**Columbia Brazoria Booster Club Athletics**

**General Meeting, July 13, 2022**

**Call to Order:** Meeting called to order at 1731 by Lee Johnson

**Attendance:** Lee Johnson, Lys Osteen, Kimberly Broussard, LeeAnn Johnson, Hope Swanner, BobbyJo Newell, Veronica Danford, Leshonda Grice, Randall Osteen, Melissa Burch, Hannah Lamb, Michele Hernandez, Lacey Johnson, Laura Jeffery, Jackie Gotcher, Brandi Johnson, April Breazeale, Crystal Bass, Ashley Lancaster, Letiesha Hobbs

**Minutes:** Kim made a motion to approve June minutes, Jackie 2nd the motion. All approved

**Treasurer Report:** Balances: Checking: $7,246.62 Savings: $1,018.07 Pending: $525.00 outstanding for deposit, once deposited checking balance would be $7,771.62. All scholarships cashed.

Discrepancy with checking account balance. Jackie to speak with Amanda regarding balance.

\*After meeting had adjourned, Jackie spoke with Kim to show the message she received from Amanda. After enlarging the picture of the account balances sent by Amanda there was a 1 in front of the 7 which shows our checking account balance to be $17,246.62. Discrepancy resolved. Lee informed as he was still present.

Taxes are completed and to be filed.

**Media Day:**

 **Venue:** We are set to go at Heritage Hall. Keys can be picked up on Friday @12:00pm. Lee spoke with Ms. Jo and there are 30 tables, 15 round and 15 square. Tablecloths should be in the booster club room. Lee to speak with Ms. Jo concerning using the glass double doors so the line for food can start there and no have a long line in the main area.

 **Food:** Lee is in the process of trying to lock in prices for meat and will update once a price in locked in. Frito Lay has approved the chip donation and Kim is to pick up on August 4th. Sonic has approved to donate pickles, onions and wraps. Kim will call Sonic to arrange pick up date and time. Brandi suggested we pick up a day early and bag the pickles and onions as it would speed up the food line. Will set pick up for Friday morning. We have about 200 to-go boxes. Jackie to compare prices and purchase to-go boxes. Unable to find donations for bread so far. Lee to contact Ashcraft Bakery in Sugar Land regarding buns. Hope to contact Kona Ice to see if they are available and if they would be willing to donate a portion of their sales.

**Tickets:** Hannah states having passed out tickets to athletes at strength and conditioning. Discussion brought up about VIP tickets and decided to no do VIP tickets this year. Motion was made by Hannah to provide all coaches with 2 tickets, motion was 2nd by Lee Ann. All approved. We will be having tickets to sell at the door, probably 100 per Hannah.

**Auction Items:** Names were provided by those is attendance of places they have been to drop off donation forms and individuals who have been contacted. Asked for everyone’s help in getting donation items. Brandi has a form on the GroupMe app to fill out when we have the actual donation item. Discussion regarding Hunting packages from Darrell Schwebel. Motion made by Kim to approve the San Javier Doves for 4 and the Hunting Cabin Cast and Blast for 2, 2nd by Ashley, All approved

**Merchandise:** Lee Ann has spoken with both J&M and The Turquoise Saddle regarding merchandise. The Turquoise Saddle has offered to set up a shop at Media Day and work the shop. They will sell t-shirts and hats for both men and women. Lee Ann states these will be her designs and not Turquoise Saddle. Lee Ann states they will have the items on hand so attendees will be able to leave with their items unless they are wanting them personalized. They will also match J&M price and profit margin. Motion made by Bobby Jo to use Turquoise Saddle, 2nd by Hannah and all approved. Lee Ann also is wanting to use J&M for shirts to sell at football games, volleyball games, etc. She is requesting approval to purchase 12 stadium seats to sell, 6 regular and 6 oversized, for $630 and to sell them for $65.00. Lee made motion to approve seats, 2nd by Bobby Jo, all approved.

**Bylaws:** Item tabled until next meeting.

**Homecoming:** Brandi went to the Chamber meeting and they will be doing a “Paint the town Maroon” the week of Homecoming with a “Block Party” Saturday August 27 @ Pocket Park to kick off the festivities. Will discuss more next meeting about a parade possibly from Griggs Field to Pocket Park. Homecoming dance on September 3rd.

**Posting of Meeting Minutes:** Kim emailed Mr. Miller regarding posting our approved meeting minutes on the CBISD website and Mr. Miller states he would be happy to do it for us. We could also ask him to post bylaws. LeeAnn made motion to approve posting of minutes, Bobby Jo 2nd and all approved.

**New Business:**

 Coach Laker with Lady Neck Volleyball is asking for 2 new coaches boxes as the ones the have you can fall through the middle and have to stand on the edges. Total for both boxes is $926.50. Motion made by Hannah to approve, Bobby Jo 2nd and all approved.

Meeting adjourned @ 1911 by Lee Johnson.