



P.O. BOX 664 - ALTAVILLE, CA 95221

**February 12, 2009**

**The regular meeting of the Angels-Murphys-Arnold Boosters Club was called to order by President F. Artiaga at 7:10 pm at Murphys Hotel in Murphys, California.**

- **Directors Present:**  
S. Davis      F. Artiaga      B. Barnett      M. Ziehlke
- **Directors Absent:** J. Sherrow, S. Ziehlke, C. Carpenter, D. Dryer, J. Wood
- **Guest: Jeff Johnson – Friends of the Fair**
  - Friends of the Fair (FOF) are planning to improve the entrance to the Fairgrounds
  - FOF are planning a Coronation Ball having past Bret Harte, Calaveras, and Saddle Queens. Proceeds will go toward a new scholarship program available to the both high schools in the county.
  - FOF are planning a “kids area” where there will be free face painting, crafts, etc.
  - FOF are taking over all beer concessions at a percentage and payment for the space. They will be able to choose organizations to run concessions for a percentage as well. They will be taking over a liquor license and insurance will cover all organizations.
  - FOF has requested that Fair Board reinstate the parking to AMA. Fair should be contacting AMA within a timely manner.
  - Tickets for prizes of \$1,000.00/night must be present to win, \$10,000.00/Sunday night not present to win, will be sold by individual organizations receiving \$5.00 for each ticket sold. Two types of tickets available all pooling into same fund. (5/\$100 or \$25ea) Each organization is guaranteed their money of tickets sold no matter how much money is accumulated and there will be a considerable amount of advertisement for each organization.
  - If you would like to be a member of the FOF the cost is \$60.00 and is a tax donation.
  - Along with the above, if all goes well, FOF will purchase a portable covered kitchen facility.
  - Jeff Johnson 736-0763 office / 768-6163 mobile / 736-2194 home

F. Artiaga has concerns about taking parking back from Fair and running it the way AMA used to, thinks it is a money maker and good idea, but will need a good understanding as to last parking contract to see where AMA will need to be. S. Davis is concerned about recruiting enough people to be able to do this.

- **Guest: Richard Whitford, Top Hatters**

R. Whitford reported on outcome of crab feed dinner.

- He said there were a few things to improve on, but all in all went well.
- He requested to know if AMA will be wanting to do Crab Feed next year.
- M. Walraven gave him breakdown of money and gave them check for profits.

- **Minutes:** Tabled

- **Treasurer Report:** Tabled.

<b>Total Amount of Income for January :</b>	<b>\$ 10,175.43</b>
<b>Total Amount of Expense for January :</b>	<b><u>\$ 4,404.48</u></b>
<b>Net Income:</b>	<b>\$ 5,770.95</b>
<b>Total Amount of Income for February:</b>	<b>\$ 23,027.29</b>
<b>Total Amount of Expense for February:</b>	<b><u>\$ 5,438.55</u></b>
<b>Net Income:</b>	<b>\$ 17,588.74</b>

\*\* For detailed information refer to actual monthly balance sheet and profit and loss statement.\*

- **Correspondence:** M. Walraven reported:

- No correspondence to report.

- **Old Business:** Reports as follows:

- S. Davis - Brunner Hill/Sherman Acre/Purchase 2/7 – tabled

- **Copello Park:** B. Barnett reported:

- There needs to be a work day before softball. F. Artiaga suggested February 28, 2009 during softball equipment handout. B. Barnett will contact everyone if it is clear.
- B. Barnett to fill out paperwork to get convicts out for Copello Park maintenance and provide a list of work items for all.
- Electric gate quote \$10,000.00. Will seek other options and/or quotes.

- **Wrestling:** Report as follows: Tabled.

- **Football:** Report as follows: Tabled.

- **Ponytail Softball:** Report as follows:
  - S. Davis reported 70+ girls are registered and the cost is still less than compared to other organizations.
  
- **Summer Softball:** Report as follows:
  - F. Artiaga reported D. Dryer is going to have to take over.
  
- **Volleyball:** No report.
  
- **New Business:**
  - M. Ziehlke reported on a “traveling hardball” team ranging from ages 10-11 & 12-13. Four kids from C.A.L.L. were invited to Sonora to be involved on this team. There are 8 tournaments ranging from April to July. M. Ziehlke is requesting AMA to look into possibly hosting a tournament, sponsoring a team or organizing a program for this sport. Cost breakdown would be available is AMA is interested in something like this. Tournament cost they are playing in now is \$590.00 per team.

There being no further business, 1<sup>st</sup> motion to adjourn meeting at 8:55pm by B. Barnett, 2<sup>nd</sup> motion by S. Davis. Motion passed unanimously.

Respectfully submitted by:

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M. Walraven

\*\* The next regular meeting of the Angels-Murphys-Arnold Boosters Club is the first Thursday of next month, March 5, 2009 at 7:00pm at The Murphy's Hotel in Murphys, CA.