

Edison Athletic Booster
General Membership Meeting
April 4, 2011

John Lewis called meeting to order at 7:02pm.

Financial reports distributed and reviewed by attendees, as Deb Divers was not in attendance. Question raised about the \$35 service charge. Cory Smith to ask Deb Divers about this. Motion made by Jim Unger to accept the financial reports as presented. Dan McCoy seconded the motion. Motion carried.

Cory Smith presented 2 proposals for the track resurfacing project. Has checked with his colleagues and has had Heiberger Paving come back with positive feedback, while other vendor did not have good review. Project to be done beginning in June 2011. Motion by Tim Cox to move forward with resurfacing of the EHS track. Jim Hall seconded the motion and motion carried. Total cost of the project will be around \$53,967. Bill Harris will represent the Athletic Boosters at an upcoming Board of Education meeting to share with them the cost and scope associated with this resurfacing project and the cost associated with the full replacement of track which will be upcoming in 6+ years, and the need for possible financial support from the permanent improvement fund.

Cory Smith requested assistance from group to step up with the Paver project out at the football stadium entrance. He cannot manage project. Group of members to meet and move forward. Dan McCoy to meet with Scott Kuhl and seek assistance and professional consult. Marketing campaign needs to be in place by May to insure installation prior to football season 2011. Lorri Keyser offered assistance in this area when details are finalized. All agreed samples are needed to show patrons what product is. Group of members to meet and move forward.

Steak Feed discussion: Kelble Brothers not in business. Bill to find alternative steak provider. Other food and beverage items to be secured. Lorri Keyser to distribute fliers to all Pre-8th students. Bill Harris to distribute fliers to local businesses. Tickets distributed to members.

Quarters of cash tickets are forthcoming. Posters approved to try and push for sales at Steak Feed.

Reimbursement requests for volunteer baseball coach, Kyle Sommer for \$130 for coaching certification expenses.

Presentation of invoice to be reimbursed to EHS in the amount of \$3000 for Advanced Turf Solutions. Already approved in the fall for baseball and softball fields.

John Lewis reminded members of Edison Track invite on 4/16/11 and any concession help is appreciated.

Jim Hall presented information on SBC Football Coaches clinic coming up. Requested \$200 donation to go towards the scholarship fund for local student athlete. With the donation comes 10 tickets to hear Earl Bruce speak at the event. Group as a whole decided to support this effort in the amount of \$200.

Nominations made and accepted by the following for upcoming officer elections: For president: John Lewis; For Vice President: Bill Harris; For Treasurer: Jim Teed; For Secretary: Lorri Keyser; For Executive Board member: Dan McCoy. Elections to be held in near future. Terms begin July 1, 2011.

Kevin Laughlin motioned to adjourn, seconded by Jim Lewis. Motion carried and meeting adjourned.
Next meeting May 3, 2011 at 7pm, EHS cafeteria.