

MHMS ABC Board Meeting Minutes
Monday, February 2, 2009 @ 6:00 P.M.

- I. Gary O'Brien welcomed all who were present – Deb Baca, Jolyn Mitchell, Brad Schreiner, Scott Rutledge, George Welch and Charly Lyons
- II. Gary asked the committee to look over the meeting minutes from the November, December and January meetings, and if there were no corrections or additions, he would entertain a motion to approve the minutes. Mitchell moved, Baca seconded and the minutes were approved.
- III. Rutledge presented the treasurer's report. The ABC paid out \$515.00 for one-half (1/2) of football jerseys (Mitchell will ask Coach Lewis to reimburse via e-mail). ABC paid \$1,400.00 to Nashville Sign for the honor plaque. ABC had an ending balance of \$21,536 (This reflects a \$1,100.25 difference (we are lower) from what the bank says).
Add'l Note: We verified that a check request has been submitted and signed. The \$1,000.00 (two - \$500.00 checks) has been paid.
- IV. Old Business
 - A. Fence/Honor Plaque- Mitchell will take care of getting pictures taken and caption for the website.
 - B. New Gym Project Update – O'Brien will get the tan and gray color numbers for the contractor. Next construction meeting is on Feb. 26th @ 9:00 A.M.
 - C. Gym Banners – were in-place for Homecoming
- V. New Business
 - A. Additional Banners for the New Gym – No report
 - B. Weight Equipment for New Weight Room – No report
 - C. MHMS Hawk Walk and 5K – The date is April 18th. We need volunteers from among student/athletes. Mitchell will coordinate with coaches.
- VI. Next Meeting - March 2nd @ 6:00 P.M.
- VII. Adjourn

