

TVHS Baseball Booster Meeting Minutes @ Rosati's Thursday, November 7th 2019

1. <u>Called to Order at 7:00pm</u>

- A. Quorum Established
- B. **Board Members in Attendance** ~ Jim Wambold-President, Jamie Paciolla VP, Lenore Smith VP, Matt Tylman Treasurer, Cara Goset Secretary
- C. Approval of minutes from last meeting on October 30th, 2019 ~ Lenore Smith made motion to approve minutes, Jamie Paciolla seconded, all approved. Minutes approved as presented.

2. President's Report -

- A. Golf Tournament wrap up
- B. Try to obtain alcohol vendor Jim to reach out to Refuge and Tilted Kilt

3. Treasurers Report-

- A. Current Balance \$17,281.97
- B. Need to pay balance for golf agreed upon 95 golfers min.
- C. Century 21 Check need to get re-issued check, Cara to follow up

4. Golf Tournament To Do's:

- A. Longest Drive Hole Dragon (TCI TO PROVIDE SIGN CARA TO TELL SHEA)
- B. Lenore to bring Bose speaker
- C. Speaker for the beginning or MC
- D. Boys wear TV polos, help with golf clubs
- E. Need 2 Square(s) for credit card payments
- F. Mulligan Bags Sell the deluxe for \$40 pre-sale
- G. To buy breakfast items Jamie
- H. Creamer Jamie
- I. Bring cases of water 3 cases of water Jamie
- J. Granola Bears Jamie
- K. Get raffle tickets for TV Cara to order on Amazon
- L. Look for patches for Jacket(s) Jamie
- M. Post Mulligan Bag Pre Sale Ticket Jamie
- N. Post TV Pre-Sell Raffle Tickets Jamie
- O. Bring Change Matt
- P. Bring Excel Spreadsheet of Golfers Cara
- Q. Cancel Dixon Cara
- R. Call Shea to change Krank holes -Cara
- S. Call Breweries Cara
- T. Pick up Tee Signs from printer Cara
- U. Make raffle basket signs Cara
- V. Make TV raffle sign Cara
- W. TV Baseball Banner TBD

Meeting Adjourned at 8:30, Next Meeting TBD