

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
June 2, 2015
Buccaneer Arena

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

Attendees:

Kyle Bunce
Denise Rairdin
Sarah Bantz

Dawn Pentico
Michele Lambert
Karen Witham

Sabra Hess

Review of Minutes – Sarah Bantz

The May 12 Board meeting minutes were reviewed. There was one correction made for spelling. Karen moved to accept the April meeting minutes, Michele seconded. The May meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise reported that there is a total of \$10,815.02 in the checking and savings accounts. Money for scholarships have not be expensed, and that will decrease the amount by \$4,000. Denise transferred \$500 from checking to saving as she was getting notified of the amount in the checking. Karen moved to accept the Treasurer’s report, Michele seconded. The Treasurer’s report was approved.

Old Business:

- Camp – On track for 6 teams for the weekend. Teams were decided and information on times were provided. The list for work schedule as well as items needed for food was passed around for sign up.
- Food – Sticking with the same items to provide to players this year as last. Dawn will get with Tony Scott on items to donate as well. There will be a \$25 charge for scouts and parents who would like to participate in the food for the weekend as well. Dawn will provide cards to those who have paid so they can show that they can participate. Denise and Kyle will go shopping prior to camp.
- Set up - will be on Wednesday as items will be brought over from the storage unit for the set up.
- 4th of July Parade – Kyle checked into participating in this year’s parade. There is a cost of \$15 to join. There was no interest in participating this year, so we will forego this event.

New Business:

- Picnic – Discussion was started on whether or not to have one this year. Kyle will send something out to all with ideas. This will be discussed through email as we don’t have another meeting until September.

Miscellaneous:

- Next Meeting – September at Buccaneer Arena.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Sarah Bantz, Secretary