

## **MOSCOW BEAR BOOSTER**

Meeting Minutes

February 28, 2018

The meeting was called to order at 7:00 pm.

In attendance were Andy Kiblen, Brad Lewis, Heather Baune, Rob Brooks, Molly Spain, Amber Anderson, Lisa Carscallen, Angela O'Connell, Denise Davis.

Mike Parsons, the new Golf coach, was in attendance to request 10 new sets of rain gear. With the gear they currently have, it will be enough to cover all of the players. Cost is approximately \$1216.00. He will check to see if that is the price with the logo.

Rob Brooks motioned to approve the golf request, Brad Lewis seconded the motion. It was approved unanimously.

Peyton and McKenzie from the high school were in attendance to learn more about what Boosters would like for a video to play at the auction that highlights purchases made for the various programs and how they are being used and showing the coaches and players' appreciation for the support.

The minutes from the January meeting were approved with Amber Anderson making the motion for approval and Rob Brooks seconding.

Andy informed the board that we renewed our insurance policy for another year at a cost of approximately \$1500.

Treasurer's Report – Brad Lewis.

We have \$6700 in checking, \$68k in the money market account. DA Davidson account is at \$15k. Cash available is \$34k. Total support to date is at \$566,371.70.

AD Report : Lance Abendroth

Lance was not in attendance. The board discussed having someone else come in his place when he cannot attend. Perhaps Mr. Perryman or Mr. Clevenger, or Serena Verlin.

Lisa and Mauri will be our liaisons for the Gritman P/T trainer program.

Scoreboard update: They can add panels to the existing board for player numbers, etc., add some advertising spots. We can make it all digital and plug in new panels. Cost would be about \$16,000. Andy will keep gathering information and ideas.

Next meeting is March 28, 2018

Adjourned at 7:42 p.m.

Submitted by Denise Davis, Secretary