

**Odessa Montour Sports Boosters
February 4, 2009
Meeting Minutes**

In attendance: Vicki Kron, Jen Signor, Wendy Shutter, Glenda Stermer-Simpson, Nancy Kenny, Jack McCauley, Pam "Sysco" Kelly, Rose Linton, Sharon Sidle

Absent: Tim Young, Donny Gunning, Scott Westervelt, Jim Frame, Mo Letteer, Lonny & Mary Johnson.

Meeting called to order 6:00 p.m.

New Business Items:

1. Reading and acceptance of January minutes – all approved.
2. Reading of Treasures Report – Boosters checking at end of January is \$5,444; Charles Martin in total over \$2,000; Concession Fund in total about \$3,800; Nelson Beebe about \$1,600; Special Needs about \$1,400 and Team Accounts total about \$3,200 - team balances are provided on report. Need to resolve a \$12 issue of a charge to our account but no one knows what it is for; Jack has it on his list to check into and get back with Wendy. Also provided were the detailed sales/expenses for the month of January. Just a reminder that 10% of the gross profits goes into the Concession fund. Motion to accept the Treasurer's report, all approved.
3. Concession Stand ideas – A letter and drawings was email to Jim Frame with our wishes and design hopes; copies were handed out at meeting. Vicki discussed the basic wants and needs the Boosters are asking to be considered for both the inside and outside concession stands.
4. Class D Wrestling, February 14, 2009 - Making purchases through Sam's, Sysco, P&C, and Maphis's. List provided on agenda from last months dual meet with updates for this one. Sysco order must be placed on Monday (2/9) and will come in on Wednesday. The list looks good. Soups provided by Glenda, White Bean Chicken Chili, still have 2 containers chicken noodle; and Janice making a Vegetable Beef. Rose will be making a warm pasta dish (ziti or goulash). Tables need to be set up in the cafeteria, etc. Buses start to arrive around 6:30-7 a.m. Vicki will call VTO to see if they will deliver pizzas for us versus us coming to get them throughout the day.
5. Volunteers for Wrestling: Rose will keep recruiting.

5am - 2pm	1:30pm - close
Janice	Rose
Jackie	Glenda
Pam "Sysco"Kelly	Bev
Vicki	Wendy
Wendy	

Old Business Items:

1. Banners – GoDaddy.com has a quick shopping cart feature we could use. Economy edition for 1 month is \$9.99/month which allows a post 20 products. Deluxe package is \$29.99/month and you have 100. Both packages provides monthly discounts past the one month price. Glenda will provide a demo template of what she can do in MS Publisher to see if it would be feasible to do this way and save some money; template/demo due by March 1. The corrected baseball banner came in and Jen gave it to Jerry.
2. Need to mount backstop plaques for spring sports - will do this spring.
3. Old hotdog steamer – working on selling.

Motion to adjourn by Jen, seconded by Rose, meeting adjourn at 6:50 p.m.

Minutes respectfully submitted by Glenda Stermer-Simpson.

Next meeting is Wednesday, March 4, 2009, 6 p.m.