

## Auburndale Athletic Booster Club

### Meeting Minutes for 9/7/16

Attendees: Dawn Zieher, Betty Strub, Mark Mitchell, Cheryl Krings, Jessie Bauer, Bobbie Jo Aue, Kelly Aue & Susan Yeske

1. Call to Order
  - Motion made by Jessie Bauer to call to order, second by Dawn Zieher.
  - 6:04 pm
2. Minutes from Previous Meeting
  - Motion made by Jessie Bauer to approve meeting minutes, second by Dawn Zieher. Voted on and approved.
3. Treasurers Report
  - Checkbook Balance: \$5613.39
  - Stadium and Bleacher Savings: \$12,376.25
  - Savings: \$21,605.19
4. Welcome New Attendees
  - None
5. Welcome Coaches
  - None
6. Funding Requests
  - None
7. Correspondence
  - None
8. Committee Reviews
  - Clothing
    - i. Committee is meeting 9/11
    - ii. First fall clothing order will be in on Friday, 9/9 and will be delivered early next week.
  - Concessions
    - i. Worker schedules were discussed. All games are covered.
9. Old Business
  - By-Laws
    - i. No updates at time of meeting
  - Bleachers/Announcers Stand \$9000.00
    - i. Estimate to bury the electrical line is approximately \$9000.00 as we will need to remove concrete in front of the concession stand in order to bury the line and will then need to repour the concrete once the line is buried.
  - Football Concessions
    - i. Worker schedules were discussed and all games are covered.
10. New Business
  - Tent
    - i. Estimate received in the amount of \$1977.00 for a 10'x20' tent to use with concessions so grillers and fry makers are not standing outside in the elements. We would include AABC graphic on the tent.

- ii. Bobbie Jo Aue made a motion to approve the funding for the tent. Second by Dawn Zieher. Voted on and approved.
- Calendars
  - i. We have sold the majority of the calendars. Kelly Aue will be delivering calendars to the sponsors this week.
- Sponsor Sign for the Homecoming Chili Feed
  - i. Kelly Aue will email Kim Lau to get an estimate for a banner/sign to hang during Homecoming to include the Chili Feed Sponsors. AABC received \$350.00 from sponsors for the Chili Feed.
- AABC Float for Homecoming
  - i. AABC will have a float in the parade.
  - ii. Dawn Zieher agreed to help with the float.
- Sam's Club Account
  - i. Need to update the account to remove Bobbi Brokish as the 'Primary' on the account. Mark Mitchell will take care of the account change.
  - ii. There are 3 Sam's Club cards for AABC. Bobbi Brokish still has one and it needs to be returned and we need to determine who has the old cards. Mark Mitchell will contact Bobbi Brokish to have her turn in her card.
- Football Announcer's Booth
  - i. Dr. Grebb and Mark Mitchell confirmed the booth needs to be less than 500 sq. ft. in order to bypass having to put in an elevator.