



P.O. BOX 664 - ALTAVILLE, CA 95221

January 28, 2009

The BUDGET MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President F. Artiaga at 5:45 pm at S. Davis's House, Angels Camp, California.

• **Directors Present:**

S. Davis S. Ziehlke J. Wood F. Artiaga B. Barnett
C. Carpenter D. Dryer J. Sherrow

• **Commissioners Present:**

T. Sherrow – wrestling M. Walraven - Football

• **Directors Absent:** M. Ziehlke

• **Crab Feed**

- F. Artiaga in charge of Mtn. Media to be able to see UFC Fight, making sure no more than 400 tickets are sold and delivering wine.
- D. Dryer in charge of delivering burners, help set up and locating softball or volleyball players to help cheerleaders serve. Since D. Dryer did not receive tickets, he requested that there be will call tickets for persons he contacted and payment will be made at door. Also, possibly paying extra servers +/- \$30.00 depending on outcome of crab feed.
- B. Barnett in charge of tables for purchased tables, delivering ABC License to appropriate places, picking up beer, ice and troughs, requested tickets and any donations obtained by Directors.
- J. Wood will order kegs and confirm cheerleader servers.
- J. Sherrow will meet S. Ziehlke and B. Barnett to deliver kegs, etc.
- S. Davis will be at dinner at 4:30 for last minute details and will help at door for entry or drinks.
- S. Ziehlke will help with set up, delivery, last minute items and talking to coaches and girls about payment based
- All directors will participate in whatever else is needed during dinner.

• **Copello: B. Barnett reported:**

- Received a reduced quoted from Clark Pest Control. 1st motion by S. Davis to accept and use Clark Pest Control beginning immediately. 2nd motion by J. Wood. Motion passed unanimously.

- **Budget:** Budget attached; issues as follows:
 - In the 2008-2009 there will be a “slush fund”/reserve fund created for overages from the budget.
 - Discussion on what is considered capital improvement versus repairs and maintenance. Sprinkler is maintenance and field repairs are capital, etc.
 - Discussion about bathrooms to be repaired. If a reasonable quote comes in, bathroom to be repaired this budget year.
 - Discussion about concessions. Concessions will now have their own cost codes and new chart of accounts will be issued detailing this.
 - Budget income/expense \$121,700.00. Details attached

There being no further business, 1st motion to adjourn meeting at 9:15pm by S. Ziehlke, 2nd motion by J. Wood. Motion passed unanimously.

Respectfully submitted by:

M. Walraven

** The next regular meeting of the Angels-Murphys-Arnold Boosters Club is the second Thursday of next month, February 12, 2009 at 7:00pm at The Murphy's Hotel in Murphys, CA.