

## SOUTHEAST POLK ATHLETIC BOOSTER CLUB MINUTES

March 2018

□ Present were: Lori Slings (President), Charice Gomez (secretary), Jayson Campbell (athletic director), Emily Eisentrager (treasurer), Angela Arnold (memberships), Katy Michaels (concession), Larry Casey (member), Jennifer Harvey (member), Dave Motz (member), Chad Willeford (Girls CC & Track Coach), Lisa Harney (Spirit Wear).

Call to order: 7:00pm by Lori □ □ Minutes: Motion to approve February minutes by Lisa, seconded Katy

□ Treasurer's Report: Reconciled through January. Sitting at \$67,609.39. In February we have paid out A Team Apparel, Digital control board. Motion to Approve Treasurer's Report by Lisa seconded by Katy.

□ Athletic Director: Update on control board, was installed over spring break but will need to come back to finish.

Coaches: Chad Willeford (Girls CC & Track) requested funds to purchase a laptop they use. Looking to receive allotment from Girls CC Fall 2017 and Girls Track Spring 2018, was granted. No vote was necessary because the expense was not up and over the already approved allotment.

Spirit wear: N/A

Membership: N/A

Concessions: N/A

Old Business: Jennifer Harvey to accept Treasurer position for 2018-2019. Still looking to fill Board Positions, Membership & Spirit Wear

New Business: Black and Gold Night will be scheduled but due to school Insurance policy no inflatables can be contracted for this event. Need to look for other activities and more volunteers to help coordinate this event.

Next meeting April 9th, 7:00pm in Media Center

Meeting adjourned at 7:27pm

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