

Meeting was called to order at 7:03pm by Brian Houser.

1. Minutes

- a. Minutes were read by Elena Ostheimer, Treasurer Heather Vitaz requested the minutes be amended when referring to the facility project as the Baseball Press box/Locker-room. Elena made the amendment and motion was passed to accept the minutes.

2. Treasurer's Report

- a. Report was given by Heather Vitaz.
 - i. Bingo Checking: \$11,658.80
 - ii. Regular Checking: \$37,517.21
 - iii. Savings Acct: \$81,164.61
 - iv. Facility Checking: \$152,026.88
 - v. Checking Acct: \$100.00
 - vi. Paypal Acct: \$175.66
 - vii. **Total Assets: \$282,643.16**
- b. Bingo Pull Tabs: Heather spoke with Gary/Wonder Bar regarding using All Star Gaming for the Bingo. Gary stated he was not interested in changing vendors as he has been with Sun Novelty for many years. Dan from Gilhuly's has not made a final commitment to us, however Heather stated he seems to be leaning towards allowing us to take on the Bingo in his business.
- c. Facility Project:
 - i. Dan Frederick requested the Boosters apply for a line of credit of \$10,000 from Gordon Lumber. This way they will invoice the Boosters directly. Motion: John Lewis 1st, Matt Ehrhardt 2nd. PassedMotion to accept the treasurer's report. Pam Grames 1st, Todd Horchler 2nd.

3. Athletic Directors report.

- a. Golf Outing was on Saturday, July 16, 2016. All went well and I lot of positive comments on the event.
 - i. Areas we can improve:
 1. Bring a sound system for awards.
 2. Requests for a skins game.
 3. Be aware of what sponsors are being put together at the same hole (competitors). Thunderbird put the signs up, but we will share this with them.
 4. 4- Workers for registration.
 5. 2- Workers for the 50/50
 6. Raffle off an OSU and Edison football helmet.
 7. Donuts for the golfers.
 - ii. Invoice from Thunderbird was \$7,317.
Revenue: \$16,566
Expenses: \$8039.50
Profit of \$8,526.50.
 - iii. Thunderbird:

1. Donated the 2 Beer comp tickets for each golfer.
 2. Thunderbird helped more than Eagle Creek ever did. Everyone agreed to go back to Thunderbird next year.
 3. Tom Jeffrey will contact Thunderbird to see if July 22, 2017 is available.
 4. 50/50 Raffle was donated back by Dr. Grant. Elena Ostheimer will send out a thank you card.
- iv. Next year Sharon Balcarcel and her husband will take over the golf outing with Tom's help.
 - v. Service Award Winner:
 1. Dan McCoy
 - vi. Sports Banquets for 2016-2017 will be scheduled for Sundays.
 - vii. School Website for the Boosters.
 1. Mike Moyer agreed to update any information we need. Elena will send minutes to him each month.
 - viii. Melon Festival:
 1. Pam Grames and Stephanie Houser will head up the Ice Cream tent this year and Pam had sign-up sheets for each sport.
 - ix. Quarters of Cash:
 1. If anyone needs tickets they can get them from Matt Ehrhardt or the Athletic Office.
 - x. Coach reimbursement:
 1. Request we reimburse Shei Branum in the amount of \$110.00 for the cost of her coaches' association dues. We agreed.
 - xi. 2nd Reading \$15,000 Contribution
 - xii. Locker Room project. Facility improvement requested \$15,000 to finish the field house locker room (lockers) Motion: John Lewis 1st, Sharon Balcarcel 2nd.

New Business:

1. Dan Frederick reviewed the Field House Report.
 - a. Most expenses are material.
 - b. Labor has been mostly volunteers
 - c. Original cost of the lockers they were looking at the possibility of them being made through the jail work program or an alumni was going to weld them. Both fell through. Found lockers through a company and are scheduled to come this week.
2. Pam Grames Melon Festival:
 - a. We still do not have a contact for Watermelons. Mr. Wilnau will not be supplying the melons anymore as it's just too difficult for him.
 - b. Brian Houser will contact Aaron Timbs about purchasing through the festival.
 - c. Pam requested that Tom see that all the totes are brought down ASAP so she can clean and inventory all the supplies.
3. Concession Stand for Volleyball
 - a. Tom stated the Cheerleaders will once again run the concession stand during the volleyball games. Brian House will purchase all the items that are needed.
4. Festival of Lights:
 - a. Due to a lack of attendance at the Silent Auction and the decrease of funds raised year after year Elena Ostheimer recommended we no longer participate in the Festival of Lights. Since no one else offered to take it on it was agreed to withdraw from this event. Elena will notify Saw Mill Creek.
5. Thank You Notes:
 - a. Boosters received notes from Karin Streng and Shannon Ott.

Motion to adjourn: Heather Vitaz 1st, John Lewis 2nd

Amendment to the minutes

Saturday August 20, while at a girls tennis match I (Elena Ostheimer) observed that all of our girls uniforms did not match nor did we have the correct sizes (too small) for all our athletes which made it difficult for those athletes to play as they were tugging and pulling on their uniforms while their match was going on. After talking with Coach Meredith I discovered they were told they would be getting new uniforms next year and the athletic dept. would be covering the cost. I contacted both Brian Houser and AD Tom Jeffrey regarding the girls Tennis Uniforms. Through a group text to all the board members the concern was discussed and a first motion was passed for the Boosters to cover up to \$2000.00 for new uniforms ASAP. On Tuesday, August 23 all the Boosters met for the annual Booster Board photo for the sports program and we had a second reading on ordering new uniforms and it was passed. New uniforms arrived 2 weeks later.