Amesbury High School All Sports Boosters Minutes of Meeting

February 2, 2008

Minutes Taken By: Priscilla Terry

Meeting Time: 7:00p.m.

Attendance: Leo Norton, Kathy Scholtz, Priscilla Terry, Marcia Stellmach, Drew Stellmach, Janice Syphers, Nancy Beecy-Tomasz, Larry Lingley, Sam Wilmot

#### **Secretary's Report:**

The Secretary's report was accepted and approved.

#### **Treasurer's Report:**

The Treasurer's report was accepted and approved.

# **Athletic Director's Report:**

The athletic director was not present at the meeting tonight. Leo emailed Liz regarding the memorial money and a need it may meet.

### **Correspondence/Comments:**

- \*We received a form from the RTN credit union with interest for 08.
- \*We received a tax exempt confirmation from the IRS.
- \*We received a thank you from the AHS yearbook.
- \*We received a fundraiser application form from soccer.

## **Membership Update:**

There were no new memberships to report.

#### **Business Old/New:**

- \*Leo updated the website.
- \*We need to get in to finish the trailer roof as soon as the snow melts.
- \*The Flatbread fundraiser will be on Tuesday, April 14<sup>th</sup>. At the march meeting we need to discuss production of a 3x5 banner. Leo is going to email Janice the marketing information that needs to be put in the newspaper, etc..
- \*Leo received the paperwork to add his signature and remove Curtis' from the Provident account.
- \*As soon as we find out the date of the spring sports meeting, we are going to set a date for the Sals Pizza fundraiser. It will be a M,T, or W and we will receive 10% of all sales with the flyer. Drew is going to work on a flyer design and we will hand it out at the meeting, in polys, etc.. The fundraiser can be done as often as we wish.
- \*We voted unanimously to approve up to four scholarships this year. The scholarship committee will consist of Janice, Larry, Leo, and either Drew or Priscilla.
- \*We need to schedule to clean out the closet after the February 10<sup>th</sup> game.
- \*Sam is checking with Elaine on this years blanket recipients, if there are any.
- \*Nancy informed the board that this years taxes, as well as those for the past four years still need to be filed. If things have not moved forward as of the March meeting will need to hire another party to complete them. Sam is checking the potential cost and will report back to the committee.

### The next meeting is Monday, March 2, 2009