

APPROVED_Meeting Minutes

May 6, 2014

RHS Conference Room



Meeting called to order at 6:29pm by President Bonnie Mitchell. The following board members were present: Kim Oates (Vice President), Wes Meares (Treasurer), Jeanie Zorich (Secretary), Kris Boynton, Mike Edwards, Don Meares, and Kathy Piper. Not present: Cindy Utecht (Treasurer Assistant), Brent Andrews, Rick Chandler, Sid Hall, Terry Watkins and Glen Zuroske.

Meeting minutes from April 15, 2014 were approved as written.

ATHLETIC DIRECTOR'S REPORT:

Down to the last few weeks of spring sports activities.

BUSINESS:

- **Concessions:** Twilight (5/9) and Districts (5/16) Track meet hosted by Richland. Grill will be worked by the Alan and Kristi Rainey for Districts. May 17th 1A Districts Baseball hosted at Richland, starting at 10am. May 24th first round of 3A state starting at 10am. May 29th at 5pm hosting the WIAA State Sports, Baseball, Softball, and Tennis.
- **Scholarships:** Boosters approved \$6,000.00 in scholarship money to be given to 10 individuals. For future years, in the name of JD Covington, the Boosters will give \$1,000.00, in addition to dollars donated.
- **PTSA Scholarship:** Boosters approved to loan PTSA \$500.00, which will be repaid by September 30, 2014.

NEW BUSINESS:

- **Nominations for Board Members:** Laura Robertson, Jennifer Miller, and Dean Pollick were nominated for the open positions on the Board. Starting in August 2014.
- **Socks:** Bonnie Mitchell raised a motion to purchase to double the order for socks. Motion was 2nd and approved.

Meeting adjourned at 7:38pm.