

Don's Club Meeting Minutes Wednesday, March 9, 2011

Call to Order: 6:00pm

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

Membership Report: (Craig) Total Membership = \$5,201.00

(Note: we owe _ of Membership to ASB)

Treasurer's Report: Balance as of 2/1/2011 = **\$20,866.73**

Details on Treasurer's Summary Statement dated 8/1/10 through 3/6/11

New Business:

- Should we try to sell drinks at Boogie on the Bayou?
\$2,500 for 1 weekend. April 27th Application deadline. Mickey to bring more info to next mtg.
 - PepsiCo came and took refrigerators. District to replace. Know more by the 16th. Bob got fridge for football shack for the 26th.
 - **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!! Bob email to parents to volunteer.**
 - \$20 non-profit corp. filing fee was paid to state of CA. Due every 2 years.
 - Next year's officers need to be approved in May
 - Cathie Roeder volunteered for Secretary
 - Alan can be an officer but not President
- Send email to Don's members to get officers for next year. Check by-laws to see if you have to be a paid member. Also list of duties for each position posted on website. (Alan).

Old Business/Funding Requests

- **Add to web site documentation of Volunteer \$/Credit Process and a link to the i-volunteer online system – Mickey drafting documentation, Alan to put on website.**
- (Mickey) Boogie on the Bayou Downtown Campbell, May 21 & 22. Need supplier for sodas, deliver to Campbell. We pay for what we use. Where to store? Mickey to run numbers and report back next month. Sue to find out how much membership is. Deadline end of April.
- **Dinner/Dance** – Lilian scheduled for April 23 6:00pm–10:00pm "Spring Dance"
\$20/Ticket for dinner and dancing Budget of \$1,500. **Motion: Approve to help Lilian with Spring Dance by Funding \$300 in advance expenses and all finances will go through the Don's Club and be the official school sponsor. Motion approved. Marcie doing accounting for Dance funds.**

Funding Requests:

- **Baseball:** Roll away Backstop \$1,000, Wind screen \$250
- **Team Awards end of year** – Fall & Winter (HOLD)

Adjourned: 6:35pm

Next Meeting: April 6 @ 6:00pm

Attendance: Liz Aitchison, Mickey Angerman, Sue Bergschneider, Diane Carter, Marcie Colona, Thomas Dinger, Eric Ostrowski, Alan Schauer