

January 17, 2018

## Preble Football Boosters

1. **Call meeting to order** - Meeting called to order at 6:00 by President Bernie Carwardine.  
Matt V absent
2. **Secretary report:** None. Motion by Ed, second by Greg to approve last meeting minutes.  
Passed
3. **Treasurer's Report** – Kent asked about year to year budgeting. Greg presented budget, John will use quicken.
4. **Vice President Report** – Troy said Daniel said thank you for the give. Ed spoke to Daniell on ongoing support. Ed and Troy have advertiser contacts. Troy to turn in PVC

**President's Report** – Coach discussion. February interviews. Parents can be involved in the process.

Conditioning program is being addressed and Bob is ther for lifting.

Field turf. \$50,000 has be raised by Ed so far. Need \$400,000 to start.

Kress or Preble practice discussion. Board approved same as last season. Bob offered to supervise gym use. Bernie to talk to Dan, Derf about Sports Emporium.

5. **Coaches Report –None**
6. **Committee members reports** –
  - a. Concessions-Teresa: No report. Bubbler discussion ensued. \$50.00 or volunteer was discussed.
  - b. Membership and volunteering – None
  - c. Programs – Ed and Troy discussion on ads. Ed needs help
  - d. Website – no report.
  - e. Merchandise – Spare units are in the vault. Bob to get new college town rep.
  - f. 50/50 raffle – no update.
  - g. Banquet – Tina Johnson will take over
7. **New Business** – cooler discussion. Costco units are inexpensive but quality is concern. Ed's supplier is 800-900 dollars more. Maybe we get a sponsor? Track and soccer perhaps could help with cost.

New VP voting occurred. Kim and Lee. Kim took the vote 14 to 4.

Motion for John to become Treasurer passed unanimously.

Sign-up discussion – put forms on-line and a packet with explicit directions.

**8. Old Business –**

**9. Motion to Adjourn –** Motion by John. All approved.