



P.O. BOX 664 - ALTAVILLE, CA 95221

### June 2, 2010, Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:07 pm at Copello Park, Angels Camp, California.

- DIRECTOR'S ATTENDING:
  - D. Barnes, B. Barnett, C. Carpenter, S. Davis, T. Sherrow, M. Ziehlke, S. Ziehlke
- DIRECTOR'S ABSENT:
  - J. Wood
- GUESTS:
  - None.
- MEETING MINUTES:
  - 1<sup>st</sup> motion by S. Davis to approve April REGULAR Meeting Minutes. 2<sup>nd</sup> motion by B. Barnett. All approved. Motion passed unanimously.
  - 1<sup>st</sup> motion by S. Davis to approve April GENERAL MEMBERSHIP Meeting Minutes. 2<sup>nd</sup> motion by T. Sherrow. All approved. Motion passed unanimously.
  - 1<sup>st</sup> motion by S. Davis to approve BY-LAW Amendments with the correction of adding the word "boundaries". 2<sup>nd</sup> motion by M. Ziehlke. All approved. Motion passed unanimously.
- TREASURER'S REPORT:
  - 1<sup>st</sup> motion by M. Ziehlke to approve April REGULAR Treasurer's Report. 2<sup>nd</sup> motion by T. Sherrow. All approved. Motion passed unanimously.
  - Wenbourne Note is being completed on "Jessie's Time" as she is donating it. Hopefully done at any time. M. Walraven left message and is assuming there is a hold up due to the Elections.
  - S. Davis was approached by an individual in hopes that AMA would entertain offering home loans. M. Ziehlke suggested that it would have to be an ideal situation, but AMA should be available.
  - M. Walraven had questions on Treasurer's Report for the following items:
    - SAFE-T-LITE – B. Barnett – Flags for Flag Football
    - Calaveras Glass – B. Barnett – Security Lens

- Bollinger Field Insurances – S. Davis/C. Carpenter – ASA, M. Walraven needs to check into further.
- Praster windshield quotes – S. Ziehlke – All parks are “park at your own risk”. AMA is not responsible for “fly away balls”.

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

Total Amount of Income for June:	\$ 5,640.95
Total Amount of Expense for June:	<u>\$ 15,935.45</u>
Net Income/Loss:	\$-10,294.50

Monthly Balance Sheet for June:	\$515,614.34
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- INCOMING CORRESPONDENCE:

- Sherman Acres Meeting Minutes – Proxy included.

- OLD BUSINESS:

- Director Issue:

- S. Ziehlke said he has called D. Diebold and he was out of town. He will try to contact him at a later date. S. Ziehlke reinforced the fact that AMA should be looking for younger generation directors to carry on the traditions of AMA.

- Fair Parking:

- S. Ziehlke reported that in 2009, AMA ticket count was 34,900. In 2010, AMA ticket count was 44,800. All Board Members agreed that AMA should request a higher percentage for 2011. S. Ziehlke will contact R. Malerbi soon as their budget will be due before long.

- Kautz Parking:

- S. Ziehlke reported that Kautz said for the first couple of concerts, the hay field will not be available as the hay is not cut. Many concerns that there will not be enough parking. Volunteers should arrive between 3:00pm and 3:30pm.
- S. Ziehlke reported that he confirmed with Scott Edwards that BH Football will park during the 4<sup>th</sup> of July.

- Oysters & Oinkers Parking:

- S. Ziehlke confirmed they have a crew at this event on July 10th. He will call D. Mills for times.

- Advertisement Update:

- No report.

- Concession Update::
  - No report.
- Property Updates:
  - No report.
- Scholarship Report:
  - No report.
- Crab Feed:
  - No report
- Sports Updates:
  - Copello Park:
    - Copello Improvements:
      - URGENT: G. Loomis property boundaries need to be addressed immediately before any improvements can be completed.
      - B. Barnett reported that he has additional quotes for fencing. S. Davis will contact Alderson to revise area of fencing.
      - M. Ziehlke will contact Mario for table prices and have them here before AMA Summer Softball Tournament.
      - B. Barnett reported that C. Bolton, (209)559-1213, needs to fix benches, put up plaques and look at water fountains for drainage and pressure. M. Walraven will contact him.
      - B. Barnett reported that bathroom repairs are in progress.
      - M. Ziehlke suggested AMA make up a sign listing improvement items, completion dates and requesting donations. He will write up how he thinks it should look.
      - C. Carpenter will turn in paperwork to "Cons" for the following items of work.
        - PRIORITY: Property line clearance
        - Reroof and gutter buildings
          - M. Ziehlke said he would get donation from DRI Supply for roofing. He will contact C. Carpenter for delivery date.
        - Clear and brush areas needed
      - S. Davis inquired about electric gate. Not sure at this time
  - Football: Mike Ziehlke reported;
    - There were not very many sign ups.

- Ponytail Softball: S. Davis reported;
  - Ponytail is done. She will need a profit and loss on season by next meeting.
- Snow Sports: W. Alford reported;
  - No report.
- Summer Softball: C. Carpenter reported;
  - Lightning will be playing in five tournaments in the 14 and under division. Practices are held on Tuesdays and Thursdays right now.
- Wrestling: D. Barnes reported;
  - No report.

- NEW BUSINESS:

- Election of Directors recap of last meeting:

- Add "Boundaries instead of Districts":

- 2010 - M. Ziehlke - Mark Twain School Boundaries
- 2010 - D. Barnes - Vallecito School Boundaries
- 2010 - J. Wood - At-Large Area
- 2009 - S. Davis - Mark Twain School Boundaries
- 2009 - S. Ziehlke - Vallecito School Boundaries
- 2009 - T. Sherrow - (At-Large Area)
- 2008 - B. Barnett - Mark Twain School Boundaries
- 2008 - C. Carpenter - Vallecito School Boundaries
- 2008 - Replacement Director - (At-Large Area)

- 2010-2011 Election of Officers:

- 1<sup>st</sup> motion by C. Carpenter to re-elect current officers as listed. 2<sup>nd</sup> motion by S. Davis. All approved. Motion passed unanimously.

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

- 2010-2011 Election of Directors in Charge: Tabled.

- 2009-2010 Standings:

- D. Barnes                   Wrestling
- B. Barnett                 Copello Park
- C. Carpenter             Summer Softball
- S. Davis                    Ponytail Softball

- T. Sherrow            N/A
- J. Wood                N/A
- M. Ziehlke            Football
- S. Ziehlke            N/A

There being no further business, 1<sup>st</sup> motion by D. Barnes to adjourn REGULAR MEETING at 9:05pm. 2<sup>nd</sup> motion by T. Sherrow. All approved. Motion passed unanimously.

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> Thursday on next month at Murphys Hotel, Murphys, CA.