

ST JOHNS BOOSTERS GENERAL MEMBERSHIP MEETING SEPT. 21ST 2010

OFFICERS ATTENDING

TOM STUBBLEFIELD

STEVE WEIR

MATT TRACY

CHERIE HUNTRESS

SARAH ANDERSON

CURT SCHNEIDER

CAROL ELLIS

LANETTE HADLEY

RUTH LANE

Minutes read and accepted

treasurers report Bank of America act. \$166.26

US Bank 900.00

Olive Erikson Act. \$107,924.00

-\$750.00 winterfest donation

-\$1755.00 Temple display christmas street decorations

Carol Ellis- Audit will be done, spoke with Jim Schaller about the taxes and no filings can be found for 07/08

Matt Tracy- financial advisor is warranted

Steve Weir- we all need to bring Booster applications to all events, discussion regarding prorated applications for the upcoming year.

Curt Schneider Motion to use current application for remainder of the year with purpose

Carlos Baca 2nd

Unanimous vote no abstentions

Matt Tracy move to amend Bylaws to allow for 25.00 dues to carry over to next year.

Garry Newby 2nds

vote is unanimous no abstentions

Robby Holmes discussion regarding t-shirts.

3 thumbnail sketches due by next meeting- Shelby Kray artist.

Matt Tracy Move to allow \$150.00 budget for designs

2nd

Kert - agenda should go out prior to meeting

Jim Schaller- 990ez needed to file
carol ellis has form, will file for this year, late fees will apply

D and O insurance will be applicable if audit is done.
Jim Schaller will call IRS and discuss situation.

Ruth Lane- move to give support to Sidewalk Sale Oct. 2nd
Carol Ellis 2nd
Unanimous
No abstentions

7:30 adjourned