

Breakers Club Minutes

November 8, 2006

Call to Order: Carlyn Boggan called the meeting to order at 7:03 p.m.

In attendance: Carlyn Boggan, Brad Boggan, Todd Buller, Debby Beck, Debi Page, Jim Page, Barbara Kiely, Jerry Cabral, Karen and Bob Yanoska, Janice McKinney, Mickey Wilson and Kathy Buller.

President's Report

1. Progress on policy on how to acknowledge service volunteers – (for example – Banta Electric donating time to do rewiring of concession stand. We paid for materials only. This \$3,000+ job cost us \$1,200). Held over for next month discussion and approval.
2. A possible volunteer has been secured for the Treasurer's position. As such, Debi Page would like to step down from the position after the Carmel game. We have also identified someone interested in taking over merchandise. Barbara Kiely made the motion that effective Dec. 1st, Kirstie Wilde will take over as Treasurer with the provision that Debi Page would help until Kirstie takes over. Todd Buller made the second, all were in favor and the motion passed.
3. Concessions stand cleaning prior to end of school year. The date will be determined at the next meeting.
4. Todd Buller made a motion to request to purchase one more crock pot for the concession stand. Mickie Wilson made the second, all were in favor and the motion passed.
5. Athletic Department requested additional funds. After some discussion, Debby Beck made a motion to donate and additional \$3,625 to the athletic department. Jim Page seconded the motion, all were in favor and the motion passed. Secretary is asked to include a letter to the district that states that this is a one time gift.

Shoe Dance Chair

1. Donations update: Mickie reported that we have 30 silent auction items and for the live auction we have signed footballs, a PG Breaker Basket and a hosted BBQ dinner for 6.
2. Decorations update: Kathy reported that flowers have been ordered, table runners are here, the shoes, vases, and balloons are ready. The Varsity and Freshman Footballs are finished, we need to check with Arlene for the progress of the JV footballs. Any and all volunteers are invited to help with set up at 12:00 at Chataqua Hall.
3. Tickets update: Debby Beck did a review of tickets and it looks like we have sold almost 200 tickets. Kathy took 5 more tickets to sell at school.
4. Bar update: Brad reported that the bar has been purchased for an amazing \$328.

Secretary's Report: Nothing to report.

Merchandising Report: Barbara reported that we have made between \$300-350 this year and almost all the old merchandise has been sold. Candi MacGregor will take over next year.

Treasurer's Report: See attachments

1. Debby Beck made a motion that we put \$25,000 in a CD now. Debi Page seconded the motion, all were in favor and the motion passed.

Concessions: Brad reported that the football concession has made a profit of \$19,000 this year. Janice made a comment that this was an incredible testament to Brad, Carlyn and the entire board's hard work. Way to go.

Old Business: None

New Business: Next Board meeting: Dec. 12.

Adjournment: 7:54

Respectfully Submitted'

Kathy Buller
Breaker Club Secretary