



P. O. BOX 664 - ALTAVILLE, CA 95221

### May 6, 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:
  - B. Barnett, S. Davis, T. Sherrow, S. Ziehlke
- DIRECTOR'S ABSENT:
  - D. Barnes, C. Carpenter, J. Wood, M. Ziehlke
- GUESTS:
  - Kim Carpenter Letter (on her behalf) – Requested that AMA Booster's Club consider creating a scholarship for students/athletes who continue to play sports in college. Tabled until next meeting.
- MEETING MINUTES:
  - Tabled. No quorum.
- TREASURER'S REPORT:
  - Wenbourne Note is being completed on "Jessie's Time" as she is donating it. Hopefully done at any time. Tabled. No quorum.

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

Total Amount of Income for May:	\$ 2,030.95
Total Amount of Expense for May:	<u>\$ 3,157.06</u>
Net Income/Loss:	\$ - 1,126.11

Monthly Balance Sheet for May:	\$532,479.92
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- INCOMING CORRESPONDENCE:
  - No Correspondence.

- OLD BUSINESS:
  - Director Issue:
    - Tabled. No quorum.
  - Fair Parking:
    - S. Ziehlke reported that there will be a pre-meeting at fair grounds to fill in any blanks. Vanessa at Subway has already been contact with regards to meals.
  - Kautz Parking:
    - S. Ziehlke reported that Kautz still has “no exit plan” until road upgrades are complete.
    - 4<sup>th</sup> of July is being staffed by BH Football Players. Scott Edwards will send out flyer with next year’s players for this event.
  - Oysters & Oinkers Parking:
    - S. Ziehlke said they will have a crew at this event on July 10th. He will call D. Mills for times.
  - Advertisement Update:
    - No report.
  - Concession Update::
    - J. Scott can get Que Bueno!!
  - Property Updates:
    - No Report.
  - Scholarship Report:
    - S. Davis reported that there were eight scholarship recipients. She needs to get with C. Carpenter for complete list.
  - Crab Feed:
    - No report
  - Sports Updates:
    - Copello Park:
      - Copello Improvements:
        - B. Barnett reported that he is ordering the annual mosquito spray at fields. Cost is \$1,200.00.
        - G. Loomis fence line/property lines. Tabled.

- 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. (all reported at last meeting) S. Davis inquired about status of both. Tabled.
    - S. Davis inquired about fencing. Tabled.
    - S. Davis inquired about electric gate. Tabled.
  - Football: Mike Ziehlke reported;
    - No report.
  - Ponytail Softball: S. Davis reported;
    - All is going well.
  - Snow Sports: W. Alford reported;
    - No report.
  - Summer Softball: C. Carpenter reported;
    - S. Davis reported that R. Davis has a list of sign ups and is scheduling teams and tournaments.
  - Wrestling: D. Barnes reported;
    - T. Sherron reported that clocks are ordered.
- NEW BUSINESS:
  - Keys were given to the City of Angels to read meters.

There being no further business, adjourned REGULAR MEETING at 7:55pm with no quorum.

Respectfully submitted by M. Walraven

The next meeting, REGULAR MEETING, of the Angels-Murphys-Arnold Boosters Club will be held on the 1<sup>st</sup> Wednesday on next month at Murphys Hotel, Murphys, CA due to graduations.