

MINUTES FROM BOW BOOSTER CLUB MEETING

MONDAY FEBRUARY 9, 2009

Present at the meeting were Linda Bucknam, Earle Davis, Tracie Flynn, Mark Sandler, Deb deMoupiéd, Kenzie Langsten, Lindsay Bucknam, Janet Meagher, Allan Moses, Deb Chulada, Jean Toellner, Steve Davis, Jim Kaufman, Andy Vinnenberg, Peggy Vinnenberg, Linda Enderwick, Luke Enderwick, Nancy Flores, Nancy Evans

The Board of Directors met before the meeting to discuss the request from the Spirit Team for mats. Jim feels mats would be valuable. Team needs them if they are to host competition. The life expectancy of these mats is 10-20 years. Storage of the mats is an issue but Jim K will work on where to put them during off season. Mats won't be purchased until June. The Board of Directors voted to give \$4000 for mats that are 2 inches thick. Jim Kaufman and the Spirit Team will come up with the balance. The Board of Directors voted 14 in favor 4 opposed.

MINUTES: From last meeting approved

FINANCIAL REPORT: Allan Moses

- Allan reviewed Profit and Loss Budget vs. actual and Balance Sheet
- Financial report approved

NEW BUSINESS:

- Student Athletic Conference: Jim Kaufman The Booster Club supports this every year 9 students (Juniors) were chosen to attend—March 19 & 20

OLD BUSINESS:

- Concession Stand-Deb Chulada-We've made about \$1500 from last 7-8 games not as good as last year. Deb bought a popcorn scoop
- Dinner/Dance-Linda Bucknam-Date had to be changed to March 6th because of School District Meeting. We need to sell tickets fast since event is one week earlier. Jim K will try to get a Coaches table.
- Relay Race Update-Kenzie Langsten - Letters have been sent to sponsors, two hotels have given gift certificates and the date is May 3rd.
- Golf Tournament-Andy Vinnenberg & Steve Davis Golf Committee will meet at Outback Steakhouse Thursday 2/19 at 5:30

MEETING ADJOURNED AT 7:45

NEXT MEETING MONDAY MARCH 9TH