Pekin Athletic Booster Club Meeting 7/10/19

- Meeting started at 6:30pm. In attendance was Bill Cash, Bill Link, Glen Cascia, Eric Oberle, Carrie Barney, Jay Presley, and Amanda Broughton.
- The agenda was approved for the meeting
- The previous month's minutes were approved
- Glen presented our financial outlook. Year end results looked "positive". We will be heading into the new fiscal year with a small surplus.
- Glen sent in more info to the lawyer for our 501(c)3 application. With any luck, this should be all the info needed.
- All names have been updated on the checking account.
- Dragon cards will be delivered to us from the printers on July 17th. We're all excited to see this all new and improved best card that we've ever had yet. The sneak peak that we had looked "impressive".
- 6,000 cards were ordered. The cards will be distributed to the coaches shortly after their arrival to begin the selling opportunities.
- The new and improved Dragon card will be sold for \$20, still making it the best deal in the Mid-Illini.
- Discussed the "incentives" for the people selling the dragon cards. The final decision will be approved at the next meeting.
- Jay will start reaching out to corporate sponsors next week.
- Concessions is almost wrapped up for the year. For the first time ever, the
 concessions for the annual Fourth of July fireworks were organized and ran
 by the Athletic Booster Club. This could not have been possible without the
 help of the Cheer team and parents. We appreciate all that showed up to
 work in a hot concession stand on the holiday. Thank you to all.
- Glen will be delivering the checks to the scholarship winners as soon as he gets all the info needed.
- Amanda presented some awesome designs that her and Screen graphics designed for new apparel wear. She will be working on getting those together so we can be selling those soon.
- Bill presented the budgets for the next fiscal year. Thank you to all the coaches that turned in their budget request for the upcoming year. With some discussions and some adjustments, we approved our budget for next year.
- We continue to refine our procedures that we have been working on to develop guidelines for acceptable funded purchases. Our intent is to ensure that our efforts are most effectively supporting the mission of the Athletic Booster Club and the teams/programs.

- It is not our intent to create an exhaustive exclusionary list, but instead to more clearly sort out what we feel should be supported by the school instead of the Booster Club.
- With our discussion it has been decided that we will not fund clothing apparel for the coaching staff and professional development for coaching staff (i.e. clinics, workshops, webinars, related travel/lodging/meal expenses, etc.).
- Wednesday July 24th is the Football parent meeting at 6pm in the Custer Stout gym.
- Minutes were taken by E. Oberle, as our secretary had prior commitments that kept her from attending our full meeting.
- Next meeting will be August 6th at 4:30pm in the administration offices at Washington School.
- Meeting adjourned.