

Commodore Booster Club Minutes – November 1, 2016

Attendance: Kim, Kirsten, Steve, Lowell Bertrand

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	\$22,218.37
Checking Acct 70	\$215.51
Lights Acct	\$20,008.17
Total	\$42,447.05

AD Report/Requests:

New Business:

- Sam Allo Snack Shack (SASS)
 - The painting, signs and flags were put on hold until spring
- Over the winter, Steve and Kim are going to work on a letter and committee to help raise funds for the field lights
- The CBC By-laws were reviewed and discussed.
- Scheduling Indoor Concession Stand for Basketball Season was discussed. Joy expressed an interest in keeping the stand running for the basketball season. It is important that she is relieved so that she does not miss any of Shea's varsity games.

Action Items:

Action	Owner	Due By	Status
Notice in weekly parent newsletter	Kim	Each month	Done
Outdoor Concession Stand – move soil and seed to improve footing at stairs	Pete/Lance	?	
Order sink system for outdoor stand	Kim	Maybe spring	
Purchase OPEN Sign for outdoor stand and make permanent holes in ground	Kim /Pete	Purchase but the holes - spring	
Plaque for outdoor stand	Kim	December	
Order food and soda	Morgan/Joy	All season	
Create Outdoor Lights fund-raising committee	Kim & Steve	winter	
Contact Mark Paradee to paint Snack Shack floor and inside counter	Peter	Spring	
Quote from A&H signs – metal sign for snack shack, sign flag & Pole		Spring	

VOTES: None

Next Meeting: Tuesday, December 6, 2016 at 6pm at VUHS Library