



MEETING MINUTES

January 24, 2024
Huston Middle School Cafeteria

1. Call to Order: Meeting called to order at 6:04 p.m.

2. Roll Call:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Beth Beattie | <input checked="" type="checkbox"/> Amber Triano |
| <input checked="" type="checkbox"/> Sammy Jackson | <input checked="" type="checkbox"/> Emilie Thompson |
| <input type="checkbox"/> Heidi Taylor | <input checked="" type="checkbox"/> John Carpenzano |
| <input checked="" type="checkbox"/> Jackie Rowe | <input checked="" type="checkbox"/> Julie Taylor |
| <input checked="" type="checkbox"/> Rich Walsh | <input checked="" type="checkbox"/> Adam Thompson |
| <input checked="" type="checkbox"/> Jessica Horwatt | <input type="checkbox"/> Bill Nuttall |

Others in Attendance:

- | | |
|------------------|--------------------|
| • Jenn Yarusi | • Christa Mitchell |
| • Cody Wolfe | • Tamara Djani |
| • Aleace Mathews | • Misty Abraham |
| • Jenna Golem | • Jared Abraham |
| • Mike Tendick | • Tara Namey |
| • Nica Tendick | |

3. Lucky Lotto Fundraiser

- Profits range from \$50-\$125 per book
- Scratch a spot and pay what is under the spot
- Take back up to 10% unsold books
- Prize can be whatever we choose it to be
- Hand out at registration
- Do not have to pay until sold

4. Treasurer's Report

- Bank Account: \$10,453.91
- Venmo: \$4,498
- Bills paid

5. Missing items from the audit

- Invoices
- Receipts for reimbursements
- Still waiting for the exact total and list of things that are missing
- Waiting on USB drive that may have some documents needed
- DA was asked about legal action
 - Worried about non-profit status
 - Vote to send certified letters for missing items with specific deadlines (approved)



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- Jess Horwatt Motion/ Adam Second/ All in Favor

6. Accounts

- All bank accounts from last year are closed
- Verizon
 - Need to be added as an authorized user to do anything with the account
- Quickbooks (no access)
- Accounts were switched over:
 - Venmo
 - Paypal
 - Website
 - GameChanger
 - Facebook

7. Field Status

- Flyers Field
 - One lump sum due in October
 - Lease finalized and will be mailed
 - Insurance
 - Cannot lower
 - John Marzullo
 - Paid for 2 years of advertisement
 - Consider billboards along the road for sponsors
 - Still need to determine field maintenance plan
 - Utilities:
 - Porta Johns
 - Greco
 - Culligan
 - Ross Welding
 - Waste Management (3 year lease)
- Burrell School District
 - Bon Air has a commitment with Tri City
 - Dust Bowl has poor field conditions and too small
 - MS Practice field too small
 - Meeting at the High School Friday at 1 p.m. to discuss field situation
 - Chris Fabry (Mayor) is looking into options

8. Next meeting

- Wednesday, February 21st @6:00 p.m.

9. Adjournment

- Meeting adjourned at 7:35 p.m.