

# MAUMEE ATHLETIC BOOSTERS

## May 4, 2016

Meeting was called to order at 7:05 p.m. by President Dave Greenawalt.

In Attendance: David Greenawalt, Kelly Frankhouse, Keith Drown, Ashley Zale, Michelle Greenawalt, Anne Lucas, Viviana Burton, Debbie Krist, Lori Drown, Lisa Weber, Rich Graven, Renee Heaston, Stacey Preciado, Sharalea Worfram, Susan Sherwin, Craig Cliff, Regan Cliff, Gail Lawson, Kelly Olsen, Roger Zimmerman, Jenny Archambeau, Diane Smith, Debbie Rutkowski

Meeting Notes: *Keith Drown motioned to accept the Minutes, second by Lisa Weber. Motion carried.*  
5/4/16

Financial Reports: Scott Burkett absent, no report. Per Scott email to Dave Greenawalt, Cash \$24,319 + \$5,000 reserve

### **Committee Reports**

50/50 No report

Athlete Window Signs No report

Final Four Party No report

Ford Test Drive Event Dave Greenawalt: will contact Andy Shambarger to confirm date

Gold Card Drive Per Dave Greenawalt - Need Chairperson for 2016-17. Sharalea Wolfram volunteered to chair the event; Ashley Zale & Stacey Preciado will help.

Mulch Sale Per Roger Zimmerman: Sold 7,400 bags  
Incentives for student sellers per previous MAB meeting: High School - \$100 each to top 2 sellers; 2 raffle drawings for \$50 gift card each, excluding top 2 sellers (1 ticket entered for each 10 bags sold) – decided to award \$50 checks instead of gift cards. Per Michelle Greenawalt, Matt Szyndler will coordinate the raffle.  
Lunch – Deb Krist: estimate 100-150 volunteers  
Need sign-in coordinator for volunteers: Stacey Preciado

Panther Den Per Kelly Olsen: plan to set up during Fall Registration

Restaurant Fundraisers Dave Greenawalt (Kristen Fritz absent): Kristen is trying to set up date for Chipotle. Renee Heaston has a contact at Chipotle; she will coordinate with Kristen

Rib Off Dave Greenawalt ordering 2 feather flags (\$500 previously approved for purchase)

Sports Programs Regan Cliff has met with Jason Wagner. Jason will coordinate the Sport Programs, but will not secure advertisements. Regan will coordinate advertisers for Fall 2016.

Bowling Fundraiser No report

### **Requests:**

No requests

### **New Business:**

No New Business

### **Old Business:**

- Panther Den Recognition Plaques: Cori Wagner working with Matt Szyndler
- Elections: updates to the ballot: Since the role of Vice President was contested, Jenny Archambeau volunteered to move name from Vice President to Executive Officer. Additions from the floor to the slate for Trustee (2 year term through June 2018): Ann Lucas & Ashley Zale. Rich Graven moved that the ballot be accepted as revised, and all listed be elected. Seconded by Roger Zimmerman; motion carried.  
Those elected for 2016-17 positions:
 

<u>President</u>	Keith Drown
<u>Vice President</u>	Renee Heaston
<u>Secretary</u>	Sue Sherwin
<u>Treasurer</u>	Scott Burkett
<u>Executive Officers</u>	<u>One Year Term</u> : Roger Zimmerman, Lisa Weber, Sharalea Wolfram, Stacey Preciado, Jenny Archambeau
<u>Trustees</u>	<u>Two Year Term through June 2018</u> : Rich Graven, Michelle Fairchild, Debbie Krist, Lori Drown, Ann Lucas, Ashley Zale

Serving as 2<sup>nd</sup> year Trustee through June 2017: Debi Rutkowski
- Discussed location for June Meeting: Jed's, Maumee. Kelly Frankhouse will call to reserve back room

**Next Meeting: Wednesday June 1<sup>st</sup>, 7:00pm, Jed's Maumee**

**Meeting adjourned at 7:47 pm. Rich Graven motioned to adjourn, seconded by Lisa Weber. Motion carried.**