

**Cross Country / Track Booster Club**  
**Meeting Minutes – prepared by Kim Tedford**  
**January 8, 2013**

Officers Present: Linda Jones, Vice President  
Libby Hartter, Treasurer  
Kim Tedford, Secretary

Coach L, Coach C, Coordinators and some BC members were also in attendance.

**Agenda Items**

- |   |               |
|---|---------------|
| 1. Call to Order                        | Linda Jones   |
| 2. Review Minutes from the last Meeting | Kim Tedford   |
| 3. Treasurer Report                     | Libby Hartter |
| 4. Membership                           | Linda Jones   |
| 5. New Business                         | All           |
| 6. Adjourn                              |               |

**Discussion**

**1. Call to Order**

Linda Jones called the meeting to order at 7:04 pm.

**2. Review Minutes from Last BC Meeting**

Kim Tedford sent out minutes prior to meeting for review. Linda Jones motioned to approved minutes and minutes were approved.

**3. Treasurer Report**

**Libby Hartter will send copy of treasurer report to Kim** to include in the minutes email.

Budget looks really good! We are starting to receive the Kroger monies from the cards. Libby has a \$352 check and we should be seeing more each month. So KEEP using the cards-get one from Cheryl if you have not yet. [bradcox@sbcglobal.net](mailto:bradcox@sbcglobal.net)

We have also received a check for \$3100 from the golf tournament and still waiting on last spring's Lovejoy Run check which should be about \$500.

**4. Membership**

**Linda Jones will send the form to Stefani** so she can send out in her distribution to incoming athletes as they leave the other sports and join track.

**5. New Business**

**a. Tax Grant**

Taos Ski Area wants to reward people that come up and use the ski valley and infuse life into the Taos area in the summer. So they are offering a Tax Grant and have contacted Greg to see if our Booster wants to take advantage of this new program. A few concerns were voiced over the details needed for the exactness of receipts as well as making this an 'official school event'. Enough interest is there however to also pursue gaining more understanding before a decision is made. **Tabled for this meeting- we will discuss at a later meeting.**

**b. Fall Fundraiser Update – Cheryl Cox (bradcox@sbcglobal.net)**

The Kroger cards are a-go! See treasurer report for new details. Cheryl ordered 100 cards with \$1 on each to activate them. **PLEASE get your Kroger cards and start using them!** As a reminder of how the cards work: you will purchase the cards for \$1 from the booster club. Cheryl will log your name with that number on the card. You go to the service counter at Kroger and load the card with the amount desired and then use it for gas or groceries at Kroger. Once our club reaches the \$5000 mark, we will begin to get 5% back. The card is like a debit card (without a pin)- so it is ready cash. *(\*note- if the card goes without a balance for more than 90 days, it is inactivated- you would have to buy a new card to activate yourself again)*

**c. Arkansas Indoor Meet**

Stefani handed out a packet with the schedule and some race times. The majority of the groups will meet at the school and leave at 9:00am. Friday night the athletes will watch the college meets and Saturday they will compete. They are all registered for their events and need to bring their check (made out to Arkansas) to the track. Departure will be Sunday morning after a quick bit at the hotel. All athletes are accounted for in a vehicle (spreadsheet Stefani sent)- please confirm with Stefani if your athlete is not riding in the car on the spreadsheet.

**d. Reading with the Leopards**

Attached is the document from the head coordinator. Our Fridays are this month: 1/11 is Puster, 1/17 is Lovejoy and 1/25 is Hart. **Greg will put a sign up sheet** out to gather about 10-15 athletes. Flora Brands has volunteered to meet at Puster and make sure athletes know where to go and help coordinate the morning. Remind athletes to bring their medals or even spikes- the kids love it!

**e. Recognition Room**

**Tabled for this meeting – will pick up again when John gets back.** Greg shared that Jim McGuinness is working on gathering the pictures for the recognition room/team meeting room. Once that is accomplished, we can frame in simple black frames and 'identify' them in a certain manner (by plaques or mats). Jennifer Lindelof and Camille Joiner offered to help with that process when time comes.

**f. Spirit Wear & Yard sign/decals update – Marlo Ballard (4theballards@sbcglobal.net)**

There are a few assorted t shirts, beanies, & track decals remaining, so please contact her at [4theballards@dbcglobal.net](mailto:4theballards@dbcglobal.net) if you want to know her inventory. She will send out the inventory for Jim to post to the website. She will be offering some new spirit wear at the LJ track meet.

**g. Country Run – in May**

LLI is looking for a Chair for this event. No formal planning on Country Run except that Ofelia Beaumariage has already secured a \$500 sponsor for us! (she is still outdoing us all and not even in the program ;) ) Jana Carmichael stepped up to be our representative when planning begins.

**6. Other Business**

Future meeting dates will start at 7:00pm in the Lecture Hall at LHS

2/5/13; 3/5/12; 4/2/13; 5/7/13

**7. Adjourn**

The meeting adjourned at 7:20 pm.

Next Meeting is February 5, 2013 at 7:00pm in Lecture Hall.