

ABC January Meeting Minutes

January 8, 2007

Attendees: Nancy Baliga, Diann Kite, Jim Hite, Stephanie Whittington, Terry Neidswiecki, Janice Schmitt, Mel Gray, Randy Wilt, Sancy Schwartz, Maureen Hargrove, Jude Makulec, Marilyn White, Laura Powers, Greg Gyllsdorf, Nathan Asbury

December Meeting Minutes

Approved without opposition or abstention.

Principal's Report

No administrator present. No written report submitted.

Financial Requests

Girls Track (Mel Gray) Requested tent (\$1381). Asking for 50% or \$570.

Softball: (Nathan Asbury) Baseball players generally use their own bats, but girls in softball use the schools and most have undergone breakage. Request for Synergy and Energy bats at a cost of \$697 for 3, asking for 50% or 348.50.

Softball (Nathan Asbury) Jugs SoftToss Machine used for practices and pregame workouts at a cost of \$205.

AD: Camcorder for use by all sports at \$600.

AD: Golf cart, 50% of \$2100, AD will pick up the difference.

Greg Gyllsdorf: All State Music Festival, asking for \$1085.

Boy's Track: Possibility of a student willing to pole vault, \$400 pole will need to be purchased if student will be competing. No official request made this month.

AD Report

Wrestling Tournament at Jefferson Jan 27 sponsored by Auburn. ABC can run concessions in the Jefferson stand. Need to open from (approximately) 7:30 AM (sell breakfast) to 7:30 PM. Sandy will meet with Diana Kite to discuss and arrange concessions. Coaches room has been taken care of. by the AD.

Regional Basketball Tournament to be held at Auburn Feb 12, 13, 15: Need to arrange for concessions.

Weight Room: Will parallel path asking the board for a policy exemption (addendum, board member Jay Nellis will bring our request for a policy exemption to the board for consideration at the January 25 board meeting) and asking Dr. Bear to approve a plaque noting his contribution. (addendum, Carl White has volunteered to work out a design for the plaque and get bids on it's fabrication).

Sport's Banquet (Nancy Baliga): Location Klehm Arboretum June 5 @ 6 PM

Room rental: \$190, will need to add \$1 per person to cover room rental.

ABC catering with on-site server, set-up, clean-up, silverware, napkins, plates, cups and tip @\$11.50 per person. Italian buffet, lemonade, ice tea and dessert.

Will charge \$15 per person (same as last year) to cover cost of athletes and any other misc expenses.

Discussion about speaker.

Treasurer's Report

Report presented. Discussed how much money is available to cover financial requests, With consideration for the need to maintain seed money for ABC start up for the next school year.

Votes on Financial Requests

Golf Cart: \$1050 approved without opposition or abstention

Girl's Track: 50% of the cost of a tent for girl's track team, \$570 approved without opposition or abstention

Girl's Softball: Soft Toss Machine, \$205 approved without opposition or abstention

Girl's Softball: 3 bats, \$500 approved without opposition or abstention (request was for \$348.50, but board wanted to show support for the team and their fund raising efforts).

AD camcorder: Tabled with request to investigate digital equipment, tripod and hard case without opposition or abstention.

Band: \$650 (same as last year) to send students to All State Music Festival without opposition or abstention

President's Report/Old Business

Concessions: Wrestling Sat 27, menu and staffing discussed. Board agreed to compensate any organization \$100 per 4 hour shift to work concessions. Sandy Schwartz and Janice Schmitt will work on the menu, Nancy Baliga and Laura Powers will work on staffing.

Dance: Administration has approved an ABC sponsored dance, with administrative support for March 10.

Board voted to have a *Turnabout*, to be coordinated (and themed) by Laura Powers.

Air Show: June 1, 2 and 3, 2007. ABC will sign up to work, requesting a food booth (profits are 10% of whatever the organization sells and historically profits are greater for food than drink).

Book Sale: Based on last year's success, the library will again hold a used book sale during spring PTC. Librarian is soliciting donations. Call the school or email Chernil@rps205.com

New Business

Uniform Discussion: Board members discussed several instances where sports are not being provided with uniforms in good condition and their desire to see Auburn better represented in terms of uniforms during events. Board approved a motion to request the following from the AD:

What is uniform policy?

What is the rotation of uniform replacement?

What can the booster club do assist with uniforms?

Board discussed and is interested in all sports, but specifically spoke to experiences with baseball, freshman football, bowling, wrestling.

Adjourned at 8:20PM

Next meeting Feb 12, 2007, 6:30 PM in Auburn staff lounge.