

## Genesee Bulldog Booster Club Board of Directors

Meeting Minutes on 8/20/2014

Called to order at 6:10 pm at Genesee Points of View in Genesee, ID

In attendance: Kim Stout (outgoing President), Melissa Lindquist, Wendy Funke, Erika Odenborg, Lisa Odenborg, Sheri Cornell, Allison Allen, Tonya Hauser and Wendy Woods

Old Business: Kim & Darrell and Sue Krick tendered their resignations from the booster board. Kim discussed her time on the board and the board thanked her and Darrell for their service.

New Business: Kim nominated and Wendy Funke seconded the previously emailed nominations for new board members which were as following:

Co-Presidents/Treasurer: Melissa & Art Lindquist and Brian & Wendy Funke  
Vice Pres & Co-Clothing: Sheri Cornell  
Secretary: Wendy Woods  
Co-Membership: Allison Allen and Tonya Hauser  
Co-Clothing & Booster Spirit: Lisa Odenborg and Erika Odenborg

Communication: Melissa will take care of data in the school newsletter, bulletin, emailing the board and members. Wendy Woods will be added as a facebook admin and will take care of keeping it updated along with posting minutes to the school booster site via Pete Crowley for now.

By Laws: We reviewed the by-laws and discussed making comments and any changes approved at the next meeting.

Treasurer's report: Melissa gave a Treasurer's report. We have \$3,800 in checking and \$5,000 in checking. We discussed who is on the checking account. It was agreed to add Wendy Funke and Sheri Cornell to the account.

Clothing: Clothing was discussed and Sheri will work on a flyer for Sept to gather sales prior to Homecoming.

Spirit: Erika and Lisa will work on Spirit items and Spirit related activities such as Student of the Month, Clothing Items in the bank and Football toss at games.

Membership: Allison will sit at the membership table during the first game and she and Tonya will contact folks after that to gather membership dues.

Annual BBQ: We discussed at the items for the BBQ and assignments were made for food, bbq, supplies, etc. We decided to keep membership dues at \$40.

Next meeting: September 17 at 6:30 pm at Points of View.

Meeting adjourned around 8:35 pm