



P.O. BOX 664 - ALTAVILLE, CA 95221

April 8, 2010 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 6:10 pm at Copello Park, Angels Camp, California.

- DIRECTOR'S ATTENDING:
 - D. Barnes, B. Barnett, C. Carpenter, S. Davis, T. Sherrow, J. Wood, M. Ziehlke, S. Ziehlke
- DIRECTOR'S ABSENT:
 - None
- GUESTS:
 - B. Wenbourne – Requested that his loan interest rate be lowered to 5%. He is giving AMA the opportunity first as he has other prospects. He thanked AMA for all of their support over the years with his loan and excused himself from the meeting. The Board of Directors discussed situation in detail. 1st motion by B. Barnett to revise loan to lower interest rate to 5%. 2nd motion by J. Wood. Majority approved, motion passed with S. Davis abstaining.
- MEETING MINUTES:
 - 1st motion to approve March REGULAR Meeting Minutes by S. Davis with the revision to note that M. Ziehlke wished to abstain on the Fair Parking and oppose the "Open Gym" insurance issue. Also note changes to Kautz contact of "Bud" not "Doug". 2nd motion by M. Ziehlke. All approved, motion passed unanimously.
- TREASURER'S REPORT:
 - 1st motion to approve March REGULAR Treasurers Report by M. Ziehlke with the revision to the March income as \$3,120.95. 2nd motion by S. Davis. All approved, motion passed unanimously.

Total Amount of Income for March:	\$ 3,120.95
Total Amount of Expense for March:	<u>\$ 13,862.77</u>
Net Income/Loss:	\$-10,741.82

Total Amount of Income for April:	\$ 6,085.95
Total Amount of Expense for April:	\$ <u>5,716.31</u>
Net Income/Loss:	\$ 369.64

Monthly Balance Sheet for April: \$533,606.03

- INCOMING CORRESPONDENCE:
 - AT&T Letter, Anderson and Goldberg Scholarship enrollment verifications.
- OLD BUSINESS:
 - Director Issue:
 - To be discussed at General Meeting following this meeting.
 - Fair Parking:
 - S. Ziehlke reported that Fair Contract was executed.
 - B. Barnett followed up with Appreciation BBQ to be Saturday, May 1, 2010 at 12pm at Copello Park. We will not need to advertise as he and C. Carpenter will contact those parked last year.
 - M. Walraven to make up sign up sheet for Fair Parking.
 - Kautz Parking:
 - S. Ziehlke reported that Kautz is going to add 2 more concerts. Also there are some new personnel in the office with concerns again about keeping parking crew late to move cars out. AMA unanimously feels this is ridiculous as it will cause unwarranted fights and confusion.
 - M. Walraven to make up sign up sheet for Kautz Parking.
 - Memorial Day Parking:
 - S. Ziehlke said that Fair was to send AMA a proposal for Memorial Weekend Concert Parking. No proposal as of this date received. S. Davis was concerned about overworking our crews and not being able to find enough crews. All Board agrees that this would be too much. More discussion. 1st motion by C. Carpenter to find out how much proposal would be before we completely dismiss the offer. 2nd motion by B. Barnett. All approved, motion passed unanimously.
 - Advertisement Update:
 - No report.
 - Concession Update::
 - S. Davis was cleaning concession stand for Ponytail. They will be ready by Saturday.
 - Property Updates:
 - No Report.

- Scholarship Report:
 - S. Davis has review scholarships and has passed them on to C. Carpenter.
- Crab Feed:
 - No report
- Sports Updates:
 - Copello Park:
 - Copello Improvements:
 - B. Barnett requested help on this Sunday at 9:00am to put up shades if it is not raining.
 - B. Barnett inquired about cost of lights for Adult Softball League. Discussion. AMA agreed that \$150.00 per team would suffice.
 - C. Carpenter will complete paperwork for convicts to come reroof shed. M. Ziehlke said he can contact Rico at D.R.I. Supply about getting materials.
 - No discussion about property lines.
 - Football: Mike Ziehlke reported;
 - There was a Mother Lode Youth Athletic Conference (MLYAC) meeting with issues of concerns from last meeting. Major concerns of State and Federal Paperwork incomplete. Game play issues had a favorable outcome. M. Ziehlke has all details of that meeting.
 - M. Walraven prepared 2010 Football/Cheer Forms and are currently available on website.
 - M. Ziehlke will be holding sign ups on April 17th and May 1st at Copello Park from 9:00am to 11:00am.
 - Ponytail Softball: S. Davis reported;
 - Opening day is Saturday, April 10, 2010, including picture day.
 - Snow Sports: W. Alford reported;
 - Email by W. Alford said AMA ended up with approx. 27 kids on academic scholarships for the Snow Sports Program. AMA also contributed \$1,500.00 to VUSD and \$1,000.00 to Bret Harte. All grammar schools are talking about ending their Snow Experience Programs due to funding. W. Alford will be working with schools on this matter.
 - Summer Softball: C. Carpenter reported;
 - No report.

- Wrestling: D. Barnes reported;
 - Still waiting on BH Wrestling to order clocks, however, it is looking like within a couple of weeks. 5 kids are in Reno, not sure at this time how all is going.
- NEW BUSINESS:
 - S. Ziehlke reported that he has reviewed Cingular and T-Mobile contracts for cell towers. Contracts are different for each tower and both are for 30 years, therefore, we have a while before we can renegotiate.

There being no further business, 1st motion by M. Ziehlke to adjourn REGULAR MEETING at 7:25pm, 2nd motion B. Barnett. All approved, motion passed unanimously.

Respectfully submitted by M. Walraven

The next meeting, GENERAL MEMBERSHIP MEETING, of the Angels-Murphys-Arnold Boosters Club will directly follow REGULAR MEETING at Copello Park, Angels Camp.