

| TOPIC | EVALUATION/DETERMINATION | RECOMMENDED ACTION | FOLLOW-UP/RESPONSIBLE PARTY |
|---|--|--------------------|-----------------------------|
| November 8, 2017 | | | |
| Kathy McNeely, Jen Wilson, Gina Mentzler, Jeff Cowan, Jennifer Sauer, | | | |
| Kent Biggs, Patti Biggs, Mark Miller | | | |
| Tracy laird, Shelly Duffy, Stacey Harden | | | |
| Brad Dietz, Mike Monaghan | | | |
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| Call to Order | 6:30 PM | | |
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| Minutes | Motion to approve: Gina, 2nd Stacy | | Kathy |
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| Treasurer Report | No Report | | Tracey |
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| <u>Committee Reports</u> | | | |
| Website Committee | nothing new to report | | Stacey |
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| Spirit Gear | Thank you to Stacey for all your effort. Small ordering before christmas for BB | | Stacey |
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| Sports Program | | | | |
| Committee | Everything is good to go | | | Gina |
| Spring Auction | April 28th | | | Jeff |
| Senior Posters | Nothing to report | | | Tracey |
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| <u>New Business</u> | | | | |
| Retail Store | Students entered a contest to come up with a name for the store. Norse Nook won the voting. | | Should be up and running by Dec. 8th | Stacey |
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| Seaman Bank | Will open acct for the Norse Nook | | | Stacey |
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| Black out Night for BB | Jan 9th | Jeff Pierce got a good deal for the T-shirts | | Stacey |
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| Chili Feed | Jan 12th vs Hayden | Will have volunteer sign up on website to serve. Chili will come from the Pad. | Jeff Cowan Kathy McNeely Jen Wilson Tracy Laird Tony Howerton |
| Snow cone machine | was donated by Ron Pope | Need ideas on what to do with it | |
| Upcoming Dates | April 19th is the hot dog feed for Spring Sports | | |
| Old Business | | | |
| KDOR | needs sales tax info | | Tracy |
| Expand Board | open to ideas | | |
| Dietz Report | | | |
| Needs List | swim team 830.00 Baseball-1009.00 | estimate of around 1000.00 for 14 Girls and Boys | |
| | bowling coach would like travel bags | Motion by Gina to approve Kathy 2nd | |

Seaman Athletic Booster Club

Agenda for November 8, 2017

Call to Order/Welcome:

Welcome new members to SABC!

Review October Minutes

Review Treasurer's Report

Committee Reports:

Website Committee report - Stacey Harden

Spirit Gear Committee report- Dianna Brodine / Gwen Jowers / Stacey Harden

Sports Program Committee Report – winter program – Gina Mentzer

Spring Auction – Jeff Cowan

Senior Posters - ??

Special Committee Reports: ??

New Business:

Retail store – Stacey Harden

Seaman Bank - Stacey Harden

Black-out night basketball – Jan 9th

Chili Feed – Jan. 21st vs Hayden

Signs up – baseball field & street sign

Donated Snow Cone machines x2 – ideas on how to monetize???

Upcoming dates: ????

Old Business:

KDOR – sales tax first qrt

Membership drive – coaches competition

Expand board – ideas to encourage participation

Mr. Dietz's Report:

Adjournment