

AERIALS BOOSTER CLUB, INC

The Aerials Booster Club ("ABC") conducted a regular meeting on August 17, 2009 at Minnesota Aerials Gymnastics.

Board Members Present: President, Cheryl Robertson
 Vice President, Randy Fleck
 Secretary, Christa Jopp
 Treasurer, Debbie Wolf
 Fundraising, Kelly Esienbraun
 Director of Media, Jason Graaf

Board Members Absent: N/A

Also Present: *[Sign-in sheet is missing – don't have attendees' names.]*

CALL TO ORDER

President Robertson called the Aerials Booster Club meeting to order at 7:00 pm

APPROVE AGENDA

Cheryl Robertson motioned to approve agenda, Christa Jopp seconded.

APPROVE MINUTES

Cheryl Robertson motioned to approve meeting minutes from May and July meeting, Randy Flecked seconded.

BOARD MEMBER TOPICS:

President: All gymnasts levels 4-9 have been registered with USAG.

Vice President: Nothing to report

Secretary: Team Rosters were handed out. Please be sure to print your own copies of agendas and meeting minutes to each meeting.

Fundraiser: Cookie dough fundraiser due tonight. Scratch cards will be distributed in the next week and a half.

Treasurer: Travel and Training budget will be distributed at the next booster club meeting. Funds are due by September 1st for meet fees. Statements were also handed out.

Director of Media:

We now are linked with the MN Aerials website with the by-laws posted and agenda items.

UNFINISHED BUSINESS

Item # 1: Board Terms:

President, Secretary, and Fundraiser will be up for election on even years
Vice President, Treasurer, Media on odd years.

Motion to approve by Jason Graaf and seconded by Christa Jopp.

Item #2: Communications Position

Motion made to open the nominations by Cheryl Robertson seconded by Christa Jopp –

Lisa Thomas only nominee

Motion made to close nominations by Cheryl Robertson seconded by Christa Jopp all in favor.

Congratulations Lisa Thomas on your new position with the Aerials Booster Club!

NEW BUSINESS

Item #1: Fundraisers

Kelly made a motion to approve the following fundraisers Seconded by Jason Graaf and all were in favor.

These do not include the two individual fundraisers already approved for August (cookie dough and scratch cards).

Individual Fundraisers:

1. Entertainment Books (August)
2. Wreaths (September)
3. Butter Braids (October)
4. Baker Square Pies (November)
5. Spring Flowers (April)

Team Fundraisers:

1. Pancake Breakfast (December)
2. Culver @ Rogers & Car Wash (early September)
3. Wendy's @ Ramsey & Car Wash (early September)
4. Can Cage in gym parking lot

Meeting Adjourned:

Jake and Melissa followed up with the meet dates and other gym information.

Cherly Robertson, ABC President

Christa Jopp, ABC Secretary