

Wayne Wrestling Booster Club Minutes

Monday, July 11, 2011 @ 6:30 PM

Present

Scott Freischlag, Matt Prinsen, Pam Baum, Kathy Connelly, Frank Affronti, Patty Affronti, Kelly Reiber, Diane Yankloski, and Barb Azzano

Positions Appointed:

Matt Prinsen appointed as Vice President

Kelly Reiber appointed as Co-Treasurer

Correction to Minutes from 6/29/11 Meeting:

Pam Baum, Ways & Means Officer

Old Business:

Motion has been made to close existing bank account and open a new savings account with new monies until issue is resolved. Any money in question will stay with the old bank account.

Patty Affronti resigned as President.

Barb will ask Mike Jeffers for the by laws.

Pam is an officer of the Ways & Means Committee. All present will help with the committee.

Two signatures are needed on file at the bank. The Treasurers will meet and go to the bank. A third party will be notified when a check is issued.

A Treasures report is needed at each meeting.

New Business:

Kathy, Matt and Pam agree to be an advisory committee to the booster club.

The Agenda Format is as follow:

- Review Minutes
- Treasurers Report
- Ways & Means
- Notes from Correspondents
- Old Business
- New Business
- Coaches Comments

Marc Blankenburg is taking care of the Bernie Porray & Jeff Adriaansen awards and inventorying the showcase.

Pam is tracking down the wrestlers who have achieved 100 wins.

The Treasurer will estimate the budget and bring it to the group for review. It should illustrate a line-by-line itemization. It will consist of: Expenses, Income, Projections and Fundraising.

Barb will bring the taxes to the accountant.

There will be a school tour at Ontario Elementary on July 27, 2011.

If a document is signed by the booster club, it will need to be approved by the members prior to its release.

Next Meeting: Tuesday, July 26, 2011

Diane Yankloski, Secretary Wayne Wrestling Booster Club
7/14/11