

# **GASC January 2017 Board Meeting**

**8th January 2017/ 7:00pm/ Hospital Conference Room**

## **Attendees**

Michael Reeves, Fran Blaszak, Anthony Trice, Mary Scrivner, Bob Scrivner, Magdalena Snyder, James Woods, Jen Colassaco, Erik Reed

## **Agenda**

**Meeting Started at 7:04pm, quorum (8-yes)**

### **Last Meeting Follow-up**

1. Last month's minutes approved. (Motion-Mary 2nd-James)

### **New Business:**

#### **President Report:**

- Dicks contract approved (motion-Anthony, 2nd-Jen, all yes)
  - Shop days: 3/11/17 and 8/12/17
  - In store: 2/11/17 and 7/15/17
- Indy Eleven Tickets approved (motion-Erik, 2nd-Anthony, all yes)
- Check writing will be twice a month according to new policy
- Purchases Form - needs to be filled out for all purchases plus receipt
- Cash Box - \$150 in box each shift

#### **Vice President Report:**

- Calling Jack's Donuts to see about price of donuts and donations
- Golf carts going to get fixed
- Letters for the Gala due 1/20, this year it at the Renaissance Hotel on

2/25/17

#### **Treasurer Report:**

- Savings: 7,052.61

-Checking: 15,994.37

-CD: 15,065.93

**Rec. Report: Anthony**

-1/12 registration opens

-1/19 commissioners meeting

**Academy: Magdalena**

-Indoor Training started 1/8

-trying to sign up for 2 tournaments this season, parents would have to pay 2nd one

**Winter Indoor:**

-Ages 8-9 has 20 kids

-No cleaning fees because Jacob Miller works at school

**Meeting Ended at 7:46pm (Motion-Anthony, 2nd-Jen)**