

July 18, 2019 <u>Location</u>: Taylor Mill Larosa'a

<u>Attendance</u>: Matt Luken, Amy Luken, Tony Clem, Brian Williams, Amanda Williams, Mollie Bannister, Jason Bannister, Eric Shaw, Michael Snowden, Jessica Snowden, Jennifer Brinkman

Meeting called to order at 8:34 pm by President Matt Luken

Read meeting minutes from May read by Tony Clem, Amanda motioned to accept, Brian 2^{nd} , all in favor.

Treasury Report- Amy Luken

, <u>,</u>	•
\$8049.70	General
\$3,816.89	Basketball
\$3,615.29	Wrestling
\$1,800.12	Golf
\$17,282.00	Total

Amanda motioned and Matt 2nd, all in favor

Football Director- Jason Bannister

- Friday is the HOF Banquet
- Late weigh ins-Aug 7th
- Late late weigh ins-Aug 24th
- Pretzel Warmer will be Fixed by jamboree
- Bengals & Giants-NKYFL preseason game

Cheer – Amanda Grigsby

- 64 Boxes of Chocolate purchased
- 30 pd for/ still selling

Basketball – Matt Luken

• no update

Wrestling - Matt Luken for Nicole Timmerding

• Flyer for tourney almost done

Concessions – Jessica Snowden

- sign up genius working great
- No food left in storage
- 1st order for sams will be large

Golf Outing:Tony Clem

- Checking with Dom 2nd Sat June
- Amy stated Eagle Club wants to join in on golf outing
- Discussed to split the golf outing 3 ways
- Questioned if Tony Clem was director of golf outing
- Tony Clem stated he was named golf director 7 years ago, and stated Donna Clem was never golf director she just helped and talked about it in the meetings

Fundraiser-Mollie Bannister

- Packets given out
- Cheer to be involved
- tug of war
- rope purchased
- Kona Ice will be there

Old Business:

- Refund for cheer
- helmet stickers ordered
- scholarship done by point system tabled

New Business:

- All board members and directors in progress
- Jason New Vice President
- Matt Nom Michael Snowman Member at large
- Vote taken for Michael Snowman to become member at large
- Michael Snowden was voted in as Member at Large
- All in Favor but Tony Clem
- Meeting adjourned at 9:10 pm

Adjourned 9:10pm/Brian1st/Amanda 2nd