

January 10, 2017 Ada Music Booster's Meeting

Shane called the meeting to order at 6:35. A quorum was met to start the meeting.

In attendance: Shane Wright, Cliff Maier, Amy Morgan, Amy Spar, Don Spar, Dave Smittle, Kim Smittle, Arlene Allison, Scott Allison, Crystal Huffer, Ben Thaxton, Beth Milks, and Cindy Boehm.

The next Music Booster's meeting is Tuesday, February 14, 2017 at 6:30.

December minutes were handed out. The minutes stand as approved.

Director's Report

- No Director's report

Treasure Report:

- Checking \$3,336.09
- Scrip \$1,213.35 Scrip
- Bingo Operation \$2,000.00
- Bingo Concessions \$100.00
- Quest Student account \$2875.00
- Trailer \$2,860.00
- Uniform replacement \$2158.00
- VS Alumni \$920.00
- Credit Card \$1477.00. Balanced left
- Less than \$13,033.98 past due fees.

Policy Review Committee

- Potential Insurance needs. Sent out 5 RFQ and have 3 to compare.
- Hylant Group \$744.00 for 1 year \$500.00 Liability not been asked to quote for Bingo coverage.

- Hays Option 1 \$708.00 Option 2 \$894.00 Liability \$999.00, \$176.00 Trailer, 1621.00 bingo equipment, \$180.00 for criminal acts that is similar to Bonding
- Rogers has the best understanding of our operations. \$900.00 for officer and director coverage, \$674.00 for general liability, no property coverage for trailer
- Tabled till receive more information.

Trailer Committee

- No new information

Old Business:

- Signed lease for the rental of the Bingo Building
- Purse Raffle tickets are for sale. \$25.00 for a ticket.

New Business:

- Need to clean out the storage shed so we can get Don Spar's shed cleaned out.
- Donated 5 Bulldog Cards for Purse Raffle.
- Beth thanked everyone for the support of Libbie at the Rose Bowl Parade.

Adjournment Amy M. motion to adjourn and Arlene seconded. The meeting was adjourned at 7:50 .