

SCBA

Board Meeting

January 5, 2010

Present:

Rick Moore	Renee Nichols	Rena Sauer
Jon Thornton	Amy Thornton	Kevin Campbell
Andrea Anderson	Mike Maurer	Darrell
Kevin Payne	Heather Kempf	Mac Johnson

Next Meeting: January 19, 2010 @ 6:30pm @ Community National Bank

****I**** Meeting called to order @ 6:33pm

****II**** Motion to skip the reading of the December 15, 2009 minutes and vote them into record.
Yes-9, No-0

****III**** New Business

A Uniform bids

(1) Skelton's bid in but still waiting on others.

B Sponsors

(1) Kevin wants to find someone to be responsible for the banners and make sure they are ordered this year.

(2) Kevin wants to put procedures in place to keep track of when a sponsor has paid and a banner ordered.

C Treasury

(1) \$2185 in Community National Bank (This balance will be used up since the new account is at US Bank)

(2) \$7638 in US Bank operating account

(3) \$888 in concessions account

D Andrea has mailed out the Statutory Agent Update.

E Open Board Positions

(1) Softball-vice-president, coach pitch, juniors

(2) Baseball-t-ball, minors,

F Registrations

(1) Merchant account is now up and running.

(2) Registrations can begin on January 8, 2010.

(3)Rick would like to find someone with access to a large sign to advertise sign ups.

(4)Many expressed interest in having a copy of the 2010 registration flyer to be able to print them off and hand out.

(a)Renee will email everyone a copy of the flyer.

***G*Opening Day**

(1)Vote on a budget of \$3500- Yes-11, No-0

***H*Dragons Day**

(1)We were given the choice of 3 dates.

(2)Vote on May 23 at 2:00pm- Yes-11, No-0

***I*AED**

(1)Kevin C. wants to create an emergency response team.

(2)Questions that arose: Where will it be stored? What is our liability? Can we get an endorsement?

(3)There were opinions voiced about needing better first aid kits (there are none at Springboro Park) and training before an AED.

(4)We will vote on whether to purchase an AED at the next meeting.

****IV**Meeting Adjourned @ 8:00pm**

****V**Next Meeting**

- Vote on last meeting minutes
- Vote on AED
- Uniform bids