

Dryden Sports Boosters (DSB)

<http://www.drydensportsboosters.com/home>

December 11, 2013 at 7:00 p.m.

Dryden High School Library

PRESENT: Eric Hicks (President), Lance Cole (Vice President), Loree McOwen (Secretary), Amy LeViere (Treasurer), Don Scutt, Bonnie Scutt, Diedra Harkenrider, Jerry Goodenough, Wendy Shipman, Dawn Tordel, Jill Knout, Bryan Ford,

MINUTES TAKEN BY: Loree McOwen

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Eric opened the meeting at 7:20 p.m. November minutes were approved	
	Treasurers Report <i>(see attached)</i>	Amy reported as of 11/30/13: End of month balance \$24,727.23 \$653.75 – Concessions \$ 28.00 – Tickets/Fund events	Report Approved
	Old Business Harlem Basketball (Jan 23, 2014) Vicki Alexander Retirement:	<p>The event committee met and Jerry reported that all hot food will be served in the cafeteria which included hotdogs/hamburgers and possibly potatoes. The inside concession will be open for candy/drinks. The set-up will be the same as we did for the cheerleading competition. Loree will email Julie the layout. Jerry said they have enough leaders and he and Dawn are working on recruiting workers. Bonnie will email a tax exempt form so that those buying supplies will have it. The Dryden Rec has requested that their representatives be comped a meal. We agreed to provide meal vouchers but need to get a better idea of how many people they are requesting this for. That final number will determine the value associated to the meal voucher. The group will continue to work through email.</p> <p>Coach Alexander retired after 27 years. Diedra showed the plaque DSB has purchased. Arrangements still need to be made to present her with it.</p>	
	Committee Report updates	<p><u>Concessions</u>: Bonnie and Don will be out of town starting the end of December until March. They have stocked the inside concession and we should be in good shape. We will be asking a variety of people to step up and help run and stock in the interim.</p> <p><u>Fund-Raising</u>:</p> <p>(1) <u>Trifold Winter Wallet schedules</u> – Due to our late start in the season we will not move forward with these</p>	

		<p>(2) <u>Sponsorship Banners</u> – Don has (3) businesses who have expressed interest in purchasing banners.</p> <ul style="list-style-type: none"> - Brecht’s Towing - Mark Bell - Autoworks - Ithaca <p>The cost would be \$200 for the season and the business would need to supply the banner. DSB would suggest they order them through VISTA print (XL Banner ~ \$55)</p> <ul style="list-style-type: none"> - It would need to be board approved prior to purchase. - A info sheet needs to be developed with all the specifics so it can be handed to the business <p><u>Disbursements:</u> Eric talked to Janine Bennett who would like to have canvas covered benches and tents. She is to get prices together and get back to us</p> <p><u>Membership:</u> [Noting to report.]</p>	
	<p>New Business</p>	<p><u>By-laws</u> – discussion moved to January meeting</p> <p><u>Election of Officers:</u> Jerry asked for nominations for the following offices:</p> <p>President:</p> <ul style="list-style-type: none"> - <i>Eric Hicks</i> - Eric declined the nomination - <i>Jerry Goodenough</i> - Don 1st /Amy 2nd/ Jerry abstained – motion passed <p>Vice President:</p> <ul style="list-style-type: none"> - <i>Lance Cole</i> - Diedra 1st/Wendy 2nd/Lance abstained – motion passed <p>Treasurer:</p> <ul style="list-style-type: none"> - <i>Amy LeViere</i> - Eric 1st/Diedra 2nd/ Amy abstained – Motion passed <p>Secretary:</p> <ul style="list-style-type: none"> - <i>Loree McOwen</i> - Amy 1st/Wendy 2nd/Loree abstained – motion passed 	
	<p>Next Meeting</p>	<p>January 10, 2014 at 7:00 p.m., Dryden High School Library 6:30 Wizard Committee meeting</p>	
	<p>Adjourn</p>	<p>The meeting adjourned at 8:35 p.m.</p>	

President's Signature after review