



P. O. BOX 664 - ALTAVILLE, CA 95221

May 07, 2009 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by Vice-President S. Davis at 7:00 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
 - S. Davis, S. Ziehlke, T. Sherrow. M. Ziehlke, B. Barnett, C. Carpenter, D. Barnes.
- DIRECTOR'S ABSENT:
 - J. Wood, D. Dryer.
- GUESTS: F. Artiaga, J. Sherrow – Past Directors
- GUESTS: Jeff Johnson – Friends of the Fair
 - Requesting tickets from AMA Directors and totaling them.
 - AMA made \$245.00. 1st motion to donate money back to Friends of the Fair by B. Barnett, 2nd motion by S. Davis, all approved, motion passed unanimously.
- MEETING MINUTES:
 - 1st motion to approve minutes by B. Barnett, 2nd motion by S. Ziehlke, all approved, motion passed unanimously.
- TREASURER'S REPORT:
 - 1st motion by M. Ziehlke to approve Treasurer's Report, 2nd motion by D. Dryer, all approved, motion passed unanimously.

Total Amount of Income for May:	\$ 3,441.57
Total Amount of Expense for May:	<u>\$ 3,973.17</u>
Net Income/Loss:	\$ (531.60)

 - For detailed information refer to actual monthly balance sheet and profit and loss statement.
- CORRESPONDENCE: Report as follows:
 - M. Walraven reported: Sherman Acres meeting minutes.
- OLD BUSINESS: Report as follows:
 - S. Davis and C. Carpenter reported on the 2009 Scholarship recipients as follows:
 - Definite Recipients - Kellie Carlon, Sydney Aardal, Kirsten Locke, Christopher Pile, Hattie Anderson, Sarah Wassmund
 - Possible Recipients – Joey Lopes, Julian Greenberg
 - Discussion as to process of scholarship program, possibly create formal check list.

- Sports Updates
 - Copello Park: Report as follows:
 - B. Barnett reported on remote sprinkler system/wire/hook-up.
 - Wrestling: Report as follows:
 - No report.
 - Football: Report as follows
 - S. Ziehlke reported that 1st sign ups will be held May 20th at Copello Park. This was advertised in all bulletins and newspapers. Five man flag football teams could be available this year.
 - Ponytail Softball: Report as follows:
 - S. Davis reported that there were some game cancellations, but all in all, things seem to be running smoothly. M. Ziehlke said R. Davis needs volunteers to cook and serve at BBQ for final softball tourney.
 - Summer Softball: Report as follows:
 - S. Davis reported that there are sign-ups for traveling teams available at snack bar.
 - Volleyball: Report as follows:
 - Tabled.
 - Snow Sports: Report as follows:
 - Tabled.
- Fair Parking: Report as follows:
 - Committee Members: C. Carpenter, J. Wood, S. Ziehlke, F. Artiaga, T. Sherrow
 - S. Ziehlke and C. Carpenter met with R. Malerbi, Fair Manager with regards to parking. Signage, vests, flags are still provided by Fair, but now drop off area has been changed to near the North Gate/Golf Shack. Still some issues as far as parking in airport area and parade parking. The biggest issue now is help. Still short from 3pm to 7pm shift on all days.
 - Next meeting date is Saturday, May 9, 2009 at 10:00am at Golf Shack.

- NEW BUSINESS: Report as follows:

- Director seats by year and area as follows: (REVIEW FROM LAST MEETING)

S. Davis (Angels) 2009
 S. Ziehlke (Murphys) 2009
 T. Sherrow (At-Large) 2009

B. Barnett (Angels) 2008
 C. Carpenter (Murphys) 2008
 D. Dryer (Arnold) 2008

M. Ziehlke (At Large) 2007
 J. Wood (At Large) 2007
 D. Barnes (Arnold) 2007

- Election of Officers: 1st motion by T. Sherrow to elect the following officers as follows, 2nd motion by D. Barnes, all approved, motion passed unanimously.

- D. Barnes N/A
- B. Barnett Historian
- C. Carpenter Secretary
- S. Davis Vice - President
- D. Dryer N/A
- T. Sherrow N/A
- J. Wood Sergeant of Arms
- M. Ziehlke Treasurer
- S. Ziehlke President

- Election of Directors in Charge: 1st motion by T. Sherrow to elect the following Directors in charge of the following sports, 2nd motion by S. Davis, all approved, motion passed unanimously.

- D. Barnes Wrestling
- B. Barnett Copello Park
- C. Carpenter Summer Softball
- S. Davis Ponytail Softball
- D. Dryer Volleyball
- T. Sherrow N/A
- J. Wood N/A
- M. Ziehlke Football
- S. Ziehlke N/A

- Discussion on creating a new "Director in Charge" of concessions. No decisions made.

There being no further business, 1st motion C. Carpenter to adjourn meeting at 9:15pm, 2nd motion M. Ziehlke, all approved, 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, June 11, 2009, 2009 at 7:00pm at The Murphy's Hotel in Murphys, CA.