



P.O. BOX 664 - ALTAVILLE, CA 95221

September 03, 2009 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:19 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
 - B. Barnett, C. Carpenter, S. Davis, T. Sherrow, J. Wood, M. Ziehlke, S. Ziehlke.
- DIRECTOR'S ABSENT:
 - D. Barnes, D. Dryer

 - GUESTS: None.
- MEETING MINUTES:
 - 1st motion to approve minutes by B. Barnett, 2nd motion by T. Sherrow, all approved, motion passed unanimously.
- TREASURER'S REPORT:
 - M. Walraven reported that Wenbourne has not made his July 12, 2009 payment nor his August 12, 2009 payment. September payment is due next week. A letter dated August 31, 2009 regarding the past due payments will be sent to B. Wenbourne after S. Ziehlke signs it.
 - M. Walraven reviewed reports with questions.
 - 1st motion by M. Ziehlke to approve Treasurer's Report, 2nd motion by S. Davis, all approved, motion passed unanimously.
 - | | |
|--|--------------------|
| Total Amount of Income for August: | \$ 28,964.74 |
| Total Amount of Expense for August: | \$ <u>8,975.21</u> |
| Net Income/Loss: | \$ 19,989.53 |
| | |
| Total Amount of Income for September: | \$ 3,332.37 |
| Total Amount of Expense for September: | \$ <u>1,337.48</u> |
| Net Income/Loss: | \$ 1,261.79 |
| | |
| Monthly Balance Sheet for September: | \$557,260.64 |
- INCOMING CORRESPONDENCE:
 - Tabled.

- OLD BUSINESS:
 - Fair Parking:
 - Tabled.
 - Kautz Parking:
 - Chris Isaak 09-06-09: S. Ziehlke, C. Carpenter reported that they need more help for this concert.
 - Lynyrd Skynyrd & Crosby, Steels, Nash 09-18-09 & 09-19-09: S. Ziehlke, C. Carpenter reported that they have plenty of help.
 - All in all, parking has been going well.
 - Advertisement Update:
 - J. Piel, new webmaster, quoted \$800.00 for website upgrades and \$40.00/hr maintenance. Gateway Press has quotes for banners.
 - Concession Update::
 - M. Walraven has met with V. Sheehan with regards to inventories, ordering and labeling machines. Will report further next meeting.
 - Keys/Locks Update:
 - S. Ziehlke called for quotes. B. Barnett will follow up for quote.
 - 1 Master / 3 Cuts
 - Concession, shack, pantry
 - Equipment, lights, ice
 - Next month will be setting up system.
 - Sports Updates:
 - Copello Park:
 - B. Barnett reported that fields were re-fertilized and sprayed for bugs. Watering dry spots more, not sure if it is helping.
 - B. Barnett reported possible leak in field.
 - B. Barnett reported that is still working on Gold Electric with regards to the lights.
 - B. Barnett reported that he bought a trickle charger for quad.
 - _____ reported on quote from Ron Davis Construction for _____. This includes the electric gates.
 - B. Barnett requested that board decide if AMA wants to incorporate Cons and Directors to help lesson cost.
 - Next meeting to decide about the "in front of stand area", 2 or 3 phases?
 - S. Ziehlke did not report on talk with D. Cosgrave with regards to purchasing adjacent property.

- Football:
 - M. Ziehlke reported that Jamboree went well with the exception of a portable backstop being damaged. No one said anything to us and J. Wood said that it is not an issue as of now.
 - M. Ziehlke reported that 1st scrimmage games went fine with the exception of our Varsity had to forfeit their game due to lack of players and injuries.
 - M. Ziehlke reported that MLYAC schedule was wrong, therefore, AMA showed up at the wrong time. S. Ziehlke said he forwards everything to M. Walraven. No one had revisions.
 - M. Ziehlke reported that M. Chimente said they are online for October 2, 2009 Homecoming.
 - M. Ziehlke reported the next game is in Sonora 09-05-09 at 10-12-2.

- Ponytail Softball:
 - Tabled.

- Snow Sports:
 - Tabled.

- Summer Softball:
 - Tabled.

- Volleyball:
 - M. Walraven wrote a letter to Alex & DeeDee Steele thanking them for their interest in wanting to put a new team together. The letter had a list of criteria needed to be executed before the Board would proceed. As of tonight, Alex had not found out any information.

- Wrestling:
 - Tabled.

- NEW BUSINESS:
 - AMA Basketball Tournament:
 - M. Ziehlke does not agree with how the AMA Basketball Tournament is being represented. He believes AMA should possibly take over the concessions, gate or snack shack, and advertise better that this is AMA's Tournament. S. Ziehlke disagrees with M. Ziehlke and explains that the AMA Directors, nor it's parents, want to take on the task of operating the tournament. He does however, agree, that AMA could possibly do something different as to informing the public that the AMA Booster's Club sponsors and provides for the tournament. He says T. Owens does a fine job at the end of the tournament thanking AMA. Much more discussion from everyone, however, the majority of the Directors want to "re-invent ourselves in advertising, but do not want to operate tournament.

- Avery Basketball Tournament:
 - S. Ziehlke believes the same about the Avery Tournament as the AMA Tournament. Majority of Directors agree.

- Director Issue:
 - Based on the AMA Booster's Club By-Laws, a 1st motion by S. Davis to remove D. Dryer from the AMA Board of Directors due to the By-Laws of "missing 3 consecutive board meetings", 2nd motion by B. Barnett, all approved, motion passed unanimously.
 - Replacement of Director issues: All Directors will bring to the table a name of an eligible person to temporarily fill the seat of the Arnold Director. Board will vote next meeting.

There being no further business, 1st motion by S. Davis to adjourn meeting at 9:21pm, 2nd motion J. Wood, 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, October 1, 2009, at 7:00pm at The Murphy's Hotel in Murphys, CA.