

**MINUTES FROM BOW BOOSTER CLUB MEETING
MONDAY APRIL 13, 2009**

Present at the meeting were Deb deMoulied, Blaine Flores, Mark Sandler, Lois Davis, Steve Davis, Linda Enderwick, Luke Enderwick, Nancy Evans, Deb Chulada, Jean Toellner, Earle Davis, Linda Bucknam, Allan Moses, Tracie Flynn, Tom Stanley, Jim Kaufman, Peggy Vinnenberg, Andy Vinnenberg

MINUTES: Correction: under new business \$272,34 change to \$242.34 –referring to \$\$ in Restricted fund for Girls Lacrosse
MINUTES APPROVED AS CORRECTED

FINANCIAL REPORT: Allan Moses

- Financial Report Approved

NEW BUSINESS:

- By-laws to be reviewed by everyone, red line, email Linda with suggestions
 - Booster Club is not technically a non-profit
 - It is legally necessary to keep some guidelines in by-laws
- 2009-2010 Budget
 - Allan has formulated past budgets by looking at trends of past years
 - Items to be considered
 - Indoor practice times
 - Equipment
 - Press Box
- 2009-2010 Officers and Directors
 - Andy & Peggy stepping down want to remain Director-not Officer
 - Need to find President and Secretary for 2009-10
- Concession Stand
 - Middle School State Champ Track Meet-May 27th
 - Deb will order drinks and stock candy
 - Peggy will get volunteers

REQUESTS:

- Baseball team requesting \$\$ for cement slab in batting cage
- - Can't use pitching machine—too much moisture and sand flies up into players eyes
 - Tom Stanley presented request--\$1225 for concrete & pouring \$760 for foundation work
 - \$1225 voted and approved for Batting Cage project

OLD BUSINESS:

- Golf Tournament: Committee meeting following this meeting

Adjourned at 7:45 p.m.

NEXT MEETING: MONDAY, MAY 11TH 7:00 P.M. BHS LIBRARY

