**MASON RUNNING BOOSTERS**

**Meeting Minutes**

June 13, 2017

Concession Stand, 7:00 PM – Brief Meeting during Track Club

**Attendance**: Doug Whitmore, Gary Brush, Pamela Watkins, Cynthia Satterthwaithe, Jen Connors, Bob Kouche, Lisa Hallum, Jane Giaquinto

1. Welcome and Approval of Minutes: Doug Whitmore brought the meeting to order. Jane Giaquinto, new Secretary for XC season, took minutes.
   1. The Minutes from May 16, 2017were reviewed. Pamela Watkins moved for the Minutes to be approved, Cynthia Satterthwaithe seconded. The Minutes were approved.
2. Doug Whitmore reported that Boosters Meetings have been scheduled for the coming year – will remain third Tuesday of the month. July location TBD.
3. Treasurer’s Report - Gary Brush (Bob Kouche to transition to Treasurer for July).
   1. Cash position is good.
   2. Want to get more parents involved in donating Kroger “points” to Mason XC/Track Boosters.
   3. Warm-ups, shirts, etc – still need to be paid for – waiting on expenses from coaches
   4. Unanimously approved payments/gifts to Track Club Coaches, JV Pole Vault Coach, Coach Lincoln, etc.
   5. Bus matter resolved - $600 rebate
4. Update on Booster Staff - Thank you to both Pamela Watkins (outgoing Secretary) – [Jane Giaquinto xc season 2017 and Mimi Dawson track season 2018] and Gary Brush (outgoing Treasurer) – Bob Kouche treasurer 2017-2018. Also, thank you to Terri Green (website/communication coordinator)… Wendy Nijakowski has taken this role 2017-2018.
5. Racin’ in Mason- July 29, 2017- Progressing well.
   1. Getting a few new sponsors including Kumon and Park’s Tae Kwon Do.
   2. Signs scheduled to go up July 14th.
   3. Next planning meeting late June, location TBD
6. Mason Invite – September 9, 2017 – Lisa Hallum has gotten coordinators for all activities (trash, bus lot/car lot, concessions, finish line, etc.)
7. Concession Stand/Hospitality Stand –to be cleaned out June 20th – Debbie Snyder, Bob Kouche, Doug Whitmore will be there – additional help would be appreciated
8. Adjourn: Next Meeting is **Tuesday, July 18th 2017** at 7 pm Location TBD. Parents are welcome and encouraged to attend.