

2. Establish different funds – ie: banquet fund, hospitality/food fund, transportation fund, etc to keep better track of expenses. Need to come up with a budget and assign allotment for each fund for the year so we only have to vote on additions to the designated amount. Will look into using Microsoft Money to categorize income & expenses and will help with end-of-year reporting and budgeting.
3. Motion made by Stacy to accept all changes to the by-laws as discussed, 2nd by Kyra, 13 in favor, 0 opposed, motion carried.

VIII. New Business

1. Trailer needs repair – Motion made by Cathy to give \$50 to Tony to get break fixed, 2nd by Kyra, 11 in favor, 0 opposed, motion carried. Tony also checking into new trailer.

IX. Open/Tabled Items

1. Spirit Table & Fundraiser – Specific prices next meeting
 - a. Need more bead bracelets – Roxanne needs beads to get started, Motion made by Julie to buy beads/supplies for \$50 not to exceed \$75, 2nd by Tony
 - b. Julie brought some examples for hair clips, will make smaller for pins
 - c. Other suggestions, thunder sticks, pom-poms, hair bows, hand clappers, horns, shirts, beef jerky, little caesars pizza kits cost \$10-\$20 profit \$5-\$7, car decals check pricing
 - d. Bring specific products and prices to August booster meeting to decide.
 - e. Customized/personalized apparel from mylocker.net – make flyer to distribute & set-up “store”
2. Insurance – vote at August meeting

X. Next Meeting

- Special meeting Tuesday July 23rd at 6:00pm at Sultana to plan Aug 2nd parent welcome bbq/potluck
- Next General meeting August 6th at 6:30 at Sultana

XI. Adjournment

Meeting was adjourned by Celestina at 8:53pm.

Minutes submitted by: Julie Lord

Signature: _____ Date: _____