

Madison Athletic Boosters (MAB) – Agenda and Minutes

Date: Wednesday September 18, 2019 Cafeteria 5:30 p.m.

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| Individuals in attendance: |
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| Meeting Topics | Facilitator(s) | Time allocated | Outcome to achieve | Next Step (Person(s), Date to be complete, outcome goal) |
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| Secretary Report | Letty | | Approve minutes from last meeting | First: Second: |
| Treasurer’s Report | Angela | | \$44,342.70 This includes cost for the following: *Popcorn *Bun Warmer *Gordon’s Order *50/50 \$139.00 | |
| Baseball and softball concessions | MAB Board/Dr. Rowe | | Meeting with Dr. Rowe to discuss concession stand options. | Dr. Rowe will meet with MAB on Monday October 21, 2019 @ 7pm. Chad was letting Dr. Rowe know the date and time change. |
| Food Handlers Class | Tricia | | Date and Time and are there 50 individuals interested? | Were other school contacted yet? Is MYAC on board? Letty will check with MYAC |
| Bun Warmers | Chad | | Information on the new bun warmer was collected by Tricia. The new warmer is being sent back and Jill has a claim started with the company and will get back to MAB at the end of the week. | Chad will look @ Stars manufactures for previous bun warmer. Make sure we can order from them. |
| Meeting Day and Time Change | Letty | | Is it possible to change the day we meet? | 3 rd Monday of every month with a start time of 7pm. |

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| | | | | First: Angela Second: Jessie APPROVED |
| Open Discussion Homecoming | | | Food Trailers: Kris and Ryan are okay with. Freezer Pops for parade | Letty sent <i>Fundraising Activity Approval form (5830 F1)</i> to the central office for approval. Angela is going to check Sam's and Walmart to see if we can get any. |
| 50/50 | Chad | | Are we able to do a 50/50 for the remaining varsity football games at Adrian College? | *Chad has checked with Craig and it was approved. *The funds collected will go to Angela at the end of the game. *Letty has sent a <i>Fundraising Activity Approval Form (5830 F1)</i> to the central office for approval. |
| Concessions Volunteers | | | NHS, Interact and High School Students. How can we advertise? Flock a friend \$20 to make extra money. | |
| Family Celebration | | | | |

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| Marker Boards | | | What are we going to do with them? Are they wrapped? | |
| Next Meeting | | | Monday October 21, 2019 in the District Board Room | Letty will contact central office to reserve the board room for future meeting. |

Madison Athletic Boosters Meeting Norms: Be on time, Be respectful, Offer your opinion and works towards consensus, Keep the students' best interest in mind.