



P. O. BOX 664 - ALTAVILLE, CA 95221

### April 02, 2009 Meeting Minutes

The GENERAL MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by Vice-President S. Davis at 6:03 pm at Copello Park, Angels Camp, California.

- DIRECTOR'S ATTENDING:
  - S. Davis, S. Ziehlke, D. Dryer, J. Wood, J. Sherrow. M. Ziehlke, B. Barnett, C. Carpenter, F. Artiaga were late, but in attendance. S. Davis directed meeting while M. Ziehlke took notes after M. Walraven left for softball game.
- GUESTS: D. Diebold, T. Sherrow, D. Barnes
  - S. Ziehlke gave an overview and explanation of the AMA Boosters Club to guests.
- GUESTS: Jeff Johnson – Friends of the Fair
  - Requesting count on ticket sales from AMA Directors
- MEETING MINUTES:
  - 1<sup>st</sup> motion to approve minutes by D. Dryer, 2<sup>nd</sup> motion by S. Ziehlke, all approved, motion passed unanimously.
- TREASURER'S REPORT:
  - 1<sup>st</sup> motion by J. Wood to approve Treasurer's Report, 2<sup>nd</sup> motion by D. Dryer, all approved, motion passed unanimously.
  - D. Dryer reminded M. Walraven to reimburse Volleyball \$500.00 for Crab Feed.

Total Amount of Income for February:	\$ 23,027.29
Total Amount of Expense for February:	<u>\$ 5,438.55</u>
Net Income:	\$ 17,588.74

  

Total Amount of Income for March:	\$
Total Amount of Expense for March:	<u>\$</u>
Net Income:	\$

  - For detailed information refer to actual monthly balance sheet and profit and loss statement.
  - March Treasurer's Report cannot be totaled due to accountant not making quick book updates yet.
- CORRESPONDENCE: Report as follows:
  - M. Walraven reported: Tabled.

- OLD BUSINESS: Reports as follows:
  - S. Davis reported that N. Whittle is not interested in selling or giving away the 2/7 property located at Sherman Acres.
  - S. Davis reported that there are 15 applications for the AMA Scholarship. AMA can only pick 8, therefore, S. Davis and C. Carpenter have a lot of work to do sorting out recipients.
  - Sports Updates
    - Copello Park: Report as follows:
      - B. Barnett reported: Tabled.
    - Wrestling: Report as follows:
      - J. Sherrow reported that 7 kids wrestled at State with only one placing.
    - Football: Report as follows
      - S. Ziehlke reported that S. Edwards was unsure if field would be ready in time for season.
    - Ponytail Softball: Report as follows:
      - S. Davis reported that there was an issue on opening day that was handled by the softball commissioner, R. Davis and everything else seemed to go well.
    - Summer Softball: Report as follows:
      - F. Artiaga reported. Tabled.
    - Volleyball: Report as follows:
      - D. Dryer reported that the under 14 team took second place in the AMA Tournament at Toyon.
    - Snow Sports: Report as follows:
      - W. Alford reported. Tabled.
  - Fair Parking: Report as follows:
    - Committee Members: C. Carpenter, J. Wood, S. Ziehlke, F. Artiaga, T. Sherrow
    - 1<sup>st</sup> Meeting Date: 04-08-09, 6:30pm, Pizza Plus
    - 2<sup>ND</sup> Meeting Date: 04-20-09, 6:30pm, Frogtown Golf Shack
- NEW BUSINESS: Reports as follows:
  - Re-elections/Terms
    - S. Davis term renewed. 1<sup>st</sup> motion C. Carpenter, 2<sup>nd</sup> motion D. Dryer, all approved, motion passed unanimously.
    - S. Ziehlke term renewed. 1<sup>st</sup> motion C. Carpenter, 2<sup>nd</sup> motion J. Wood, all approved, motion passed unanimously.

- F. Artiaga term not renewed/resigned. 1<sup>st</sup> motion S. Ziehlke to move D. Dryer's seat to Arnold from Murphys, 2<sup>nd</sup> motion C. Carpenter, all approved, motion passed unanimously.
  - J. Sherrow resigned before term ended. 1<sup>st</sup> motion D. Dryer to have D. Barnes fill J. Sherrow seat for the remainder of his term, 2<sup>nd</sup> motion C. Carpenter, all approved, motion passed unanimously.
  - 1<sup>st</sup> motion by D. Dryer to have T. Sherrow fill the 3<sup>rd</sup> At Large seat, 2<sup>nd</sup> motion C. Carpenter, all approved, motion passed unanimously.
- Director seats by year and area as follows:

S. Davis (Angels) 2009	B. Barnett (Angels) 2008	M. Ziehlke (At Large) 2007
S. Ziehlke (Murphys) 2009	C. Carpenter (Murphys) 2008	J. Wood (At Large) 2007
T. Sherrow (At Large) 2009	D. Dryer (Arnold) 2008	D. Barnes (Arnold) 2007

- Next meeting will be held for Officers, Directors in Charge and Commissioner elections.

There being no further business, 1<sup>st</sup> motion C. Carpenter to adjourn meeting at 7:20pm, 2<sup>nd</sup> motion S. Ziehlke, all approved, motion passed unanimously.

Respectfully submitted by M. Walraven

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