

**Clarenceville ABC
Executive Board Meeting Minutes
September 14, 2009**

In Attendance: Dave Bibik, Kevin Murphy, Julie Tondreau, Alena Schiffman and Kellie Carl

- **Treasurer Update**

- Julie reports a **current balance of \$12,790.10**
- Need to pay Barry for supplies for trophy case – **Total due: \$1,028.49**
- Debit card has been received and she now has access to the online account
- Julie has software and will be starting fresh with the account records. It will take her quite some time to go backwards and recreate past years
- Need to review allotments at next meeting
- Julie has some very old records, discussed whether to dispose or not. Kevin reports we can store those boxes in the storage room at school

- **Concessions Update**

- Coke to come out on Wed, Sept. 16th at 8 am to service machines
- Sales from first football game were \$952 and \$167.50 from 50/50, Soccer and volley ball each had sales around \$60 each.
- We have a broken cheese/chili machine and need to purchase a new one. Dual unit is \$250. Julie also looked into other machines through different company
- SANP update – ABC board decide we will give the SANP 40% of concession profits, instead of 25% previously discussed, if they would like to work concessions for volleyball, wrestling and girls basketball. They still must attend a meeting and request same. (Alena reports someone from SANP is supposed to be at Sept. meeting)
- Julie found a company that makes cotton candy in school colors. Cost is \$35 for 35 bags, would like to have for homecoming at least. Sell at \$2 bag.
- Concession stand needs a new toaster oven for bosco sticks and pretzels
- Discussed possible purchase of ice machine for concessions. A new one is not cost effective, would take about 10 years to break even. Need to look into used machines.

- **501c Status**

- No update- need finances organized and some additions to our bylaws before moving forward

- **Fundraisers**

- **Coaches Corner** – Flyer has been sent out, listed on Web and cable TV. Alena organizing baskets for raffle.
- **Craft Show** - Need an update from Brenda
- **Buffalo Wild Wings** - Tentative date November 16, 2009, all day event. Will bring in a coupon and 20% of bill goes back to ABC. Dave will call to confirm date and get flyers
- **Reserved parking** - Julie reported that \$112 was taken in for reserved parking. Will have additional spots available each game for \$5

- **Open Comments**

- **Lairds Glass** - \$1232, new quote for all doors, shelves, hardware, locks, etc. Julie will see about getting a more detailed quote.
- **Scholarship Application** –All board members need to review and make suggested changes. Kevin suggests a special scholarship committee
- **Booster Insurance** – Kevin passed on info from NIAAA regarding insurance. Dave to check whether Boosters are covered under school insurance.
- Dave would like to get some new ideas for monthly meetings/themes, etc. Also need to work on defining board member duties.
- Still waiting for an update on the profits made from the Spree water sales.