

MHMS ABC Board Meeting Minutes
Monday, June 1, 2009 @ 6:00 P.M.

- I. Gary O'Brien welcomed all who were present – Brad Schreiner, George and Beth Welch, and Bill Jung
- II. Approval of the meeting minutes for the month of May were postponed.
- III. A treasurer's report was not presented as Scott Rutledge was not present
- IV. Old Business
 - A. Soccer Banner for new gym – Beth motioned for approval, George seconded and the motion was approved
 - B. Weight Room Equipment – check on machine at Vandy with Scott Rutledge – we may want it after all
 - C. Scorer's Table – GWO proposed that we approve up to \$3,000.00 for a scorer's table – George motioned, Beth seconded and motion was approved
 - D. Concession Stand/DECA – after discussions with Brad and Amy Morgan, GWO announced that DECA would indeed be running the concession stand during the upcoming school year- it is the ABC's desire that the DECA Club do something in the way of giving back to the sports teams to show their appreciation
 - E. Floor Covering (Tarp) for New Gym – the tarp did very well at graduation and a proposal was made that we agree to purchase the tarp and make our first \$500.00 payment – Bill Jung motioned, Beth seconded and motion was approved – Brad will ask PTO to contribute \$1,000.00 toward purchase of tarp
- V. New Business
 - A. Brad informed us that the PTO has pledged \$1,000.00 to the purchase of PE equipment for the new gym.
 - B. New ABC Officers – a discussion of names of people who might be willing to serve on the board. Brad said she would contact Lisa Puckett. Other names mentioned were Bernadette Kolp and Wes Reade.

C. Country Fair & BBQ – will be held on Saturday, October 31st – ABC will have activities in the gym for HS and MS – Jung and Craighead to coordinate

D. Funds Request – Soaker Hoses – it was proposed that we approve up to \$200.00 for soaker hoses to irrigate the new landscaping around the gym – George motioned, Beth seconded and the motion was approved

VI. Next Meeting – July 20th @ 6:00 P.M.

VII. Adjourn