

Vienna Eagles Athletic Booster Club
April 04, 2012
Meeting Minutes

The Vienna Eagles Athletic Booster Club meeting was held on Wednesday, April, 04, 2012 in the Maries R-1 cafeteria. The meeting was presided by President Vicki Bade, Vide President Tracy Shiver, Treasurer Mindy Patton and Secretary Amy Harker. A total of 13 additional members were in attendance to include Carol Falter, Tammy Pollreisz, Allan Pollreisz, Lisa Jones, Chris John, Robin Kleffner, Rolanda Backues, Aaron Hutson, Kim Hutson, Neal Farrow, Susan Brunnert and coaches David Martin and Ian Murray.

Vicki Bade officially opened the meeting.

SECRETARY'S REPORT

A motion was made by Chris John to accept the minutes from the March meeting, seconded by Tammy Pollreisz. Motion passed.

TREASURER'S REPORT

Mindy Patton provided copies of the current fiscal year's account activity report. At present, the Club has a total of \$48,684.65 in their combined accounts, with \$1,708.97 in the checking account, \$16,731.98 in the MMDA and \$30,243.70 in the gym account.

MAY MEETING

The May meeting will begin at 5:30 due to Freshman registration. We will meet in the community room. We will have election of officers, President and Secretary.

SCREAMIN EAGLE SHOOTOUT

The Screamin Eagle Shootout had a profit of \$177.75 this year.

BASKETBALL UNIFORMS

Coach Ringen had the new basketball uniforms at the meeting for viewing. They look nice.

SCOREBOARDS

The scoreboard is up at the baseball field. Coach Murray thanked everyone who helped in any way. He said to give a special thanks to Shon Westart and Jim Sandbothe for installation. There are a few more bills for the installation: \$63.50 for supplies and \$147.50 for welding to Art Sandbothe. Coach Murray made a motion to pay these bills, seconded by Coach Martin. All in favor. We will get an ad in paper thanking all who helped make this project complete.

EAGLE WEAR

We could possibly sell some Eagle Wear at the elementary carnival on April 13. Lisa Jones volunteered to sell some at the vendor fair at the park on May 19.

WALKING TRAIL

Mayor Jones was present at the meeting to talk about a grant through DNR for a walking trail at the park. It is an 80/20 grant match. Part of the criteria is to have community support. They need a letter on content stating we would donate labor to help with the trail or along the trail, etc. The city is having a meeting at City Hall on April 16, 2012 at 6:00. The application is due May 14, 2012. The trail will need to be maintained for 25 years. Mindy Patton made a motion to write a letter of intent that the club members will support the grant by means of volunteer labor for 200 hours, seconded by Susan Brunnert. All in favor.

PLINKO BOARD

We need to be thinking about how we want to use the plinko board this fall.

GYM REMODEL

We will have bills this summer for the gym project. Chris John made a motion for the officers to be able to approve expenditures for the gym over the summer, seconded by Susan Brunnert. All in favor.

PITCH TOURNAMENT

We need to be thinking of a date for the pitch tournament for next year.

STEAK NIGHT

We need to go plan a date for the steak night and get on the calendar at the Eagles.

ACTION ITEM: Amy Harker will contact the Eagles to see if October 20, 2012 or February 9, 2013 is available.

COACH REQUESTS

Coach Martin thanked us for the stop watches, they have already put them to good use. He also requested 3 new pole vault poles retailing \$1300, he can buy them for \$700. Chris John made a motion to buy the poles, seconded by Amy Harker. Motion passed.

Meeting was adjourned at 7:15 p.m.

The next meeting is scheduled for Wednesday, May 2, 2011 at 5:30 in the Maries R-1 community room.