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Wednesday August 8, 2013 – 9:00 P.M.  
Flyers Field

## Call Meeting to Order

### Meeting Called to Order

- Approval of minutes will be done next meeting.

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## Reports:

### President – *John Fisher*

- Lance Miller resignation. Need to appoint a new board member?
- Need to decide about airline tickets for Gun Bash vacation last year. Cost for airline tickets is \$1,271.00 and final payment to pay for trip is \$1,400.00. Total cost of trip will be \$3,171.00. Beth is going to search ticket prices for spirit airlines.
- Burrell Pep Rally – Thursday, August 29<sup>th</sup>. Send Flyers boys and girls only.

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### Vice President – *Dutch Simpson*

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### Secretary – *Robin Bennis*

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### Treasurer – *Nicole Kennedy*

- Treasurer's report
- Request to pay bills:
  - Ross welding - \$600
  - Royal Flush - \$375
  - Shank - \$25
  - Culligan - \$79.18
  - PO Box \$78
  - Insurance - \$530.49
  - Checking balance-\$10,002.50
  - Motion by Ron, 2<sup>nd</sup> by Robin to approve all expenditures, all in favor.
  - VFW donated \$200.
  - Treasurers report handed out to board.

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### Head Coach – *David Bellinotti*

- Thanks board for work at field and camp.
- Going to start a new tradition, "Walk of Champions" for all football teams to touch helmet on bench before every game.

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### Cheerleader Coordinator – *Sara Nowikowski*

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## Committee Reports:

### Apparel

- First apparel order has been placed. Received orders totaling \$3,809.00

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### Banquet & Awards

- Need to decide if we are getting jackets for kids who did not get them last year. Staci will get a catalog from Tee's and Tops to look at current styles.
  - Committee will begin soon.
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## Camp

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## Communication

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## Concession Stand

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## Field Maintenance

- Cooler's Freon no longer is made. Chuck is going to look into getting a used cooler from Turner tea. May be around \$900.

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## Fundraising

- Need to decide who can accept and give out fundraising, and where we will collect it.
- Nicole, Robin, Staci, and Beth will collect fundraisers at a tent by recruit field.

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## Nominations/Elections

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### Special Event Days (Parent's Day)

- Want to have an Alumni Day for Class of 1977/ Tim Horwatt Day – Sept 28<sup>th</sup>. Staci recommended having a collection jar on the concession counter for donations going to Tim Horwatt.
- Parent's Day – Sept 14<sup>th</sup>

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## Picture Day

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### Programs

- Do we want to do a free ad for Fuzzy Simon. He donated free tractor tire last year which were between \$150 and \$200.
- Dave made a motion to put a free ad in for Fuzzy Simon, Chuck 2<sup>nd</sup>. Will see what is available in size once all ads are submitted.

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### Registration

- Online registration update. About 187 registrations.

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### Volunteers

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## Unfinished Business:

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## New Business:

- Prepare for game day
- Gun Bash – get ready to start on this next week.

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## Wrap Up:

- Next meeting date – 8/13 after practice.
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