

Bath Athletic Boosters

June 18, 2007

Present:: Rick Hammond, Trixie Brown, Gray Bendall, Norm Slee, Sharon Slee, Rob Orr, Alicia Paape, Margie Sisson

The meeting was called to order by President Rick Hammond at 7:19 p.m.

Secretary's Report (Margie Sisson): Secretary Sisson presented the minutes and read a thank you note from Mat Slee to the Boosters for his scholarship. Minutes were approved as presented. Mention was made of old record boards located in one of the high school storage areas. Margie will contact the people whose names are on the boards and ask if they would like to have them.

Treasurer's Report (Norm Slee): The MS track account was closed and the deficit covered by the Boosters general fund. Amount in Courser fund-- (\$4,178) and Nugent fund --(\$448.21). Fundraising monies received from boy's basketball (\$2,652) was deposited and will be reflected in the Treasurer's report under "Boy's Basketball". Norm will make a \$300 correction to the wrestling account (from concessions). Another \$1,000 has been transferred to the project fund. Norm received from Rob a \$450 cash deposit and Rob also requested checks from the Treasurer. The treasurer's report was approved as presented.

Clothing/Concessions: Gray is ordering more items (including Boy's Basketball State Championship shirts). It was mentioned again how much the Bath Athletic Boosters appreciate that we are able to sell our spirit wear at the Bath Pharmacy. Deb and Brian Stoddard sell Booster goods without taking any portion of the profits! **Thank you Brian and Deb for your service to our school community!**

Nominating Committee: Sharon Slee reported the following nominations:

President:	Gray Bendall
Vice-President:	Trixie Brown , Tom Cooley (<u>back up candidate only</u>)
Co-Treasurer:	Alicia Paape; Norm Slee
Secretary:	Margie Sisson

MOTION: The above slate of candidates was accepted and approved unanimously.

[sidebar: Thank you Tom for agreeing to be a back up candidate in the event no one was willing to serve as VP!! **Rick Hammond declined to run again and we are pleased to learn that he will continue to help out next year. Thank you Rick for your time as President and for the thoughtful consideration you gave every decision!**]

Meeting Adjourned at 8:35 p.m.

Next Meeting: August 13, 2007 @5:30 p.m.

Respectfully submitted,

Margie Sisson, Athletic Booster Secretary

NO JULY MEETING-Cook out at the August 13th meeting- Please note time change to 5:30 p.m. Bring a dish to pass and wear work clothes☺!

TRAIL RUN – 8/5/07 at 9:00 a.m. – sign up at the Bath Pharmacy and receive a free t-shirt!