

Commodore Booster Club Minutes – October 4, 2016

Attendance: Kim Haigis, Kirsten De La Cruz, Cathy Reitz, Morgan Denton

Correspondence: NONE

Treasurer's Report:

<u>Beginning Cash Balance</u>	<u>February</u>
Membership Acct 00	\$5.00
Jackson Memorial Fund 02	CLOSED
High Yield 03	\$43,646.43
Checking Acct 70	\$1,263.25
Total	\$44,914.68

AD Report/Requests:

\$250 – Rowing shirts

Peter is hiring Middlebury Fence to install the baseball backstop (\$6,614) and Hawk Creek to install safety fences on front of the baseball dugouts (\$2057).

Lance Fournier is planning to work on the fields.

New Business:

- Homecoming Post Mortem/ Outdoor Concession Stand
 - Homecoming was a big success. We need another grill and are asking Coke for a cooler.
 - We are naming it the "Sam Allo Snack Shack" – great idea Peter!
 - October schedule so far:
 - The CBC will open on Wednesday Oct 19th, under the supervision of Kim and Cathy will help.
 - Senior Class will open the shack on Friday Oct 21st under the supervision of Joy Pouliot
 - Unfinished projects
 - Paint floor and counter
 - We will research a mural for the side and also call A&H signs about ship to put on the shack.
 - We need to purchase 2 flags - Open & a Commodore Ship (from Flag Shop in Essex)
 - We need to purchase a second grill and a sink
 - We need to buildup the east side of the steps with dirt
- Order Blankets – 20- 24
- The Club agreed to move \$20,000 into interest bearing savings account. It will be earmarked for lights on the outside Varsity Soccer/LAX field. Creating a fundraising subcommittee of local volunteers is needed for building this account to \$100,000. One strategy will be to approach businesses for "matching" pledges.
- The CBC Guiding Principles were reviewed and discussed.
- Steve Alexander is creating our annual ad for the *Grease* Play Bill.
- Bills were paid for Baseball Tarps(\$1883.48) and baseball/softball dirt (\$1494)
- Future big ticket projects for 2016-2017: field maintenance by Lance Fournier and uniforms.

Action Items:

Action	Owner	Due By	Status
---------------	--------------	---------------	---------------

Notice in weekly parent newsletter	Kim	10.4	Closed
Get a second quote on the backstop extension and safety dugout fences	Pete	10.1	Closed
Evaluate safety of the pulley system for the window in outdoor concession stand, and adjust to have some sort of redundant system in case of failure	Pete	10.21	
Order sink system for outdoor stand	Kim	Maybe spring	
Evaluate need for and purchase if needed, other equipment for outdoor stand	Kim & Joy	Ongoing	
Order 20-24 blankets from East Coast Printers	Kirsten	10.10	
Plaque for outdoor stand	Kim	Fall	
Grease ad	Steve A	10.30	
Create Outdoor Lights fund-raising committee			
Earmark money for future projects (baseball fences & some uniforms)	Kim	10.4	Closed
Contact Mark Paradee to paint Snack Shack floor and inside counter	Peter	Fall	
Quote from A&H signs – metal ship for snack shack	Kim	10.30	
Pay Painter	Kim/Cathy	Sept	Closed

VOTES:

\$250 – Row Team spirit-wear shirts

\$6,614 - Middlebury Fence to install the baseball backstop

\$2057 - Hawk Creek to install safety fences on front of the baseball dugouts

Next Meeting: Tuesday, November 1, 2016 at 6pm at VUHS Library