

## **Troy Trojan Booster Club Meeting Minutes 5/19/2008**

Meeting was called to order @ 7:05 by Connie Hand

### **Attendance**

Brian Higgins, Nancy Prieve, Connie Hand, Gene and Debbie Rogers, Maynard Rogers.

### **Secretary's Report**

Previous meeting minutes were read. Gene Rogers asked for clarification of the monies approved for the "Paint the Bus" donation from last month's meeting. It was for the difference between what we raised with the expected matching donation and the \$3800 total cost, which should be \$318. Brian motioned to approve the minutes. Maynard seconded.

### **Treasurer's Report**

The checking balance is \$7,832.15, with \$1,791.81 ear-marked for the "Paint the Bus" bill. \$567 was paid for the softball field rake.

\$44.97 was spent for veggie/fruit trays for Teacher's appreciation at Morrison and THS.

\$317 was spent on a new grill, propane tank, and cooler.

\$747 paid for softball sweat pants/t-shirts sold to SB girls at our cost.

\$475.47 was paid for concession supplies.

Concessions/gear income \$1,911.40

A motion to approve the treasurer's report was made by Gene and seconded by Debbie.

### **Membership**

Nothing to report

Suggestion made to start sending recruiting letter's to local and Libby businesses that are not current members. Connie will pass this on to Paula.

### **Gear**

Nothing to report

### **Website**

Nothing to report

### **Concessions**

Paula phoned report to Connie that the remaining home tennis and softball games were covered. Little League organizer Tracy Peterson asked Paula if Booster Club would sell concessions at the little kid's games because PTA is not doing it this year. Tracy will get Paula a schedule of games. It might not be feasible due to the late notice and the fact that the fields are so spread out. Some games will be at Roosevelt Park and some at the fields around Morrison school.

### **Unfinished Business**

We will not have a July 4<sup>th</sup> table at the park. Paula is working on the Kootenai Drug Fireworks stand schedule. Tyann indicated it should be open from June 24 – July 4, with only one person needed per shift for the first seven days and two per shift the last three days. Chris and Tyann Hermes will provide the stand and fireworks and the Booster Club gets to keep the net profits.

Connie, Deb Rogers, and Dallas Carr were the nominating committee for new officers. The candidates were:

President: Cam Foote, Gene Rogers

Vice-President: Gloria Olds

Secretary: Connie Hand

Treasurer: Shannon Pepiot

Team/Club Liason: Cam Foote

Members were asked for write-in nominations - none received. Gene Rogers was voted in as President and all other candidate nominations were approved. New officers take over as of the June 16, 2008 meeting.

**New Business**

No new business.

**Other Misc.**

A question was raised about whether we could do anything about funding requests for sports clothing that the kids will not wear, because Booster Club paid for Boy's BB warm-up pants last year and only one player would wear them this year. One suggestion was that someone could speak to the coaches about it.

Gift bags, bus decorations, and water were donated for Music festivals, Tennis and Track tournaments.

Next meeting June 16, 2008 THS Library. Meeting adjourned at 7:25 PM.