

Perry Touchdown Club Meeting Minutes

February 22, 2017

6:35 meeting called to order

In Attendance - 14

Damon Rosenhan, Shannon Rosenhan, Timm Johnson, Kim Peek, Rorie Vlaming, Rosie Sliskovic, Jill Ford, Mellissa Reilly, Jennifer Honea, Barbara Noel-Williams, Noel Williams, Debbie Moon, Adam Turner, Becky James

Approval of Minutes

The minutes from the December 6, 2016 meeting were approved.

Board

Board casts votes for 2017-2018 board members.

Board discusses options for Golf Chip Bingo, including Test drive Fundraiser to happen at GCB event. (the board will work with PHS for prime field location)

Board agrees to be food vendor for City Track Meet held at PHS.

New board was announced as follows:

President:	Damon Rosenhan
Vice Presidents:	Jill Ford & Mellissa Reilly
Treasurer:	Kim Peek
Secretary:	Noel Williams

Financial

Kim Peek provided financial update and future expenses as well as projected balances.

Coach's Report

Coach Jones verified upcoming event dates including Golf Chip Bingo (5/12/17).

Coach also requested the following items:

- New white jerseys - \$12,400 **APPROVED**
- Blue/Pink Jerseys to use for upcoming years - \$8700 **APPROVED**
- Video board project (with fundraising, sponsorships, and financing options). Damon has meeting with company and will update board.

Upcoming Events

4/20/17 Chandler City Track Meet

5/12/17 Golf Chip Bingo

10/7/17 Golf Tournament

7:45 meeting adjourned

Next Meeting

03/22/2017