



Minutes

Wednesday, August 8, 2018

Call to Order Kim Fenolio
Board Member Introductions

President: Kim Fenolio Treasurer: Marcy Ramirez
Vice President: Stacy Steele (absent) Secretary: Philip Manning

Minutes of Previous Meeting 1st Joanne Kosior, 2nd Marcy Ramirez
Financial Report..... Marcy Ramirez, Treasurer\$0000.00
Membership Report Kim Fenolio, President15 members
Athletic Director Report Ryan Harrington
We continue to make progress on the outside concession stand, main gym floor and the soccer/track/football press box.

Old Business

- 1. Committee Updates
a. Spring Flower Voucher Sale: per Marcy Ramirez, net profit = \$975.53
b. Tailgate Party: Kim Fenolio
i. Date & Time: August 24, 2018, from 5:00PM – 7:00PM
ii. Entrance fee of \$1 will be charged to everyone entering this event
iii. Strack & Van Til will be making donations
iv. The National Guard will be running a youth activity
v. Volunteers: We need a driver to pick up pizzas
2. Culvers Night: per Kim Fenolio, net = \$200.00
3. Nelson’s Rotisserie Chicken Fundraiser: per Marcy Ramirez, net profit = \$1,282.21
4. Legacy Gardens
a. Need to review the Griffith brick initiative
b. Need to identify where bricks will be placed
c. A suggestion was made to see if the bricks could be placed around the flags. We aren’t certain who needs to approve the area set aside for the placement of the bricks.
5. Membership & Alumni: Joanne Kosior volunteered work a membership table at the Middle School, on August 16, at 6:00 PM
6. Gift to the HHS Athletic Department: Tabled for a future meeting
7. 501(c)(3) Application and Maintenance: Julie Villarreal will follow up with Pat Krull regarding annual cost and bylaws

New Business

- 1. Call for Board Nominations: Kim Fenolio, nominated Erica Gomez for HAABC President. Second by Jodi Aurand.
2. Michele Bertalan suggested putting on an Adult Halloween Dance

Next Meeting: Next Year – Wednesday, September 12, 2018, at 7PM, in the HHS Library

Adjournment 1st: Julie Villarreal.....2nd: Tara Witham