



**FINAL
6/17/09**

MEETING MINUTES for May 20, 2009

In Attendance*

Rick Mirro*
Gloria Engler

Joe Corso*
Lori Jordahl*

Brenda Piscopo*
Pete Pruim*

Meeting called to order at 7:03 p.m.

Attendees Present: The Board welcomed the people present and provided copies of the meeting agenda, preliminary minutes from 4/15/09, and a copy of the treasurer's report. Pete Pruim conducted the meeting.

Minutes Approval: The April 15, 2009 meeting minutes were approved.

Treasurer's Report: Pete Pruim provided a financial report, as of 4/30/09, and including May activity. The current balance in the account is \$13,241.90. The report was approved.

Membership Committee Report: Nothing to Report.

Old Business

Tyson A+ Program: EGHS is now on the Tyson website as a participant, per Cheryl Juhas. The information will be included in the June 5th newsletter.

Spring Fundraiser Update – Garage Sale

The garage sale was a big success. Joe Corso thanked his committee and all the people that helped with the event. The event made a profit of \$2,991.50. The breakdown is as follows: 97 spaces were rented (\$1,940.00), concessions (\$645.00), and the GAB donated items that were sold (\$406.50). Joe Corso gave the treasurer final checks in the amount of \$1146.50 for deposit to the GAB account.

Purchase Order for New Equipment: Rick Mirro stated that there was a change in the fitness equipment order. 2 units with a bench added (cost - \$4000 ea.) will be substituted for the original 4 units (GAB cost = approximately \$8100). The delivery date is August 10th. Construction to expand the fitness center will begin on June 15th.

VP Nomination Vacancy Update: After much discussion about the concern for transparency to the General Membership, an e-mail will be sent by Lori Jordahl describing the VP vacancy situation. GAB members will have the opportunity to nominate themselves or another member for the vacant position by Friday, May 29th. Our current board members Gloria Engler (VP) & Brenda Piscopo (Treasurer) have offered to stay on the board and share the position of Vice-President. If there are no other

nominations by this date, the Vice President position will be shared by Gloria Engler and Brenda Piscopo. The VP position will only have one (1) voting right, as this single title is being shared by two people.

GAB Executive Board Officers – No Vote Needed: With the exception of the VP title (still undecided), the following unchallenged, nominated people are the new GAB Executive Board:

Joe Corso (Co-President)
Cheryl Juhas (Co-President)
Lori Jordahl (Secretary)
Michelle Solorio (Treasurer)

New Business

Corn Boil – Date and new name for event: The new name for the annual event will be the GAB Fest. The date of the event will be September 4th, held in the football stadium. The menu items may be changed (e.g., hamburgers added). Prices will be increased from last year.

Membership for 2009/2010 School Year: Joe Corso discussed that the membership is the largest fundraising avenue for the GAB. He suggested that in order to obtain more members it was important to give something back (i.e., develop the team locator and provide 2 free tickets to a choice of home sporting events). Another suggestion was to provide GAB seat cushions sponsored by businesses, or maybe GAB decals. Tammy Miller, Lori Jordahl, and Joanne Snarich have volunteered to develop the team locator. Everyone was in agreement with providing the team locator and 2 free admissions to each GAB member who pays the \$25.00 membership fee. This will be announced in the near future.

Boy's Track Liaison Needed: A replacement for Cheryl Juhas will be needed. In addition, a liaison will be needed for Boy's Track and Gymnastics. The June 2nd Sports Awards Night may be a possible opportunity to request liaison volunteers.

Next GAB Fundraiser: The GAB Fest on September 4th will be the next event (see first new business item above). In addition, the upcoming focus on the membership drive will be a very important fundraising component for the GAB.

Coach's Corner Night: The next fundraising night is May 26th. The result of the 4/28 night was \$268.70 in pre-tax sales for a profit of \$40.31 for the GAB (check provided to the treasurer for deposit). Joe Corso talked about getting more support for the monthly Coach's Night from the 26 sports. He will e-mail the new May 26th flyer to all liaisons.

Treasurer Transition (Bank Account): Michelle Solorio will need to get her name on the GAB bank account. She will go with Brenda Piscopo to deposit the \$645.00 from concession sales. Pete Pruum agreed to assist Michelle in the transition to treasurer.

Permanent Business to be Discussed Monthly

Parent Newsletter: The next deadline for submitting news/photos for the Parent Newsletter is June 5, 2009. The June 5th newsletter due date should include all of the GAB monthly meeting dates because it will be the last newsletter until school resumes in August.

Open Discussion (All Attendees)

Meeting Adjourned at 8:45 p.m.

Next Meeting is scheduled for June 17, 2009 (Faculty Lounge at 7:00 p.m.)