

FCA Athletic Boosters Minutes

Thursday, July 26th, 2011

Call to order 8:00 pm

Sanctuary, post fall sports meeting

Opening Prayer: Vicki Wissler

Secretary Report: Approve Minutes,

approved by ALL *Reminder that minutes are found on the FCAAB website, membership minutes will be available at the next meeting and upon request by paid members.

Treasurer: Balance

Old Business:

- **Trailer** –The trailer has been purchased for \$1800.00 A picture of the side decals were shared and Todd Stevens asked for feedback. The recommendation of adding a ‘in memory statement for Mrs. Kandra’ was acknowledged. Motion to spend up to \$500 for the decal logos were made by the unanimous decision of the group.
- **Spiritwear/decals/track/CC suits-** Bethanne Martin is showed us her stickers and said they were for sale for \$5 each. New jogging suits are being purchased for the cross country and track team. They will be shared and owned by the boosters.
- **OSU Season ticket raffle update-** This program has been advertised, put on the digital billboard and made available since sprint. It will be necessary to draw for this close to the start of school. Some discussion on where and when was made. Post meeting decision following schedule checking, defined the drawing time will be during the booster meeting of Sept 1st. Resa made the recommendation to have a non-purchaser draw the winning number/ticket and a picture taken of the winning ticket so the celebration could be documented and free of any misunderstanding.
- **Discount card project 2012:** Bethanne Martin agreed, DeeAnn Middleton, Vicki Wissler, and Dennis Nolan are working on this. Cards will remain at \$10.00 each. Businesses are being sought for their participation. Suggestions included Tim Horton, Chipolte, Penn Station, and Scramblers. Watch for more to come!!!
- **July 4th Parking/Concessions:** No report from Suzanne or Ron Young. Donna Walker reported that concessions only made \$400.65 as there were many vendors. For all the volunteer energy behind this, concessions were not considered profitable for 2011. Perhaps the concessions energy could be spent providing for the parking workers if this is something they choose or are chosen to do in the future.
- **Scrap booking fundraiser:** This event raised \$300.00 and they are going to plan for another one in the future.
- **Sideline/Player Chairs:** for basketball, have been ordered according to everyone’s preference of style. These will not be here in time for school to start, but are on order and will be in prior to the basketball season.
- **Banners:** Follow up on the suggested scripture banners to be hung in the gymnasium are in progress. Mr. Weaver asked for suggestions and plans to meet with Pastor Alexander about the options. We would like to get these by Volleyball season, plan to discuss at the September meeting.
- **Targets for Archery:** have been purchases and are in the barn waiting for the season to start.
- **KOE March 9th, 2012;** Due to OSU Spring Break there will be no Summer Clinic as discussed earlier. Guest speaker is Anthony Schlegal; Vicki will confirm the date with OSU Alumni Band and also Mark Abboti as the Mime.

New Business:

- **Membership renewal:** Todd passed out a flyer reminding us to sign up for \$35 and renew our membership. This will give voting privileges. There are other special benefits for additional sponsorship.
- **Bylaws review committee:** Need volunteers to do this and would like to request Weaver, Bennett and Johnson to be a part of this process. We want some updating and continuity. This needs to happen.

- **Estate planning offer:** Roger Weaver suggested that various business owners offer a special evening of services with the discount being donated to the school. He asked everyone to think about anything they might offer.
- **Website:** Reminder for everyone to check the website. Meeting minutes can be found there. Also Sponsor spots were available.
- **Light Replacement:** A light was needed by the FCA KNIGHTS signage by the gym. This was recently put up. Materials were \$100.00. Rental of a lift was \$400 done by the church since they also needed to use one. The request was made to pay the church \$400, to pay for the light, the labor and split the fee of the rental. Todd Stevens made 1st Motion, with a 2nd by Woody Martin. Motion carried.
- **President's Address is changing:** Vicki gave us a new email of 5Wisslers@gmail.com The Wisslers are finally moving to town. Pray for God to help them through this complete process. We welcome them whole heartily.

Post meeting Business:

- Request for the golf to order Hats for \$270 was made. Since the golf team is playing now a request was sent to the officers.
- NEXT MEETING; Discussion on when to hold the next meeting due to the holiday and fundraiser. Collaborative opinion agreed the meeting should be following the fall sports meeting on July 26th, 2011. Vicki will plan to do an opening few minutes of this meeting to remind parents what the boosters do and encourage them to be a part of the decisions made by being a member!

Next Meeting on September 1st, 2011 at 7:00 in the Cafe

Meeting adorned at 9:00

Attendance:

THANKS TO EVERYONE who came and took the time to volunteer for the various projects.