

MEETING MINUTES

Group: Eagle Athletic Boosters

Date: May 11, 2014

Start Time: 7:00pm

End Time: 8:30pm

Attendance

Attendance total was 12 present.

Summary of Action Items/Commitments/Goals

1. Jason Olsen called the meeting to order.
2. The following officers were voted in unanimous- President is Jason Olsen, Vice-President is Jay Jones, and Secretary is Sara Kumm. Treasurer nominations were Steph Sullivan and Gretta Kreamer. Sara Kumm withdrew the nomination of Steph Sullivan. Treasurer by unanimous votes is Gretta Kreamer. Steph Sullivan will be a second member on the account.
3. Jason passed out the Bylaws. Carla motioned to adopt the Bylaws and was 2nd by Shelly. Motion carried. The main purpose of the Athletic Boosters is to fundraise. Memberships will be open to anybody. A motion was made by Jay Jones and 2nd by Zach to have Sara Kumm send the meeting minutes to Steph Sullivan for Shelly Jones to put on the web page each month. Motion carried. Meetings will be the 1st Wednesday of every month.
4. Dues were set as followed: Single membership-\$30, Family membership-\$50, and Business dues-\$100. Motion was made by Sara Kumm and 2nd by Gretta. Motion carried.
5. Membership drive will be discussed more at the June meeting. A marketing committee, Steph, Katie, and Shelly, was created to put together donation packets for active and non-active members and business members and bring ideas on different donation levels. The ideas will be presented at the next meeting.
6. Brenda Graves is ready to start working on new gear and items. Steph will get a catalog from Brenda. The group decided to start basic and get pricing for cotton and dry-fit gear. It was discussed to send out order forms to start out. Steph and Jason will work together before next meeting.

Action Items/Commitments/Goals for next meeting

1. Steph and Jason will work together on getting some ideas and pricing for clothing sales.
2. Steph, Katie, and Shelly will present donation packets and different levels.
3. Bring ideas for fall fundraisers, tailgates, and decide on feeding the athletes after the games.

Next Meeting

Date: June 25, 2014 at 7:00pm.