

Edison Athletic Boosters
General Membership Meeting
May 2, 2011

President John Lewis called the meeting to order at 7:01pm.

Lorri Keyser read the meeting minutes from the April meeting. Dan McCoy motioned to accept the minutes, Jim Unger seconded the motion. Motion carried and minutes were accepted.

Deb Divers presented and reviewed the financial reports. Question raised about \$35 fee and she confirmed payment of that fee on the BINGO account. Dan McCoy motioned to accept the financial reports as presented. Kevin Laughlin seconded the motion. Motion carried and financial reports accepted as presented.

Seconded Reading for Track Resurfacing project was requested by Cory Smith. Tim Cox motioned and John Lewis seconded the motion for the second reading. Motion carried.

Paver Project discussion led by Cory Smith. Would like to have a display at the Steak Feed. Installation should be done twice a year at most. To minimize disturbance of area. Marketing and ordering flow needs to be streamlined. Lorri Keyser to get flier established, drop box for orders and set up spreadsheet for ease of ordering from Midwest.

Jim Unger reviewed the Golf Outing progress. 2 sponsors already confirmed. Letter going out to past participants. Flier sent out via e-mail. Request for group to continue to spread the word and forward e-mail.

Steak Feed details finalized. Kelble Brothers still getting steaks. Set up Friday night. Cory Smith to bring the desserts from the high school to the Conservation Club. Would like to have quarters for cash tickets available and a display of the pavers. Planning on doing a 50/50 and some steak raffles.

Cory Smith made request for reimbursement for Coach Jim Hall for rooms associated with state football clinic \$150.

Cory Smith presented invoice to be paid to Nobil's for Senior Awards night pen sets.

Cory Smith presented receipt to be paid to Jill Wilhelm for reimbursement for Varsity Baseball and Softball feed the teams \$95.

Cory Smith shared some literature on "Motivational Environments" and asked the membership to review and consider this a possible project for locker rooms or field house or stadium in the future. Showing not just athletic side of sports, but motivational vision.

Scholarship recipients have been selected by a third party. Request from John Lewis to send \$25 giftcard to individual taking the time to methodically review and select recipients. Group agreed.

John Lewis also reminded group that the Melon Festival preparations need to get underway. Need an individual to lead. Biggest labor is getting people signed up for shifts. Group agreed that ½ day shifts would be adequate and that a team approach needs to be made in this endeavor.

Tim Cox motioned for adjournment. Dan McCoy seconded the motion. Motion carried and meeting adjourned.

Next Meeting is June 6 at 7pm in the Edison High School Cafeteria.