

April Hockey Board Meeting Minutes

April 9, 2017 started at 7:30pm

Present: Carl Kosters, Susan Winn, Nick Harting, Mark Harting, Raoul DeLuna, Douglas Speece, Aundy Luckenbihl

Voting for new board members

Aundy - 47 votes

Brett - 33 votes

Carl - 44 votes

Kim - 37 votes

Tim - 49 votes

Write ins - Derek J - 6 votes

Jake M - 3 votes

Phone calls to Tim & to Kim both accepted

Discussed

Eclipse - doing shuttles - can rent a 12 passenger van for \$800 for the week with unlimited miles, or a 15 passenger van for \$900

- Day Parking - Willox did say we can use the race track for the eclipse and we can use the concession stand as well
- Darrell will need help just before for marking the spots
- Already ordered 200 solar glasses, should we order more? Yes 300 more

Fridges - The club needs to buy 2 great working order for the State Fair and Concessions

Building goal - to pay for the concrete by Jan 2019 to start construction

Voted on

Angie asked if she can have the club debit card to buy all the supplies for her concession stand from Texas and bring them up with her. Doug made the motion to deny the request, Veronica seconded it, it was all approved

Meeting adjourned 8:16pm