

Don's Club Meeting Minutes Wednesday, May 11, 2011

Call to Order: 6:10pm

Minutes Review: (Diane) April Minutes Approved. All meeting minutes on Don's Club website.

Treasurer's Report: (Marcie) Balance as of 5/11/2011 = \$21,497.72

Details on Treasurer's Summary Statement dated 7/1/10 through 5/1/11
(\$2,600 = _ Membership) Write check and pay now

New Business:

Next year's officers were nominated and approved as follows:

- **President:** Mickey Angerman
- **Secretary:** Cathie Roeder
- **Treasurer:** Alan Schauer
- **Co-Treasurer:** Tom Dinger (handles cash for treasurer)

Next year's Executive Board:

- Football Shack – Stocking – Liz Aitchison and Diane Carter
- Football Shack – Staffing – Maria Moules
- Basketball Shack – Stocking – Liz Aitchison and Diane Carter
- Basketball Shack – Staffing – Cathie Roeder
- Membership Chair - ?
- Fundraising Coordinator - ?

Old Business/Funding Requests

- **Should we try to sell drinks at Boogie on the Bayou?** (Mickey)
NO Boogie on the Bayou! Mickey had background work done and prepared and was told the city of Campbell would be turning us down even before we turned in application. We Should do Octoberfest and turn in application ASAP. ****Need to find out exact weekend date.****
- Keep in mind Homecoming Game is October 21
- **Spring Dinner/Dance April 23, 11 –Very fun evening!** Lilian to find out if custodians get paid from dance money or district (\$200). Parents helped with most clean up. Otherwise \$1,000 divided among 5 groups. Money given to Marcie for deposit and distribution.
- **Bathrooms by the Bowl:** Need a bond measure to pass before bathrooms will ever be installed
- **2012 Grad Night:** group can use shack to sell water and leis on graduation day. Diane and Liz to discuss details with Shelley Nakashima.

REMINDERS:

- Football Team parent meeting at Del Mar on June 20th with incoming Freshman.
Don's Club should discuss i-volunteer process.
- Football night games (5) at Del Mar in 2011. Snack shack will plan accordingly

Funding Requests:

- **Snack Shack:** Football shack needs refrigerator. **A motion was approved for Mickey Angerman to research and purchase a used dual slider refrigerator for \$2,500.**
(Tom Dinger offered to help pick and deliver with his trailer)
- **Nacho cheese machine** - Liz will purchase @ NTE \$300 (previously approved)
- **BBQ's** – **Motion was approved for Tom Dinger to research and purchase (2) new BBQ's totaling \$700. (NEED ALL THESE ITEM by 8/20/11, to be ready for football)**
- **Baseball:** Roll away Backstop \$1,000 (still need?)
- **Football:** Need to update coaches headsets – approx \$5K for new or less to repair current sets.
New uniforms will be needed for 2012/2013 season

Adjourned: 7:00pm

Next Meeting: Thursday, June 2, @ 6:00pm – (New Board transition)

Attendance: Liz Aitchison, Mickey Angerman, Diane Carter, Marcie Colona, Renee Dinger, Thomas Dinger, Lilian Flores, Eric Ostrowski, Alan Schauer, Liz Seabury