

**Bow Booster Club Meeting Minutes
June 16, 2010**

- ❖ **Attendees:** Linda Bucknam, Allan Moses , Nancy Flores, Blaine Flores, Deb Chulada, Linda Enderwick, Jim Kaufman, Jean Toellner, Sandy Barry, Lindsay Bucknam, Luke Enderwick, Paul Calkins, Andy Vinnenberg, Peggy Vinnenberg, Kendra Toellner, Lois Davis, and Kristen Chulada, Kevin Barker and Mark Sandler.
- ❖ **Opening Remarks**
 - Linda passed around a thank you note from Amanda Flores for the John Queenan Memorial Scholarship that she received.
- ❖ **New Requests**
 - Cliff Chulada requested our support to purchase a Y-Balance Test Kit for the Athletic Training Department. This kit will aid the Athletic Trainer in his evaluation of injured athlete' readiness to return to participation. The machine cost is \$275.00. Jean Toellner made a motion to advance the full funding to Cliff as requested so that he could buy the Y-Balance Test Kit. Kendra Toellner seconded the motion and it was unanimously approved.
- ❖ **Approval of Previous Meeting Minutes**
 - Minutes were reviewed from the last meeting. Peggy Vinnenberg made a motion to accept the minutes as presented, Nancy Flores seconded and the minutes were unanimously approved.
- ❖ **Treasurer's Report**
 - Income: Golf Tournament is already at \$3,000, Interest income \$38.06
 - Expense: Championship Team Awards \$132.00, Miscellaneous Expense for State Championship jackets \$649.00.
 - Balance Sheet: Transfer of \$2,717.20 from Dinner Dance to Press Box Fund which is now at \$4,777.20
 - Treasurer's report unanimously approved.
- ❖ **Topics Discussed**
 - **Bylaws Update:** Changes to the Bylaws to bring in line for our Non Profit Status were discussed. These changes are required by the IRS. Blaine Flores made a motion to accept the changes, Paul Caulkins seconded and it was unanimously approved.
 - **Linda Bucknam thanked Allan Moses, Linda Enderwick, Nancy Evans, Mark Sandler, Steve Gallerani and Luke Enderwick for their time served on the Board of Directors.**

2010-2011 Slate of Officers:

President: Linda Bucknam

Co Vice Presidents: Blaine Flores and Deb Chulada

Treasurer: Tammy Murray

Secretary: Sandy Barry

Board of Directors: Paul Calkins, Jean Toellner, Nancy Flores, Steve Davis, Tracie Flynn, Peggy Vinnenberg, Andy Vinnenberg and Student Representatives: Lindsay Bucknam, Kristen Chulada, Kendra Toellner, Kevin Barker and Suzie Barry.

Lindsay Bucknam made a motion to accept the slate of officers, Luke Enderwick seconded and the motion passed unanimously.

- **Corporate Resolution** was approved unanimously by the board to change the signers on the five corporate accounts with Allan Moses being eliminated as a signer and Tammy Murray being added.
- **Golf Tournament:** Lois will be sending out information about next committee meeting this week. Lois reminded everyone to keep in mind that anyone could be a potential sponsor so we should ask everyone we can think of. This year we will be having a table set up for sponsors to display signs and brochures so be sure to include this information when you ask potential sponsors.
- **Meeting Schedule Next Year:** Meetings will again take place on Monday nights at 6:30PM
- **Dinner Dance:** Jean Toellner and Deb Chulada volunteered to co chair the Dinner Dance Fundraiser next year.

Adjournment at 7:10PM

❖ **Golf Committee Meeting:**

Monday, 06/28/10 6:00PM Steve and Lois Davis Home 17 Jonathan Lane