

Desert Diamond Booster Association, Inc.
Board Meeting Minutes
August 6, 2008

Present: Andy Dietz, Christine Dietz, Honora Langwell, Michael Gonzales, Valerie Hollinger, ZoyE Nix, Cathey Gerber, Lee Self, Mona Belchak, Sue Postlethwait, Clara Chavez, Lisa Gravelle, Andrew Chavez, rebekah Oliveira

Proceedings:

- Meeting called to order at 6:34p.m. by President Andy Dietz.
- Meeting Minutes for last meeting 7/9 were approve. Lisa 1st & Kathy 2nd motion.
- Mona produced a Fundraiser Form to better coordinate fundraisers
- The volunteer that is handling the a fundraiser is responsible for the flier to be but in the appropriate folders and boxes.
- We need to keep the fliers at ¼ to ½ page. Save on copying.
- Golf Tournament will be at Desert Greens Golf Course on September 6th. We will need about 10 adult volunteers. There will be an 8 am shotgun start, 4 person scramble. Girls will have am cartwheel a thon at the end of tournament. Maybe have the girls clean the clubs at the end of tournament for \$5.00. Lisa will sell Mulligans. T
- Spaghetti Dinner total profit was \$732.00, minus \$258.00 for expenses, leave us \$474.00. 11 girls attended and two which were with cheer.
- Pool Party was on the 3rd of August. Total profit was \$637.00, minus \$536.00 for expenses leave us with \$101.00 Holly sold 14 tickets. The girls will get 75% per their tickets.
- Racquetball Tournament total profit was \$600.00 minus 174.75 leaves us with \$425.23. Andy will talk to Marty to determine how to allocate. Marty stated he wanted all monies to go to general fund.
- Applebee's total profit was \$38.00
- Golden Corral total profit was \$141.00 and \$200 in tips \$19 per girl
- Garduno's Night is August 20th at 4th Street. Suggestion were made to pass fliers out in people's neighborhood.
- Ad Book - Dead line is October 6th. Valerie found someone to do the pictures for no sitting fees. 15% kick back to boost. Rec classes and individual pictures also.
- Carwashes will be 8/23 for Cheer and 9/13 for gym. Time unknown at Golden Corral. Will need to bring buckets, suds, rags, hoses, nozzles, and tarp for shade.
- T-shirts - ZoyE got price of \$4 to \$5 per item with logo. No limit on items. He will waive set up fee. Make up sheets with different logos and sayings, then choose. \$75 flat fee fore ZoyE and the rest in to general fund. Honor 1st and Cathy 2nd the motion.

Cheer

- Follow accountant and lawyer advice. NO refunds. No refunds are on two different forms stating no refunds.

Refunds denied to the parents requesting them. Voted on and Honora 1st and Valerie 2nd the motion. We are a non profit 501 (3) (c) and that prevent us from refunds also. _

Meeting closed at 8:15 p.m.