



P. O. BOX 664 - ALTAVILLE, CA 95221

### June 11, 2009 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:13 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
  - S. Ziehlke, T. Sherrow, B. Barnett, D. Barnes, J. Wood.
- DIRECTOR'S ABSENT:
  - S. Davis, C. Carpenter, D. Dryer
  
- GUESTS: None.
  
- MEETING MINUTES:
  - 1<sup>st</sup> motion to approve minutes by B. Barnett, 2<sup>nd</sup> motion by T. Sherrow, 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 T. Sherrow, 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)

Total Amount of Income for June:	\$ 7,187.61
Total Amount of Expense for June:	<u>\$ 9,154.47</u>
Net Income/Loss:	\$ (1,966.86)

Monthly Balance Sheet for June:	\$ 541,736.92
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- For detailed information refer to actual monthly balance sheet and profit and loss statement.
  
- CORRESPONDENCE: Report as follows:
  - M. Walraven reported:
    - T-Mobile Letter regarding change in ownership of lease held with T-Mobile
    - Thank you letter from Lauri Giannini
    - Thank you letter from Sara Wassmund
    - Sherman Acres Mutual Water Association minutes and proxy
    - Ironstone Vineyards parking letter
    - Insurance Certificate from Roger Stevens, Ins.
      - Note: Thank you was sent to Arnold Chevron for pretzel machine

- OLD BUSINESS: Report as follows:
  - S. Ziehlke reported that he was asked by C. Carpenter & S. Davis to hand out the AMA Scholarships to the following people at the Bret Harte Scholarship Night.
    - Kellie Carlon, Sydney Aardal, Kirsten Locke, Christopher Pile, Hattie Anderson, Sarah Wassmund, Travis Goldberg, Tucker Weathers
  - Sports Updates
    - Copello Park: Report as follows:
      - B. Barnett reported on remote sprinkler system/wire/hook-up. Will get F. Artiaga if available or outside source to hook-up system.
      - B. Barnett reported on Raider Ticket Fundraiser that would support our youth football program. Different scenarios for different levels of ticket sales. J. Wood to give matter further review.
    - Wrestling: Report as follows:
      - D. Barnes reported that a set of keys are not turned in to high school as of this date. He and T. Sherrow will take care of it.
    - Football: Report as follows
      - S. Ziehlke reported that 2<sup>nd</sup> sign ups will be held July 1<sup>st</sup> at Copello Park. Physicals will be held July 22<sup>nd</sup> at Bret Harte Upper Gym. These were advertised in newspapers. Coaches have meetings set up to review Bret Harte Football plays and strategies, packets with dates to remember, draft of coaching staff, contact information, etc.
    - Ponytail Softball: Report as follows:
      - M. Walraven reported that awards ceremony and BBQ went smooth at the end of the year tourney. D. Diebold, M. Puchinelli and S. Walraven cooked for BBQ and S. Ziehlke came to help.
    - Summer Softball: Report as follows:
      - M. Walraven reported that K. Rucker and K. Carpenter have held tryouts and practices for the Under 12 traveling team. Tournaments will be July 11<sup>th</sup>, July 18<sup>th</sup> and July 25<sup>th</sup> (home). No word on fundraiser dates, nor confirmation on locations of earlier tournaments.
    - Volleyball: Report as follows:
      - Tabled.
    - Snow Sports: Report as follows:
      - Tabled.
  - Fair Parking: S. Ziehlke, report as follows:
    - Fair owes us \$6,994.20, AMA turned in +/- \$31,000.00
      - \$11k Thurs & Fri, \$11k Sat, \$9k Sun
      - Fair gave us an itemization of parking
    - Learned from experience, both good and bad

- Some issues are busy parking times, fire lane and trailer parking, passes hard to read, and needing more volunteers.
    - 20% is not enough money for the time AMA spends. Next year AMA will request 30% or \$10k whichever is most.
  - NEW BUSINESS: Report as follows:
    - Kautz Parking: S. Ziehlke, report as follows:
 

Due to a conflict of interest with Kautz and the Fairboard parking, Kautz has requested AMA take over the contract of parking this summer. There will be 8 concerts held/AMA would receive \$1,100.00 per concert and 4<sup>th</sup> of July/AMA would receive \$1,850.00.

      - AMA had questions to Kautz as follows:
        - How many people needed? 24 to 30 people in separate areas.
        - How long would AMA be parking during a concert? 3 to 4 hours
        - Do we get passes if we park? yes
        - Do we collect money? No, just direct traffic. We will get paid later.
        - Is the parking different, depending on the concert? No, the same, staged in two areas and depending on the type of parking pass they have. Handicapped parking available.
        - How will 4<sup>th</sup> of July be parked? Same as the concerts.
      - AMA had issues as follows:
        - Could be gather enough help? Yes, per the board members
        - Should we let anyone park? No. Screening of ages and responsibilities determined by directors
        - When list of people are turned in to park cars to Kautz's, can we add people? No, list should be set up prior to parking day, no alterations.
        - The 4<sup>th</sup> of July could be hard to find people, however, it will help fine tune future parking.
    - 1<sup>st</sup> motion by T. Sherrow to park cars for Kautz Ironstone Vineyards for eight concerts and 4<sup>th</sup> of July for the lump sum amount of \$1,100.00 per concert and \$1,850.00 for 4<sup>th</sup> of July. 2<sup>nd</sup> motion by B. Barnett, all approved, motion passed unanimously.

There being no further business, 1<sup>st</sup> motion B. Barnett adjourn meeting at 8:45pm, 2<sup>nd</sup> motion T. Sherrow, 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, July 2, 2009, 2009 at 7:00pm at The Murphy's Hotel in Murphys, CA.