

## **Don's Club Meeting Minutes Wednesday, May 12, 2010**

**Call to Order: 6:05pm**

**Minutes Review:** All meeting minutes on Don's Club website. Minutes approved – Sue, Rob 2nd

**Membership Report:** (Liz Aitchison)

- Marcie and Liz updated summary statement

**Treasurer's Report:** (Marcie Colonna)

Balance as of 5/11/2010 = **\$10,103.91** (Note: we owe \_ of Membership to ASB)  
\$815.00 collected from Dance – Write checks for \$74.00 to each group.  
Details on Treasurer's Summary Statement

**Funding Requests:**

None

**Old Business:**

- **Football snack shack** needs Circuit breaker upgrade. Eric will check with district.  
Any volunteers with electrical experience can help.
- **Track** – Made \$1,446.00 to date. Goes toward repayment of timing system.  
1 date open for Track meet at Del Mar next year (March 26, 2011) Approval by principal needed.  
\*\*Robert needs to verify insurance coverage for the track meet.\*\*
- **Motion – to use Tax ID for Don's Invitation Track Meet on 3/26/2011.  
Registration checks to be written out to Don's Club. Motion approved.**
- Voted on **New Officer positions**- New officers are:
  - President** – Alan Schauer
  - Vice President – No
  - Treasurer** – Marcie Colonna
  - Secretary** – Diane Carter
- Other Members of Executive Board:
  - Membership Chair** - Craig Ekiss
  - Snack Shack Coordinator/Football** – Sue Bergschneider
  - Volunteer Coordinator/Football** – Romero
  - Snack Shack Coordinators/Basketball** – Cathie Roeder, Shawn Bradford and Martha Contreras
  - Scrip Coordinator** - Marcie Colonna

**New Business: (Summer Meetings to discuss these topics)**

- Define membership levels for next year
- Fund Raising Coordinator – needed  
Fundraising Ideas – Bingo? Poker? Good idea to bring back Golf Tournament – need leader
- Define Volunteer Point System for next year.
- Should we earmark money “earned” this year by team volunteer hours for next year?
- Need new webmaster for next year

**Adjourned: 7:35pm**

**Next Meeting: June, July, August**

**Attendance:** Liz Aitchison, Sue Bergschneider, Anne Bourdens, Diane Carter, Marcie Colonna, Robert De La Cruz, Cathie Roeder, Alan Schauer,