

Don's Club Meeting Minutes Wednesday, January 19, 2011

Call to Order: 6:15pm

Minutes Review: Minutes Approved. All meeting minutes on Don's Club website

Membership Report: (Craig) not present- Liz turned in 3 more (total membership = \$5,121.00)

(Note: we owe _ of Membership to ASB)

Treasurer's Report: Balance as of 1/1/2011 = **\$20,376.33**

Details on Treasurer's Summary Statement dated 8/1/10 through 1/11/11

New Business:

- **Basketball snack shack** – (Cathie Roeder) not present
Football and Basketball Shack income = **\$18,066.15!!**
Still need volunteers for girl's basketball varsity games 1/31 and 2/10.
Volunteers sign up on line at <http://donspta.i-volunteeronline.com>
Need shelves – Eric gave OK to put up shelves in shack
Other needs – Nacho cheese machine
**Mickey motioned to give Liz authority to purchase a nacho cheese machine NTE \$1,000.00
Eric 2nd the motion. Motion Approved!*
- **Wrestling Tournament – Saturday, January 22, 2011 – Need volunteers!! (2 hour shifts)**
- **Track Invitational March 26, 2011** – Don's Club takes entire gate profits this year to reduce \$5,220 Timing System debt. Snack shack is ours to cover also. **Need volunteers!!**
- **Discussions on ALCU laws regarding paying to be in a sport** – Don's club is helping this effort by offering volunteers the opportunity to work in the shack and raise money for their sport or transportation. Need to put Don's Club Volunteer Process in writing and distribute to Del Mar parents and students. Put on Don's Club website, make coaches and team parent aware.
- **Maria volunteered to input 2011 Fall Football schedule into i-volunteer online system.**

Old Business:

- **Fundraising Ideas: Flea market @ Del Mar** once a month. Start 2nd weekend in March 2011.
Porta Potty or custodian?, shack or BBQ? Advertising very important. Need volunteers to help!!
Check w/Liz Seabury re: Solar Panel construction in parking lot before we pursue flea market.
Banners – Banner forms on Don's website. Check w/Wells Fargo or BofA. (Banner for BBQ?)

Funding Requests:

- **Baseball:** Roll away Backstop \$1,000, Wind screen \$250, Golf cart \$1,250 (on wish list)

Adjourned: 7:45pm

Next Meeting: February 9, 2011 @ 6:00pm

Attendance: Liz Aitchison, Diane Carter, Marcie Colona, Renee Dinger, Thomas Dinger, Maria Moules, Eric Ostrowski, Alan Schauer, Mickey Angerman