

**Clarenceville ABC
Meeting Minutes
January 20, 2010**

Opened: 6:35 pm

In Attendance: Dave Bibik, Kellie Carl, Jim Uren, Julie Tondreau, Alena Schiffman, Mike Hoskins

- **December Meeting Minutes**
 - **Julie motioned to accept December meeting minutes, Jim 2nd, All in favor**

- **Bank Account Status/Treasurer Update**
 - **Kellie motioned to accept December treasurer report, Jim 2nd, All in favor**
 - Julie reports a current balance of \$12,482.00 with approximate allotments of \$9,200.00.
 - Casa/Honors convocation allotments need to be looked into and clarified

- **Concessions**
 - Basketball concessions so far \$1185
 - SANP concessions –
 - Volleyball, total \$752
 - Wrestling, first meet \$201

- **Fundraisers**
 - **Buffalo Wild Wings** –Dave will look into 02/14 date to possibly host another fundraising night.
 - **Scrapbooking-** from January 9th, \$253.09 profit, 12 people and raffle. All went well
 - **Donkey Basketball** – February 1st, can set dates for coming year. Need to look at dates and district calendar
 - **Spring Craft show** - Slow response from crafters, not a whole lot booked but registrations still coming in.
 - **Zap Zone** – March 8th available, 6:30 -9:30 \$20 tickets. 60 tickets minimum to be sold and we take 20% profit, 101 or more 25% profit. \$100 deposit required. They will provide flyers and tickets. We can sell at the door also.
 - **MYWA** – Several attempts to contact 3 different board members and no response what so ever in months time. Only have email contacts on website, no phone info listed. Dave will check with Kim or see if anyone has MYWA contact.
 - **Fall Craft Show** – Brenda wants to set a date, October 23rd, Kevin has verified this is available. She would like to keep fees the same as last year \$50 spot and \$10 for table, as well as a juried and non-juried section. She would like to charge \$1 admission and give a raffle ticket at door. **Alena motioned to keep fees the same and charge \$1 admission, Mike 2nd, All in favor.**

- **501 (c)** – Dave is dropping the paperwork as is to the attorney on Friday. We will have to see what they say about finances/bank statements.

- **Athletic Director Requests/Updates**
 - None, not present

- **Open Comments/Miscellaneous**

- **Lowell-** Board Meeting the other night. Dave says all went well and doesn't see a problem. Hoping to have a decision by the February 11th board meeting.
- **Scholarship service hour records** – Draft has been approved, Kellie will send out to get at least 3 quotes from area printers.
- **SANP** – Hosting a Ping-pong tournament 02/24/10. Alena asked if ABC would donate \$75 for first place cash prize. **Mike motioned to approve \$75 for tournament, Kellie 2nd, All in Favor.**
- **Cheerleading** – It was mentioned that several parents from home and away schools have asked why our cheerleaders don't cheer at basketball games. Concessions workers wondering why and what to tell people.
- **Scholarship Application** - To be revised and take out Varsity requirement at point a.). Need to see if the plaque has been updated from last year.
- **February Meeting** - TBD whether we will hold Feb ABC meeting. It's during winter break and several board members will not be present. To decide via email as it gets closer and see if there are any important topics.

Adjourned: 7:42 pm