

Meeting Minutes

Call to Order

- President, BJ Johnston, called the meeting to order.

Review/Approve Previous Meeting Minutes

- BJ Johnston read the minutes from the October 16, 2017 meeting.
- Teresa Lentz, second by Candy Morris, made a motion to accept the minutes.

Old Business

The Executive Board is to conduct a review/update of the By Laws.

Financial

- Stacey Kanak presented the current Treasurer's Report. The savings & scholarship accounts were closed on November 6; therefore, there was \$26,752.63 now in the checking account.

Membership Update

- Stacey Kanak indicated there are now 38 paid members as of November 13, 2017.
- There has been little engagement in the social media membership drive, where a random drawing for (2) embroidered caps will be held November 20th.
- Car decals have come in & are being distributed to paid members.

Concession Stand

- Consider potential incentives for those working additional shifts, playoffs, etc. Incentive may include discounted banquet ticket.
- Continue to work with CHS Clubs requiring community service hours (Interact, NHS, SNHS)
- Sign up sheets for basketball season are available on timetosignup.com & include the 2 boys tournaments Coach Lowrance asked if we would like to host concessions for.
- A Health Department inspection was conducted on Thursday, November 2nd. All findings have been resolved:
 - Basketball concession
 - 1) Post 2017 Health Permit copy
 - 2) Food Manager certification copy needed
 - 3) Maintain Food Handler certifications in the concession stand, for reference.
 - Softball concession
 - 1) Post 2017 Health Permit copy
 - 2) Food Manager certification copy needed
 - 3) Maintain Food Handler certifications in the concession stand, for reference.
 - 4) 2 bags of expired chips have been discarded

Banquet

- It was agreed to host the banquet on a Monday or Tuesday night in early May since softball plays on the weekends.
- There will be no formal theme; rather Calallen Lady Cat Athletics will be the theme.
- It was agreed that the Lexington would be the venue. Stacey Kanak firming up date.
- Home Depot, etc. will typically loan plants for use.

Scholarship Committee

- The development of a Scholarship Committee & revisions to the application were discussed. A counselor or Assistant Principal should be the HS representative because of their access to potential disciplinary issues.

New Business

- Teresa Lentz, second BJ Johnston, made a motion to make a \$500 donation to Coach Albert Walker (Ray Lady Texans basketball), whose oldest daughter is battling cancer. Check presentation to be made January 2nd when Calallen hosts Ray.

A motion was made to adjourn at 6:56 p.m. by Teresa Lentz, second Shannon Crisp.

