



Meeting Minutes
July 20, 2011

GENERAL

The meeting was held on Wednesday July 20, 2011 at 2167 Legacy Drive, Newberg, OR 97132

1. **Call to Order:** Ron Wolfe, President, called the meeting to order at
2. **Roll Call:** Ron Wolfe, Stacie Wolfe, April McClure, Donald Lehmann, Valerie Hamilton, Bruce Hamilton, Tina Oathes, Doug Corder, Sandra Freeman, Susan Adams, Tim Burke, and Carol O'Halloran
3. **Review and Approve June 22nd Meeting Minutes:**
Motion: Approve June 22nd meeting minutes with the correction of Carol's last name.
Moved by: Valerie Hamilton
Seconded: Bruce Hamilton
Motion unanimously passed
4. **Board Member Recommendations/Nominations/Election:**
Ron nominates April McClure for Secretary
Donny nominates Ron Wolfe for 2nd term as President
Cheryl nominates Susan Boyd Adams as Treasurer
Doug nominates Lisa Hazenberg as President Elect
Doug nominates Valerie Hamilton as Vice President

Motion: Move to approve nominations and elect nominees for next term.
Moved by: Stacie Wolfe
Seconded: Doug Corder
Motion unanimously passed.
The above listed officers are elected for a one year term and are granted the authority to be signers on all current Booster Club bank accounts for the duration of their term.
5. **Financial Reports:**
Discussion of Financial reports given. Per previous meeting of discussion ½ of \$12,794 will be moved over to another account for the Turf Field/Track Project. Roughly \$600 to be paid to website, \$75 for the new refrigerator, \$100 nacho machine, donation of pretzel machine was accepted, \$2000 set aside for Tiger Gear, and \$4000 set aside for scholarship funds.

Motion: Move to assign \$4000 for 2011-2012 Scholarship Funds and \$2000 for Tiger Gear.
Moved by: Valerie Hamilton
Seconded: Doug Corder
Motion unanimously passed



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6. **Presentation of Funding Request:**

Vinyl Banner to recognize contributors approximately \$100-\$200.

Motion: To approve Market Craft Banner for Contributions for Fieldwork and not to exceed \$350.

Moved by: Donny Lehmann

Seconded: Valerie Hamilton

Motion unanimously passed

7. **Committee Reports:**

A. **Website:** Stacie and Sharon to work on website contract, need to look at content.

B. **Hometown Sports Update:** Carol reported that samples of each item on order sheet is to be accessible at concession stand, link to Hometown Sports will be on website.

C. **Concessions:** Relay for Life/Special Olympics turned out great lots of volunteers

8. **Turf Field/Track Update:** Updated Survey/Geotechnical Report status. Survey will be donated, Geotechnical core testing contract is \$2,215 and includes several other elements in the scope of work. We are still waiting for the final proposal for the actual survey, which we are guessing will be in the same range. The Board Members via email approved expense of monies on June 30, 2011.

Motion: To move paying \$2215 from the Field of Dreams account for the Geotechnical testing since these items fully fall under the scope of work that the money has been raised to support.

Moved by: Valerie Hamilton

Seconded: Susan Adams

Motion unanimously passed

9. **Fall Booster Club kickoff event/BBQ:** Fall Sport Parent Night is Thursday August 18, 2011 at 7PM

10. **Proactive Coaching, LLC Program Opportunity** – Becky Gilmore/Ron: Discussion was made and suggested that November would be a better time to plan this.

11. **Open Forum:**

A. **Concessions Stand Equipment Upgrades?**

Trying to get new sink installed.

12. **Next Meeting:** Booster Club meeting will be held Wednesday, August 24, 2011 to be determined.

Meeting adjourned at 9:30PM.