

**MHMS ABC Board Meeting Minutes**  
**Monday, July 20, 2009 @ 6:00 P.M.**

- I. Gary O'Brien welcomed all who were present – Brad Schreiner, Jolyn Mitchell, George and Beth Welch, Lisa Puckett, Scott Rutledge and Bill Jung
- II. Approval of the meeting minutes for the month of May and June were postponed.
- III. Treasurer's Report – Scott presented a printed report – current balance is \$20,752.31
- IV. Old Business
  - A. Soccer Banner for new gym – GWO to get with Bernadette Kolp
  - B. New Gym/Weight Room Equipment - the HS boys basketball team committed \$1,500.00 towards the weight room equipment – Bill Jung presented a proposal for weight room equipment (approx. \$20k)
  - C. New Officers – Lisa Puckett was presented as the ABC's new treasurer – Scott Rutledge was thanked for his service to the ABC - we still need to identify a new secretary
  - D. Floor Covering (Tarp) for New Gym – it was proposed that we ask the PTO to contribute \$1,000.00 toward the tarp – Beth motioned, George seconded and motion was approved
  - E. Country Fair & BBQ – October 31st
- V. New Business
  - A. SSO Paper work – must be filled out and submitted ASAP
  - B. Funds Request – Insurance (\$500.00) - approved
- VI. Next Meeting – August 10th @ 6:00 P.M.
- VII. Adjourn