

Board Meeting – Tuesday, June 19, 2012

Call to order

Present: Drianna Waibel, Shae Banks, Denis Dubois, Gerry Genovese, Terri Lender, Danny Meachum, Jeannie Johnson, Jason Orthmann & Mike Cook

Guests: Joe Banks (3rd meeting)

Old Business

Pinto ~ Moana tournament went well and we made \$1600 from the tournament

New Business

Fireworks Booth – the container will be dropped off on Wednesday and the merchandise will be dropped off of Friday. We can start selling on June 28th at noon until July 4th at midnight. Jeannie is available to work at the booth Thurs/Friday after 5:30 and all day Sat/Sun. Shae is available after 6 during the week and all day on the weekend. Drianna will send out an email to ask board members to work the booth.

Discussion about making a donation to the Seaside Softball team to assist them in their fundraising efforts for their Minors & Rookie team to go to Nationals and asking the Seaside parents to help us out during the Bronco Sectional. Gerry made a motion that we donate \$500, Shae seconded the motion. The motion passed unanimously.

Discussion about needing a new sound system/speakers for the announcer's booth at LA. Drianna motioned that we spend no more than \$600 on a new speaker system. Shae seconded the motion. The motion passed unanimously.

Adjourn Meeting – meeting adjourned at 8:00 pm

Closed Session