Medina Valley Booster Club Meeting December 3, 2018

The meeting was called to order at 6:02 PM by the Booster Club President Billie Tolbert with Vice President Randy Schrecker, Treasurer Nikki Bitters and Secretary Tamika Artis. Also in attendance: Andy Cantu, Randy Ortiz, Lisa Noriega, Jennifer Alamos, and Yvonne Schrecker

Reading of the Minutes: All in Attendance

The minutes were read and approved

*A motion was made by Randy Schrecker to accept the minutes as written and Chief Gerald Thayer seconded the motion. All in favor.

Treasurer's Report: Nikki Bitters

Financial Report:

The November 2018 treasurer's report will be attached to the minutes.

*A motion was made by Tamika Artis to accept the treasurer's report as written and Yvonne Schrecker seconded the motion. All in favor.

Old Business:

Golf Cart Raffle Drawing:

- Golf Cart Winner: Felisa Fuentes (winner was contacted after the meeting)
- Top Cadet Sellers: each cadet was awarded \$50.00 Gift Cards

1st Place: Russel Tolbert
 2nd Place: Shelby Schrecker
 3rd Place: Kayla Tolbert

Trailer Purchase:

Attendance Drawing:(had to be present to win)

- Winner: Chief Gerald Thayer
 - Awarded 2 spurs tickets for event date December 13, 2018 @7:30 PM

Valero Open: Yvonne Schrecker

 April 1-April 7 Wednesday, Thursday, Friday, Saturday and Sunday. All concessions are provided by the facility. Volunteers will be needed to work the booth.

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 Additional information and sign up sheets will be made available closer to the event date.

New Business:

Instructors Call:

Overnight will be rescheduled for the spring.

Dec. 7-8: Raider Challenge @ Camp Bullis

Dec. 13: PT Competition

Dec. 20: Fod walk

Jan 26: Military Ball

- Preparing for Corps evaluations
- PT gear amount will be provided to allow the booster club to make the purchase
- Senior Pretzel sales Cadets may request additional money for the purchase of pretzels

Fundraiser Ideas:

- Holiday 50/50 cash raffle:
 - o The raffle will run for two weeks from 12/4/2018-12/20/2018
 - 50% for the proceeds go back to the core and the remain 50% will be divided between three winners: 1st Prize: 25%, 2nd Prize: 15% and 3rd Prize 10%.
 - The actual prize amount will be determined by ticket sales.
 - 5 tickets will be signed out by the cadets that are willing to sell. More tickets can by signed out if needed.
 - o POC: Tamika Artis
- Fundraising Golf Tournament:
 - Hteld a the Golf Club of Texas with the potential to earn \$2000.00- \$5000.00.
 - Infomation packet will be attached for review
 - Committee would need to be formed
 - The golf course will charge for 40.00 per person for 18 holes of golf and buffet

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- \$2,880.00 for 72 players pricing is for Monday- Friday
- o Potentially looking for a date in May
- o POC: Cantu
- Car Wash:
 - Tentetive date will after the new year in February
- Spring CPR Training Class:
 - o TBD

*A motion was made Tamika Artis to proceed with the golf tournement and 50/50 raffle and Seconded Nikki Bitters.

Future Agenda Items:

• Next meeting date January 14, 2019 @ 6:00 PM

Adjourn:

A motion to adjourn the meeting was made by Chief Thayer and Randy Schrecker seconded the motion. All in favor

Meeting adjourned @ 6:50 PM