

CHS ABC EXECUTIVE MEETING
JANUARY 30, 2009

Meeting Opened: 7:50 p.m.

Attended: Dave Bibik, Kevin Murphy, Bob Simpson, Julie Tondreau, Alena Schiffman

Absent: Jim Uren

Reference itinerary created by Dave Bibik. Discussed: #1, #2, #6, #9, #10, #13, #14, #17, #18.
All other items put on hold to future meeting.

1. 501C
\$1000 retainer fee paid, \$500 application fee (paid ??), Dave submitted all board members a copy to review. Bob to review, NLT 2 weeks to be submitted.
2. Harlem Wizards
Dave to look into deposit amount, when deposit due, references of past performances. Need to pick a new date either April 19th (Sunday) or April 20th (Monday). Still need to decide. Need to get advertising going. Cost on Sunday, \$4,250 + \$200 approx. for maintenance. Cost on Monday \$4,150.
6. Finances
Unencumbered \$3,000 (not including Lowell's money).
\$400 to purchase software, Bob to purchase NLT 3 weeks. Alena can help with entry. Alena to purchase receipt books.
Need to consider lowering scholarships to \$500 or \$750.
9. Trophy Case
Kevin to talk to Barry Robbins to get started. Julie has price on glass. Julie to order.
10. Golf Cart
Discussed where to store. Field House in Winter, Auto Shop in Spring, suggestion to purchase tarp to cover. Need to purchase.
12. Communication
Email through Kevin's list. Alena to remind Kevin a few days before meetings to send out a reminder.
Bob requested "Blue Cards", Alena disagreed. Should use email. Need to work on updating list.
13. ABC/Coaches Dinner Meeting
Kevin to call Coaches Corner of George Murphy's. April 1st – Wed 6 or 7pm
14. ABC Influence with District Board
Dave would like ABC to present at Board Meeting a proposal on what we as ABC would like to see.
18. Lowell
Dave and Kevin to work on event in honor of Lowell. Suggested naming field house at first home football game at ½ time. Invite alumni. Kevin to ask Sue to help get together.

Meeting adjourned: 10:15 p.m.

