

**Commodore Booster Club Meeting  
Agenda for June 3, 2014**

*Attendance: Kim Haigis, Jen Russell, Steve Alexander, Lisa Rowell, Peter Maneen*

**1. Correspondence:**

**2. Treasurer's Report: Unavailable**

- “03/D” account – High Yield Acct (D acct)
- “02/B” account (Jackson Memorial Fund)
- “00/A” account (Membership)
- “70” Checking account

**3. AD Report / Requests: NONE**

**4. Actions from Previous Meeting:**

Action	Owner	Due By	Status
Get a key to concession stand for Carrie	Pete	6/3	Open
Try to sell one of the other hot dog steamers	Kim	6/3	Open
Purchase a hot dog roller and sneeze guard (is it on a hinge)	Carrie	6/3	Open
Schedule a pricing discussion for concessions – October	Kim	October	Open
Create a profit margin spreadsheet for concessions	Carrie	October	Open
Look into a Menu/Price Board for Concessions – ask Coke/Pepsi	Pete	6/3	Open
Dicks Sporting Goods Gift Certificates – two \$150 GC's	Lisa	5/28	Done
Ask Greg and Becky if they have keys	Kim	6/3	DONE
Ask Pete to check into new Menu/Price Board	Kim	6/3	Open
Pass Hall of Fame off to someone else	Kim	7/3	Open
Forward Sam Allo Spirit Award Applications to club	Kim	5/16	Done
Check on adding the item about concession stand usage in the Guiding Principles	Kim	6/3	Open
Recruit a Concessions Manager and a back-up to manage schedule and inventory	Carrie	6/3	Open
Design a deposit slip	Jen	October	Done

**5. New Business:**

Consider making the nominations a questionnaire for the Sam Allo Spirit Award - **tabled**

**6. Action Items:**

**Officer re-election:** President – Kim Haigis  
 Vice President – Lisa Rowell  
 Secretary – Carrie Barrows  
 Treasurer – Jen Russell  
 Member at Large – Steve Alexander\  
 \*\*Unanimously approved

**Scholarship Awards:** Sam Allo - **Aaron Rowell/Phoebe Plank**  
 Booster Club – **Jordan Stears/Taylor Paquette**

**Next Meeting: September, 2<sup>nd</sup> or 9<sup>th</sup>, 2014**

