

Don's Club Meeting Minutes

11 February 2008

Call to Order: 6:10

Motion to approve minutes– Motion: Jim Marquez 2nd – Pam Roeder - Approved

Treasury Report:

- End of January \$21841.21
- Owe ASB \$2541.97 for ½ the membership funds collected

Membership:

- No Change

Snack Shack:

- Possibly have the All Star Basketball game at Del Mar – snack shack will be manned
- The March 15 Track Meet was cancelled but we still have the April 30th and Fri May 2nd Division Finals to host.
- Willow Glen to use snack shack during Baseball season.

Funding Requests:

- A funding request by a student for a summer sports program in Holland was input. This caused discussion on the role of the Don's Club and our charter. Since we are here to fund Del Mar Sports Teams and this isn't a Del Mar event it was decided that we could not help fund this since it wasn't part of our charter
- Funding request by Jim Marquez – Softball, for ½ the amount of a temporary home run fence to be put up for the season. Discussion started and it was decided that it would be more cost effective to get a permanent fence. So he is going to look into that.

Authorize a maximum of \$2000 for buying a fence – Motion: John Araujo 2nd Alan Schauer - Approved

Dates:

- 10 Mar 08 – Don's Meeting
- 11 Mar 08 – Winter Sports Ice Cream Social ????
- 30 APR / 02 MAY08 – Track Meet

Adjourned: 7:10

Attendance: John Araujo, Alan Schauer, Barbara Paxton, Jenice Condie, Pam Roeder, Jim Marquez

2007/08 Don's Club

JANUARY 2008

| Date | Category | Chk# | Description | Income | Expense | Total | Bank Statement |
|-----------|-------------|------|------------------|------------|------------------|-------------|----------------|
| 01-Jan-08 | | | | | Starting Balance | \$19,554.15 | X |
| | Snack Shack | | Bball | \$2,403.00 | | | |
| | Snack Shack | | Bball | \$1,288.00 | | | |
| | Snack Shack | | Bball | | | | |
| | Snack Shack | 276 | Snack Shack Food | | \$465.71 | | |
| | Snack Shack | 278 | Snack Shack Food | | \$363.89 | | |
| | Snack Shack | 281 | Snack Shack Food | | \$346.32 | | |
| | Snack Shack | 282 | Snack Shack Food | | \$65.02 | | |
| | Snack Shack | 283 | Snack Shack Food | | \$213.00 | | |
| | Membership | | ?? 1 Family | \$50.00 | | | |
| | Membership | | | | | | |
| | Misc. | | E-Scrip | | | | |

Jan 2008 Total \$3,741.00 \$1,453.94 \$21,841.21

31-Jan-08 Ending Balance \$21,841.21 X

| | | |
|------------------------|------------|----------|
| Aug-Dec Membership | \$5,266.00 | \$182.06 |
| J an Membership | \$0.00 | \$0.00 |
| | \$5,266.00 | \$182.06 |

Note that we owe the ASB 1/2 the Membership \$ \$2,541.97