

Liberty Union Athletic Boosters

September 2, 2009 – Meeting Minutes

Present

Officers

Bob Saunders – President

Doug Mix – Treasurer

Dixie Russell – Secretary

Directors

Gregg Bachman

Joyce Keister

Susie Long

Coach Bill Putnam

Todd Bader

Chris Kilger

Jacque McCormick

Scott Sorrell

Tracy Ireland

Angi Landis

Steve Miller

Jerry Underwood

Guests

Scott Williamson – Athletic Director

Julie Merick

Chet Coleman – Assistant Principle

Becky Shell

Michael Jenkins

Directors Absent

Melissa Bader

Brad Cook

Mark Matthews

RJ South

Brian Bibler

Kenny George

Bill Putnam Jr.

Kim Watson

Paul Bordner

Larry Jensen

The meeting was called to order at 7:32 pm in the high school cafeteria.

Secretary's Report – The August 4 meeting minutes were approved as presented.

Bingo Committee – There has been 1 bingo since the last meeting: August 15. The assigned group had sufficient workers and will receive their \$500 donation.

Concession – Bob Saunders reported that the concession stand flooring has been painted and he purchased brooms. He announced that Sam's Club is offering a discount club membership costing \$42 that will save \$300 on every purchase over \$1,000. Saunders also reported that the ice machine has been repaired, the walk-in refrigerator defrosted and that he projects concession stand income to be ahead of last year.

Principle's Report – Chet Coleman reported that following investigations, no LU students were accused of the recent vandalism activities at Bloom Carroll.

Athletic Director's Report – Scott Williamson presented invoices for payment and reported that there are approximately 245 fall student athletes out of the approximately 650 high school students. He also noted that only 11 people had used the concession worker discount on their participation fees.

Superintendent's Report – Paul Matthews had no further information to report.

Treasurer's Report – Doug Mix presented the August financials and the tag day results. He also announced that he is paying Pizzuti in 3 payments to assure that the work is progressing.

Building Committee – Following discussion, it was agreed to invite Pizzuti to address the boosters and other interested parties at a special meeting on September 30 at 7:00 pm. Pizzuti will be able to answer questions, report on their findings and to provide their vision.

Old Business – There was no old business.

New Business – There was a motion and a second to allow Saunders to pay \$42 for the Sam's Club discount card. Motion passed.

No further business being heard, there was a motion and a second to adjourn the meeting. Motion passed. Meeting adjourned at 7:50 pm.