

Vienna Eagles Athletic Booster Club
May 4, 2011
Meeting Minutes

The Vienna Eagles Athletic Booster Club meeting was held on Wednesday, May 4, 2011 in the Maries R-1 cafeteria. The meeting was presided by President Vicki Bade, Vice President Tracy Shiver, Treasurer Susan Brunnert and Secretary Amy Harker. A total of 7 additional members were in attendance to include Carol Falter, Robin Kleffner, Mindy Patton and coaches Ian Murray, Shane Ringen, Kevin Schwartze and Mick Byrd.

Tracy Shiver officially opened the meeting until Vicki Bade joined.

SECRETARY'S REPORT

A motion was made by Kevin Schwartze to accept the minutes from the April meeting, seconded by Coach Murray. 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 \$20,681.33 in their combined accounts, with \$4,508.58 in the checking account, \$12,641.09 in the MMDA and \$3,531.66 in the gym account. Bills pending include blankets, video camera, medicine kit and part of track request. The annual report of income and expenses was also distributed. Robin Kleffner made a motion to approve the report, seconded by Carol Falter.

Spirit Items

We have not received the blankets yet, hopefully, they will be here by August. We need to start thinking about gold rush t-shirts for basketball.

FLAG

Hank Wansing contacted Coach Byrd stating the Lions Club will donate a flag for the softball field, but they need the dimensions of the flag.

BASEBALL T-SHIRTS

Coach Murray has been in contact with Key Sport about t-shirts for baseball. If we order 72 shirts the cost is \$6. If we sold the shirts for \$10 and all the shirts sold, there would be a profit of \$288. Amy Harker made a motion to purchase the shirts, seconded by Tracy Shiver.

EAGLE WEAR

There have been some requests for Eagle wear. We will form a committee to put together a catalog of items to purchase. The items may include head bands, blankets, stadium seats, gold rush t-shirts, polos, hoodies, long sleeve t-shirts, etc. The committee will include Natalie Thornton, Mindy Patton and Amy Harker.

ACTION ITEM: The committee will have a catalog ready for the August meeting.

COACH REQUESTS

The cheerleader request from the previous meeting was tabled again until there is a decision made on Junior High Basketball.

Coach Murray had a request from Coach Martin. Coach Martin would like reimbursed for expenses he has paid to repair the high jump and pole vault trusses, pole vault carrying bag, etc. Coach Ringen made a motion to accept his request, seconded by Susan Brunnert.

SPORTS BANQUET

The sports banquet will be Thursday, May 19, 2011 at 6:00 p.m.

OFFICER ELECTION

Two offices were up for election, including Treasurer and Vice President. Susan Brunnert chose not to run again. She was commended for her hard work and dedication over the past years. Susan Brunnert nominated Mindy Patton for Treasurer. Carol Falter made a motion to accept the nomination, seconded by Tracy Shiver. All were in favor. Amy Harker nominated Tracy Shiver for Vice President. Mindy Patton made a motion to accept the nomination, seconded by Carol Falter. All were in favor.

Susan Brunnert made a motion to adjourn the meeting at 6:45 p.m., seconded by Amy Harker. The next meeting is scheduled for Wednesday, August 3, 2011 at 6:00 at Maries R-1 cafeteria.