

August 8, 2018

## Preble Quarterback Club

1. **Call meeting to order** - Meeting called to order at 6:30 by President Bernie. Attendance sheet attached.
2. **Secretary report:** Meeting minutes for the previous months meetings were distributed prior to the meeting and presented for approval. Any previously tabled items were resolved via e-mail follow-up and/or vote. Motion by Ed with Michelle Second. Approved.
3. **Treasurer's Report** – John: Profit loss and balance sheet were passed out. Approximately \$52,971 in assets. Monthly income of \$13,377 with expenses of \$10,847. Motion by Derf to Approve with second by Ed. Motion carried.
4. **Vice President Report** – Kim: Issue with the Tumblers from the cards. Coach will review. Sideline Photographer we have 1 person for varsity and Shelly will help. Have 1 for JV1 and Bernie is looking for a JV2 person.
5. **President's Report** – Bernie: Band asked about 50/50. They are going to be offered tomorrows meet the team night. No additional dates exist at this time. Bernie has start-up money for everyone for tomorrow. There are bracelets that are to be donated to the team. Will sell those 2 for \$1. Video for seniors requires two people to interview. Bernie will do it and Derf volunteered. This will cost \$600. All agreed to approve this again.
6. **Coaches Report** –Coach Dustin: Fundraising e-mail is going well. About \$2500 so far. Team gets approximately 70% of the income. Cards are about the same. Would like to get approval for Badger Sports Park in lieu of the Bay Beach/Golf/Go Cart. This was approved along with coach option for a pizza/movie night. Motion by Kent, second by Darcy.  
  
Potential for JV teams to have a movie or bowling event. Motion by John, second by Derf for the coaches to spend up to \$1,000.
7. **Committee members reports** –
  - a. Concessions-Teresa: All set.
  - b. Membership and volunteering – Need additional volunteer.
  - c. Programs –Ed: Program will have same or more ads as last year. Have donations for \$350 worth of pizza, \$250 from subway. Brats we can get if we want.
  - d. Website – Kim: Coach information will be put out on the site including cell phone.
  - e. Merchandise – Kent: Packs just came in. Had some problems with the green shirts. Kent will get more.
  - f. 50/50 raffle – no update.
  - g. Banquet – Tina: No Update
  - h. Web Broadcasting-Derf: Derf explained the camcorder and lap top situation for streaming. Motion by Kent and second by coach and others to purchase. All approved. Noted we can sell ads later for the streaming service.

8. **New Business** – Field painting requires volunteers. This is for the numbers only, as the district does the lines. Matt will help take lead to get volunteers and get text going.

9. **Old Business** – Updated in Reports.

10. **Motion to Adjourn** – 7:30 Motion by Matt, Second by Multiple People, and unanimously passed.

**August 8, 2018**

<b>NAME</b>	<b>POSITION OR COMMITTEE</b>	<b>EMAIL</b>	<b>ATTEN D</b>
Bernie Carwardine	President	<a href="mailto:bcarwardine@yahoo.com">bcarwardine@yahoo.com</a>	Yes
Kim Wanner-Psenicka	Vice-President Communication and Website	<a href="mailto:kimwanner@aol.com">kimwanner@aol.com</a>	Yes
John Michaud	Treasurer	<a href="mailto:rjohnmichaud@gmail.com">rjohnmichaud@gmail.com</a>	Yes
Greg Lukas	Assistant Treasurer	<a href="mailto:greg.lukas@shopko.com">greg.lukas@shopko.com</a> <a href="mailto:greglukas@att.net">greglukas@att.net</a>	

<b>NAME</b>	<b>POSITION OR COMMITTEE</b>	<b>EMAIL</b>	<b>ATTEN D</b>
Matt Veriha	Secretary	<a href="mailto:mveriha@bsagb.com">mveriha@bsagb.com</a>	Yes
Dustin Gresen	Varsity Coach	<a href="mailto:degresen@gbaps.org">degresen@gbaps.org</a>	Yes
Teresa Champine	Concessions	<a href="mailto:champatza@yahoo.com">champatza@yahoo.com</a>	yes
Tina Johnson	Banquet	<a href="mailto:hrconnection2@gmail.com">hrconnection2@gmail.com</a>	
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Anne Dessart		<a href="mailto:adessart@att.net">adessart@att.net</a>	Yes
	50/50		
Michelle VanLieshout	Membership/Volunteer -1	<a href="mailto:Mvanlieshout@new.rr.com">Mvanlieshout@new.rr.com</a>	Yes
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