



Minutes

Wednesday, September 12, 2018

Call to Order Kim Fenolio

Board Member Introductions

President: Kim Fenolio
Vice President: Stacy Steele

Treasurer: Marcy Ramirez
Secretary: Philip Manning

Minutes of Previous Meeting 1st Kristine Manning, 2nd Mike Steele

Financial Report..... Marcy Ramirez, Treasurer\$xxxx.xx

Membership Report Kim Fenolio, President33 members

Athletic Director Report Ryan Harrington
Nothing available at this time.

Old Business

1. Committee Updates

- a. Fall Flower Vouchers: Tina Piech
i. Scheeringa Farms \$25 vouchers available
ii. Good through October 25
b. Tailgate Party: Kim Fenolio
i. Date & Time: October 5, from 4:30PM – 6:30PM
ii. Kim will check with Pop Warner regarding outside lighting

2. Legacy Gardens

- a. A committee of Stacy & Mike Steele and Laura & Chuck Hoffman was formed to help us finalize our approach for this initiative

3. Membership & Alumni

- a. Joanne Kosior reported the Middle School Open House did not generate much Membership interest
b. It was suggested having a Membership table at the Freshman Orientation
c. Joann Kosior will get the Freshman Orientation date for us
d. Erica Gomez and Joanne Kosior offered to run a Membership table at the September 22 track meet
e. Mike Steele and Phil Manning offered to work recruiting members at future basketball games

4. Gift to the HHS Athletic Department: Stacy Steele

- a. We all agreed to purchase 2 floor mats, costing approximately \$500
b. They will include our name/logo and the Highland Trojan head

5. 501(c)(3) Application and Maintenance: Erica Gomez will lead this initiative for us along with Julie Villarreal

New Business

- 1. Adult Fall/Winter Dance: Was tabled
2. Chipotle Night (Other?): Kim Fenolio will lead this initiative
3. 2018-2019 HAABC Board election results: Presidents-Erica Gomez (Kim Fenolio, mentor), Vice President-Stacy Steele, Treasurer-Marcy Ramirez, Secretary-Phil Manning
4. A suggestion was made to donate a Water Fountain Filling Station and Chuck Hoffman will get a quote for this

Next Meeting: Wednesday, October 10, 2018, at 7PM, in the HHS Library

Adjournment 1st: Mike Steele2nd Marcy Ramirez