



**Spirit Club Corp.
Board of Directors Meeting Minutes
April 1, 2009**

ATTENDEES

Lisa Garvin, Kelly Beckner, Anne Marie Bowman, Laura Dougherty, Michelle Battista, George Harvey, Dee Ellis, Joy Pontanilla, Amy Ednie, Jackie, and Lori VanSickel

MEETING CALLED TO ORDER

The meeting was called to order at 7:15pm by Kelly Beckner.

MINUTES

Laura made a motion to approve the minutes from the previous meeting (March 11, 2009). They were properly approved and accepted.

TREASURER REPORT

Amy will complete the Treasurer's Report and close out for the year. She'll take the appropriate documents to the accountant. Board members should receive a report via email.

OLD BUSINESS

Golf Tournament

Kelly stated that the golf tournament profited a net loss of \$3,500. We did gain non-monetary items that we can earn money from in the future including 40 rounds of golf, 2 foursomes, gift certificates etc.

UPDATES

Banquet

Laura stated that she has received a total of 430 RSVP's @ \$15,000. Banquet details were discussed including seating, bar availability @ "Black Olive" and awards. Raffle items were discussed and included Spirit Club t-shirts, golf items etc.. It was decided that all raffle tickets would be free one per paid banquet guest. Balloon decorations were donated by a friend of Dina Robertson, but a \$75 transportation fee needed to be paid to the vendor. Kelly Beckner motioned that the balloon drop be cancelled due to the expense required. Dee Ellis seconded. The motion was approved.

Scholarships

The committee (consisting of Anne Marie, Joy, Kelly and Trisha) agreed to discuss recipients and amount via email. Scholarship recipients to be announced at the banquet.

DISCUSSION ITEMS

Upcoming Fundraisers/Discussion

- **Bingo Night: June 6, 2009**

Laura motioned, Jackie seconded that Casino night be changed to Bingo night

Chair- Leslie Henger, Michelle Battista and Lisa Garvin

- **Pep Rally Vendor Day/Silent Auction:** September 2009 exact date TBD by ASL

Chairs- Vendors: Kelly Beckner

Silent Auction: Lisa Garvin Food: Baja Fresh-Laura has contact info

- **Live Auction: November 14th 2009**

Chair-Laura Dougherty

- **Headstart Program**
- **Dulles South Youth Park**
- **Boys & Girls Club of Loudoun**
- **Hip Hop Classes**
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Ohio Pictures-Action shots will be made available through Picateers. Funds raised will go toward the 2009-2010 season. Picateers has proved to be an easy successful fundraiser for Spirit Club.

George suggested a slide show presentation for the banquet. George to contact Philip.

Worlds fundraisers-Spirit Club to provide support and proper channels for Worlds team wishing to fundraise for the 2009-2010 season

Spirit Club Membership- changed to \$15 per athlete, \$20 for two athletes and \$40 for three or more athletes. Laura motioned, George seconded motion approved. It was also stated that all board members must be paid members of Spirit Club Corp.

OPEN DISCUSSION

Laura motioned to adjourn meeting @ 9:30pm.