

New Oxford Athletic Booster Assoc.
Meeting Minutes
March 19, 2014

Members Present: Vicky Waddell, Cheryl Goodling, Michelle Fernandez, Julie Steckbeck, Troy Goodling, Joyce Litzelman, Chris Wingart, Vanessa Weatherly, Dana Kinneman, Alexis Kinneman, Lori Snyder, Holly Shields, Kimberly Ringrose, Michael Oliver, Heidi Crawford, Sarah Wagaman, David Myers, Christine Myers, Brian Ness, Mike Fields, Joleen Fennell, Charles Fennell, Karen Rabine, R.E. Hoffnagle, Ken Shafer.

Vicky called meeting to order at 7:00 PM.

Secretary Report: Report was read and a change needed to be made that the amount in the checking account was \$23,177.11. Motion was made by Charlie to accept, 2nd by Dana.

Treasurer's Report: Michelle gave an oral report. We have purchased items for the concession stand for spring sports. The balance in the account is \$21,844.16.

New Business: Dana has suggestions about doing our food items and many other suggestions. Tabled to another time.

Coaches Corner: Lacrosse mother came to get reimbursed for her daughter (Jaide Litzelman) to go to camp. Michelle will write out the check.

Visitor: Chris Winger from Legacy, gave a presentation on spirit shop items. Also left us with a few catalogs to look at for apparel items and other things.

Also brought up at the meeting was the vendor contracts.

Vicky sent out the agenda for the meeting on January 8th, 2013 by email to all board members. As per the meeting on 01/16/13 vendor contracts were on the agenda Vicky sent out to be discussed and voted upon. A discussion with all members and board members about the vendor contracts and the effects on our profits. A vote was taken and all board members and members with the exception of one voted not to renew the Sundown's Fry's contract.

Elections: Charlie ran the elections. A unanimous vote for Vicky Waddell for President

Cheryl Goodling ran for another term for Vice President. Heidi Crawford was also nominated for Vice President. A vote was taken 4 Votes for Cheryl, 0 Votes for Heidi Crawford. Cheryl Goodling was voted for Vice President.

Secretary: Julie Steckbeck had a unanimous vote.

Treasurer: Michelle Fernandez had a unanimous vote.

Results: Vicky Waddell – President
Cheryl Goodling – Vice President
Julie Steckbeck – Secretary
Michelle Fernandez – Treasurer

Furnace is broken at the concession stand. 2 different things are cracked. It was looked at by Aero and they gave us an estimate of \$2,790.00 to replace it. Vicky will give a check to Aero to replace it.

Scholarship: Joleen told us that the issues with the application for the Scholarship on the Web Site has been fixed.

Visitors Corner: Chris Myers told us that the football team is having a fun night on March 29th from 6-Midnight. It will be held at the Social Club Pavilion. Invited everyone to come.

2 young men from high school told us about the swim team is trying to have a foundation established so that the school would recognize them as an official school club. They are also trying to raise funds to build a swimming pool for the high school swim team. Asked if anyone is interested to help. They also gave us their contact information. Their web site address is: Newoxfordfoundation.org. They also have a Facebook Page, Linked In, & Twitter account.

Motion to adjourn by Joleen and second by Charlie.

Respectfully submitted,

Sue Yake
Secretary