

**Cross Country / Track Booster Club
Meeting Minutes – prepared by B. Markert
May 8, 2012**

Attendees:

Officers Present: Susan Locklear, President
Gavan Goodrich, Vice President
Linda Jones, Treasurer
Bill Markert, Secretary

Coordinators and some BC members were also in attendance.

Agenda Items

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| 1. Call to Order | Susan Locklear |
| 2. Review Minutes from the last Meeting | Bill Markert |
| 3. Treasurer Report | Linda Jones |
| 4. Old Business | |
| a. Track Banquet Update | Kim Tedford |
| b. Country Run Update | Ofelia Beaumariage |
| 5. New Business | All |
| a. Nominations for Next Year's BC Officers | |
| b. Other New Business | |
| 6. Adjourn | |

Discussion

1. Call to Order

Susan Locklear called the meeting to order at 7:00pm on May 8th in the high school lecture hall.

2. Review Minutes from Last BC Meeting

Bill Markert asked if there were any questions or changes that anyone had with the minutes drafted and then revised from the April 3rd meeting. Hearing none, the minutes were approved by the consensus of the group.

3. Treasurer Report

Linda Jones presented the Treasurer's Report as follows:

Beginning Balance as of April 3, 2012	\$7,675.28
Plus: Dues Received	\$ 45.00
Less: LISD donation (tent)	\$1,026.00
Ending Balance as of May 8, 2012	\$6,694.28

It should be noted that \$1.5K of the current balance reflected above is earmarked for this year's scholarship recipients. At the meeting, Gavan mentioned that three applications were received and all those who applied will receive one.

4. New Business

a. Track Banquet

Kim Tedford provided an update on the track banquet scheduled for May 23rd at 6:30pm at the high school. Please see prior minutes regarding what we are doing. As we get closer to the banquet, Kim will send out a request for help to set up. Kim will also ensure that dignitaries have received an invite.

Bill will send out a reminder to send in RSVPs as soon as possible; let folks know they can pay at the door, if necessary (by check only); let folks know casual attire is ok; and remind everyone to send in their pictures to Camille Joyner (email sent out on 5/10).

Camille Joyner is working on senior moments and a picture collage for seniors as well as the 5-10 minute slide show. Camille will work with Sandy Petty to make sure TVs work.

b. Fundraiser Update – Country Run

The event will take place on May 19th. Jim Gleason is the lead coordinator for this year's event while Ofelia Beaumariage has been our BC representative.

Ofelia advised that the sponsorships garnered by the Track/CC booster club has grown to \$3,600 which is fantastic considering each booster club had a target of \$2,500.

We asked and received volunteers for what our BC is responsible for (busing tables):

8:30am-10:00am	10:00am – 11:30am
Three members of the Rosdorff Family Cindy Goodrich	Wally Jones Mark Kruzich Camille Joiner Chris Tedford

Bill volunteered to collect money / collect tickets or mark hands for those that want to pay or have paid for breakfast. He will arrive at 8:00am.

You and your family can sign-up to participate to run in the event at the following web-sites:

<http://www.thejoycountryrun.org/index.html>
http://www.lukeslocker.com/Events/Event_Detail.aspx?eID=5149

5. Other Business

- a. We collected nominations for the 2012-2013 Cross County & Track Booster Club. We agreed to whittle down the list to one person per position. Gavan then motioned that we take

one vote for the entire list of officers and coordinators that were documented on the board. Linda Jones seconded the motion. The vote was taken and all present voted in favor of the nominations reflected on the board.

BC officers and coordinators for the 2012-2013 school year are as follows:

Officers:

President	John Ruhala
Vice President	Linda Jones
Secretary	Kim Tedford
Treasurer	Libby Hartter

Coordinators:

Spirit Wear	Marlo Ballard
Concessions	Debra Guillemaud
Banquet	Camille Joiner
Fundraiser	Cheryl Cox

b. Other Business

- A special meeting will be announced in the next month regarding the Taos Trip for CC athletes. The trips are tentatively scheduled for the following:

JV Boys	June 24-30
JV Girls	July 1-7
Varsity Boys	July 8-14
Varsity Girls	July 15-21

- We spoke about offering Alumni booster club member status next year in which parents that no longer have athletes enrolled in CC or track can still be a BC member. The dues would be discounted. More to follow next year.
- We spoke about team championship signs. The school district does not want to take ownership in pursuing something for all athletic teams – so we are on our own regarding what we want to do. We can put up a sign in the front lawn if we want to be like the Volleyball team. Or we could pursue something different like placing recognition on the stadium field house wall facing the north - so spectators can see at football games, track meets and soccer games. Greg said he wanted to do additional recognition with pictures of state athletes and track record holders. A special committee from our BC will need to be formed next year to investigate further.

6. Adjourn

The meeting adjourned at 8:00 pm. Thanks for letting me serve as your Secretary this past year.