

Vienna Eagles Athletic Booster Club
August 04, 2010
Meeting Minutes

The Vienna Eagles Athletic Booster Club meeting was held on Wednesday, August 04, 2010 in the Maries R-1 cafeteria. The meeting was presided by President Vicki Bade, Treasurer Susan Brunnert and Secretary Amy Harker. A total of 5 additional members were in attendance to include Robin Kleffner, Carol Falter, Rolanda Backues, and coaches Ian Murray and Dave Martin.

Vicki Bade officially opened the meeting.

SECRETARY'S REPORT

A motion was made by Vicki Bade to accept the minutes from the May meeting, seconded by Rolanda Backues. Motion passed.

TREASURER'S REPORT

Susan Brunnert distributed copies of the current fiscal year's account activity report. At present, the Club has a total of \$13,209.70 in their combined accounts, with \$4,076.91 in the checking account, \$5,615.43 in the MMDA and \$3,517.36 in the gym account. All bills are paid with the exception of the \$200 set aside for spirit items. Classes of 1966, 1967, and 1968 donated \$467 to the VEABC. There was also a copy of the annual expenses and income report for the 2009-2010 year. Vicki Bade made a motion to approve the Treasurer's report, seconded by Amy Harker.

CLAWS ON THE ROAD

We are still waiting on warm weather and more paint.

ACTION ITEM: Vicki will contact Mrs. Hawkes about getting this project rolling.

CAPS & VISORS

The booster club purchased caps and visors to sell to baseball and softball players at cost. The caps are \$15 and the visors are \$10. There are still some of these available.

PITCH TOURNAMENT

We discussed having this event in December or January. We need to contact the Eagle Club for a date.

ACTION ITEM: Vicki and Amy will contact Larry Kleffner about possible dates.

COACH REQUESTS

Mr. Byrd requested a bat and a helmet rack totaling \$350 - \$375. Dave Martin made a motion to accept this purchase, seconded by Ian Murray. Mr. Murray made a request for a bat for \$300, he may need new uniforms (25-28), and a tarp for the baseball field for \$150. The tarp is coming from Hickman High School in Columbia and they would like a load of rock traded for the tarp. Mr. Martin made a motion to accept the purchase of the

bat, seconded by Robin Kleffner. Robin Kleffner made a motion to trade rock for the tarp up to \$150, seconded by Susan Brunnert. All were in favor.

MEMBERSHIP DRIVE

It is the time of year again for membership drive.

ACTION ITEM: Coach Murray will get the number of athletes to Amy Harker. Amy will get the parent and business letters printed and mailed.

SCREAMIN' EAGLE SHOOTOUT

We will be doing the Screamin' Eagle Shootout at the home basketball games again. September 20 is the first Junior High game.

ACTION ITEM: Susan Brunnert will pick up more tickets as we used all we had last year. Tracy Shiver will work on the work list.

SPIRIT ITEMS

We need to think about what we want to purchase for spirit items. Everyone agreed to order black out t-shirts this year.

ACTION ITEM: Susan Brunnert will talk to Donnie Brunnert about setting up a screen print.

STADIUM SEATS

All the stadium seats have been sold. We decided not to order anymore until we have 28 orders, which is the minimum to order. So far we have 6 on the list.

STEAK NIGHT

We would like to make October 16, 2010 a tentative date for our steak night.

ACTION ITEM: Vicki and Amy will contact Larry Kleffner to see if that date is available.

Vicki Bade made a motion to adjourn the meeting at 7:25 p.m., seconded by Amy Harker. The next meeting is scheduled for Wednesday, September 8, 2010 at 7:00 at the pavilion at the city park following the Cross Country meet.