

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
February 8, 2015
Buccaneer Arena

The meeting was called to order by President Kyle Bunce at 7:00 p.m.

Attendees:

Kyle Bunce	Dawn Pentico	Shelly West
Denise Rairdin	Curtis Shepherd	Connie Finch
Sarah Bantz	Sabra Hess	

Review of Minutes – Sarah Bantz

The January 5 Board meeting minutes were reviewed. There were no corrections. Connie moved to accept the meeting minutes, Sabra seconded, the meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise presented the Treasurer’s Report. Denise reported that there is \$4,861.57 in the checking account and \$3,874.03 in savings. We still have one outstanding scholarship yet to be claimed. Dawn will check on the individual who was to receive the scholarship. Sabre moved to accept the treasurer’s report, Curtis seconded, and the treasurer’s report was approved.

Old Business:

- Pins/Buttons – Kyle has more pictures for buttons. She will work on them to get them to the Cove
- Shirts – Denise has messages in and will keep trying to get ahold of her contact on the status
- Tips for Scholarships – Kyle has not heard back from Mama Laconas on the dates that were presented. She will follow up. The dates that we are looking at are March 8 or 9, or March 22 or 23
- Bylaws – Bylaws were sent to members prior to the meeting for review. There were no corrections or comments. Denise made a motion to accept all amendments, Curtis seconded. The amendments to the bylaws were approved. Sarah will insert the necessary changes and send the final bylaws to all members for their records
- Scholarship meeting – The meeting scheduled for February 2 was cancelled due to weather. Another meeting is set up for Tuesday, February 16

New Business:

- Brunch – Kyle contacted Mama Lacona’s and Joe will be back special to help with this event. Dawn will take care of a gift for Joe for all his work. Kyle reported that it will be the same set up as last year with the black table linens. She did purchase Valentine items for centerpieces. Kyle also coordinated a “jersey show” where the team will model jerseys that Larry Ihrig has in his collection. All the gag gifts but a few were purchased and ready to go. Curtis will pick up items at the storage facility and Kyle and Denise will pick up other items from Sams and Walmart. Denise will work with Shelly’s daughter to organize photos to be presented in the powerpoint that will show during the brunch. Kyle will check on the time that we can get into the community center, but suggested all be there by 8:30 a.m. to start setting up. As of this board meeting there are 140 confirmed attendees.

Miscellaneous:

- Next Meeting – March 1 at the Urbandale Library

The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Sarah Bantz, Secretary