Savings $6,596.78
* Secondary Checking $977.46
* Checking Account $27,109.03
* Money Market $0

**New Business**

* Concession stand: Tracy & Marie are going to inventory and evaluate equipment. Marie would like coffee pot & a warmer of some sort for soccer stand.
* Internet access at football field needed for credit card transactions
* Freshman Orientation: Booster will have table with old spirit wear (cash & carry) (8/9)
* Boys Tennis Team will staff concessions for Pre Season Night (8/18)
  1. Roger Larsen will supply brats
* Volleyball Concessions: Sherry Miscevich will take over, Kim Seagren will train her
* Sign Up Genius: Kim Seagren to reach out to Shige Hatanaka & Maria Montenegro to train

**Old Business**

* Quicken being purchased. 5/3 account signatures were updated
* Ron Jones complete electric & data work for interactive board (Touch Pro)
* Bulletin Board: board voted 4 to 2 to purchase for $400 thru Clarion
* Kona ice is scheduled to be at home football games
* Bling Boss: will have spirit wear order from ready for Fall Pre Season Meeting (8/18)

**Athletic Directors Report**

* 17/18 financial requests
  + Football $6,9481.81 – jerseys & pants 1/2
  + Cheer $1,000 – music two teams, all
  + Cheer $625 – choreography 1/2
  + Cheer $3,295 – warmups 1/2
  + Dance $1,000 – music two teams, all
  + Boys Tennis $750 warmups 1/2
  + Boys & Girls Track $1500 uniforms 1/2
  + Boys & Girls Track $1500 girls uniforms 1/2

**Spirit Wear Inventory**



**Next Meeting:** August 14, 2017