

**Dryden Sports Boosters (DSB)**  
<http://www.drydensportsboosters.com/home>  
 December 8, 2016 at 7:00 p.m.  
 DHS Library

PRESENT: Jerry Goodenough, Lance Cole, Wendy Shipman, Dawn Tordel, Diedra Harkenrider, Dave Allen, Lisa Cavataio, Margie Hamberg, Bryan Ford, Bonnie Scutt

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	<b>Welcome</b>	7:04 p.m.	
	<b>Attendance and Approval of Minutes</b>	Diedra Harkenrider made a motion to approve the minutes from the November meeting; seconded by Lisa Cavataio; motion passed.	
	<b>Treasurer's Report</b>	Reviewed the budget as of the end of November. Balance, less cross country and Smith funds, was \$31,302.96. Bonnie Scutt made a motion to approve the minutes; seconded by Lisa Cavataio; motion passed.	
	<b>Election of New Officers</b>	Election results: President – Jerry Goodenough; Vice President – Wendy Shipman; Treasurer – Lance Cole; Secretary – Dawn Tordel	
	<b>Old Business</b>	Bryan Ford will bring Aaron from Iron Mind to the January meeting (possibly with some coaches and Mark Murphy) to talk and to ensure we're getting what was outlined.	
	<b>Committee Reports</b>		
	Concessions	All set to go for the winter sports.	
	Fundraising	Raffle: just need to sell more tickets.	
	Membership	Nothing to report.	
	Public Relations	Nothing to report.	
	Disbursements	<p>Discussion was held as to the best way to support the family of Kaylee Wacht. A motion was made by Jerry Goodenough to send \$100 donation to Kaylee's family; seconded by Margie Hamberg; motion passed.</p> <p>Bryan Ford asked for help funding plaques for the Hall of Fame. He would like 2-5 entrants per class, with a minimum of 5 years out of school. He would like a plaque for the wall, and a plaque for the individual to keep. Plaques are \$25 each. A motion was made by Diedra Harkenrider pay up to \$250 (which would cover 5 entrants) for a new class for the Hall of Fame; seconded by Lisa</p>	

		<p>Cavataio; motion passed.</p> <p>Bryan said a board will be set up consisting of 2-4 school employees with a connection to sports, and possibly 2 DSB members.</p>	
	<b>New Business</b>	<p>SANE 2017 asked if it was okay for them to do a 50-50 for the white-out game. After some discussion it was decided we were okay with that.</p> <p>The meeting ended with a presentation from Superintendent Sandy Sherwood and Business Manager Emily Shipe on the upcoming proposed capital project, which was very informative.</p>	
	<b>Next Meeting</b>	Thursday, January 12, 2017, at 7:00 p.m.; Dryden High School Library	
	<b>Adjourn</b>	The meeting adjourned at 8:40 p.m.	

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 President's Signature after review