



Blue Thunder Boosters May 28, 2009 Minutes

Called to Order: 7:01 pm at Timber Pointe Golf Club

Attendees: Michel Johannes, Sandy Kaske, Joan Ollmann, Bob Moore, Kim Larson, Adam Lane, Heather Swinter, Mike Rogers, Alicia Perez, Gail Adkins, Harvey Dewan, Jeff Nelson, Michelle Dixon, Denise Hauser, Craig Adams, Carla Sullivan, Sue Rodakowski, Dick Kirchner, Tracy McConnell, Brad Johannes and Rob Loken

Secretary's Minutes: Joan approved the minutes from the April meeting, Kim 2nd the motion. All directors approved.

Treasurer Report: Joan is going to transfer \$8,000 from our CD to cover for wish list items. The track protector will be paid for by the district. Merchandise will be switched to an asset instead of inventory starting June 1. The license for the Mobile House of Thunder is due so Joan will pay that. Craig Adams moved to approve the treasurer's report and Alicia Perez 2nd, all directors approved.

Athletic Director's Report: Mr. Kirchner read Darrin's report that he submitted in his absence. The new AD, Spencer Byrd, met with all the coaches today and is very excited about starting. August 1st is his official start date. Mike Rogers suggested that a Thank-You be sent to Darrin for the fine job that he did. Darrin did comment in his report that he and Kelly felt the Athletic Awards Night went very well. He said they received many positive comments from Booster Club Board members and other parents and they have a few ideas to make next year even better and he will leave those notes for Mr. Byrd.

Membership: No report today, they are still working on the new brochure.

Fundraising: The Golf outing is July 25th and a mailing will be sent out the first part of June.

Thunderfest is September 12th and will be held at the Wings & Wheels Museum; Brenda Tobin has volunteered to be on the committee. The committees are forming now, so if anyone would like to help please let a director know.

Castle Challenge (Cross-town Classic) needs committee members, so please volunteer.

Milt Brown Stadium Print – flyers are available from Rob Loken and Kim Larson and a few orders have come in. This money will be kept separate and marked for future stadium improvements.

Merchandise: They had sales of \$184.00 at the awards banquet, and will set up to sell at the Boone County Fair and the fall sports registration.

50/50: Joan will check with the BCMS PVO President and see if they would be willing to get the raffle permit and allow BTB to use it.

Website/Marketing: The new board members and their contact information will be updated on the website.

Concessions: Spring concessions went OK, next year more communication will be needed between the coaches if we are going to plan on doing it again. Jeff Nelson will meet with Mr. Kirchner and Kevin from Aramark to see what needs to be done regarding concession purchases. Also, we need to look into alternatives for the 2009 football season since a concession stand will not be available at our stadium this year.

New Business: Harvey Dewan and family donated a small four wheeler that is two years old with less than 100 hours on it. Discussions will follow as to what we would like to do with it; use it or put it up as an auction item at the "Thunderfest".

Old Business: Bob Moore asked about the color of the press box to see if it is going to be painted Vegas gold. Mr. Kirchner will check into it.

Jeff Nelson gave a presentation with some options on how the football concessions could be run. The boosters will sell popcorn, pop, water and candy for sure, but how the hot concession food will be handled is still an issue that needs to be discussed.

Open Discussion: Adam Lane thanked the boosters again for providing the funds for the additional pole vault poles. With the addition of these poles, our athletes are now safe and are performing to their highest ability.

Motion made and approved to adjourn at 8:48 pm.

Respectfully,
Michel Johannes
Blue Thunder Booster Member (taking minutes for Deb Shawd)