

Liberty Union Athletic Boosters

November 4, 2009 – Meeting Minutes

Present

Officers

Bob Saunders – President
Brad Cook – Vice President

Doug Mix – Treasurer
Dixie Russell – Secretary

Directors

Gregg Bachman
Melissa Bader
Brian Bibler
Paul Bordner

Tracy Ireland
Joyce Keister
Angi Landis
Steve Miller

Coach Bill Putnam
Scott Sorrell
RJ South
Jerry Underwood

Kim Watson
Scott Williamson – A D

Guests

Detria Hiles
Michael Jenkins
Janette Lindsey
Paul Mathews – Superintendent

Ed Miller – Principal
Becky Shell
Shawn Shook
Joe Taylor

Directors Absent

Todd Bader
Kenny George

Larry Jensen
Chris Kilger

Susie Long
Mark Matthews

Jacque McCormick
Bill Putnam Jr.

The meeting was called to order at 7:30 pm in the high school cafeteria.

Secretary's Report – The October 7 meeting minutes were approved as presented.

Fair Booth – Janette Lindsey and Detria Hiles presented a status report on the fair booth. Income was down primarily due to the cancellation of the band competition because of weather.

Bingo Committee – Brian Bibler announced that there has been 1 bingo since the last meeting: October 17 (girls' soccer). The assigned group had sufficient workers and will receive their \$500 donation.

Concession – Bob Saunders reported that the fall concession stand season has officially ended. Weather conditions and the fair were a factor in low sales the last few weeks.

Athletic Director's Report – Scott Williamson presented invoices for payment and reported on league standings. He announced that the portable lockers will need to be replaced probably in the Spring.

Treasurer's Report – Doug Mix presented the October financials.

Building Committee – Doug Mix reported that he has contacted Pizzutti numerous times following last week's presentation and proposed diagrams. There was discussion of the lack of effort by Pizzutti and their lack of consideration for cost and community impact. Mix will continue to work with Pizzutti and attempt to keep the previously scheduled November meeting with them.

Principal's Report – Chet Coleman reported that the students and school had a very successful athletic season.

Superintendent's Report – Mr. Mathews presented a proposal from Hydro Master to slice seed, fertilize and treat the football field. There was a motion and a second to again split the cost with the school for the services that would begin immediately. Motion passed. Mr. Matthews reported that the fields at the elementary school have been aerated and sanded. In the Spring he will reassess the needs of those fields.

Old Business

- a) Hearing no nominations from the floor, there was a motion and a second to appoint Shawn Shook to replace the director seat vacated by Mark Matthews. Motion passed.
- b) Hearing no nominations from the floor, directors voted to approve Jim Taylor for the award of past director and Rick Sanders as current director. Bill George will be considered again next year. The awards will be presented at the next meeting.

New Business – There was discussion of the passage of the casino amendment and its possible effects on bingo.

Adjournment – No further business being heard, there was a motion and a second to adjourn the meeting. Motion passed. Meeting adjourned at 8:30 pm.