

Bath Athletic Boosters

September 15, 2008

Present: Gray Bendall, Alicia Paape, Trixie Brown, Penny Setter, Rob Orr, Annette Flegal and Jeannine Brown

- A) Call to order: President Gray Bendall called the meeting to order at 7:02 p.m.
- B) Reading and Approval of Minutes: Annette Flegal asked that the following volunteer names be added to the August 18 meeting minutes. The following gentlemen also assisted Dave Flegal in the building of the softball shed: Sam Batchelor, Dave Ballard, Jon Christie, Carl Chaffee, Chuck Hardin and Glenn Peck. With this addition, T. Brown made a motion to accept the minutes seconded by P. Setter.
- C) Treasurer's Report: Alicia presented the balance sheet. Q and A time followed. Alicia explained to the group that there are some discrepancies in the accounts. Partially this is due to NSF checks – for instance, since September 2003, \$2100 in NSF fees on checks written to the Athletic Boosters has been incurred. Discussion was held to establish a new NSF letter. Coaches will ultimately be responsible to help collect monies. Uncollected money and fees will be then taken out of the 'sport account' when and where applicable. A new NSF fee sign should be listed on the website and a sign posted when items are sold so the public will be aware of our new NSF fees. In addition, Alicia and Gray will be double-checking sport accounts for accuracy. Motion to approve the report by J. Brown, second by T. Brown.
- D) Secretary's Report: J. Brown read a letter from Sally Charness thanking the Boosters for the scholarship check from the David Courser fund.
- E) President's Report: Pres. Bendall passes at this time and will reserve comments for later in the meeting.
- F) Committee Reports:
 - 1) Concessions
 - i. Schedules: all spots are filled – they went quickly!
 - ii. BMS concession area is going well. The new menu sign is up; extra price signs are also posted. It has been found that the area works best with 4 people.
 - iii. The softball team has picked up the Clements Memorial race.
 - 2) Clothing/Gear: President Bendall is making sure we are well stocked for Homecoming!
 - 3) Facilities: New building is done – no doors yet,
 - 4) Scholarships: None.
- G) Old Business: None
- H) New Business: None
- I) Adjournment: Meeting was adjourned at 8:15 – motion by T. Brown; second by A. Flegal.

Next meeting to be held on Monday, October 20, 2008 @ 7:00 in the High School Media Center.

Respectfully submitted,

Jeannine Brown, Athletic Booster Secretary