

# **SHHS XC Boosters**

## **Meeting Minutes**

January 9, 2014

Date: Thursday, January 09, 2014 @ 6:30pm

Location: Encore Lending Group, 206 Wesley Street, Johnson City, TN 37604

### **1) Call to Order**

- The meeting was called to order by Vicki Hubert.

### **2) Roll Call**

- The following people were in attendance:  
Ann Fleckenstein  
Ginny Shipley  
Kim Keith  
Jennifer Brockett  
Vicki Hubert  
Rena Scharfstein

### **3) Adopt Agenda**

- Kim motioned that the agenda submitted by Vicki Hubert be accepted. Second by Ann Fleckenstein. Agenda approved.

### **4) Adopt Minutes**

- The minutes from the meeting on November 11, 2013 were approved via email.

### **5) Treasurer Report**

- The treasurer's report will be sent to the board via email

### **6) Housekeeping Items**

- The President, Secretary and Treasurer are signers on bank account. All new signers will go to the Eastman Credit Union near Fuddruckers to be added to signature card.
- Discussion about the PO Box that is currently up for renewal. Motion made by Vicki Hubert and second by Kim Keith made to change PO box from a 6-month rental to 1-year rental. Motion approved.
- Discussion about the Science Hill XC Booster Club email address – Kim and Vicki will try to swap the email information to have Vicki's name.

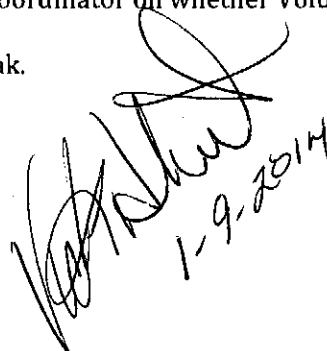
### **7) XC Needs**

- Future General Membership meetings will be in August and at the Fall Banquet.
- Cross Country Camp dates will be July 20-25, 2014
- Coach Brockett is getting quotes for houses at Disney.
- We will be able to staff the baseball concessions – Varsity Baseball profits will be used to pay for camp; JV baseball concession profits will go to Disney park tickets.
- Rena Scharfstein will explore Volunteer Spot to set up volunteer opportunities such as pasta parties, etc. It will be up to the individual coordinator on whether Volunteer Spot is used or not.
- The team will go to Disney during Fall Break.

### **8) Adjournment**

- Meeting adjourned at 7:15pm.

Prepared by: Ann Fleckenstein  
Updated on 1/15/2012



Handwritten signature and date: 1-9-2014