President Dave Purvis called the meeting to order at 7:08 PM. Eleven members and guests were present.

Dana Cowper moved and Pam Shaw seconded to approve the minutes as written. Motion carried.

President’s Report

Dave Purvis welcomed the members and guests and thanked everybody who has been working the concessions recently. There has been good turn-out, although sometimes at the last minute. Saturday 5/30 brought in close to $675.00 and Friday 4/29 netted $490.00. Dave thanked Jeff Norton for his many years as a member of the TAABF and for his work as Vice President, Annette Berard for her 5+ years of service, and Melissa Mooney for her two years of service as a Trustee. Melissa will continue in her role of Concession Sign-Up Input and will be asked to participate in website updates and email blasts.

There is no formal membership meeting in July. The Board and Trustees will meet in July to produce a proposed budget. The budget will be submitted to the Membership in August for approval. The books will be closed for the 2014-2015 school year. August will mark the first membership meeting of the 2015 – 2016 school year.

Scott Aurand, Vice President; Susan Nord, Secretary; and Lynn Gross, Trustee, were introduced to the membership as incoming Board and Trustee members.

Vice President Report

Jeff Norton was out-of-town for business. No report.

Treasurer Report

Sam Maziasz was not at the meeting. She reported (through Dave) that she needs six checks signed for scholarships.

Secretary Report

Annette Berard thanked everybody for their support. Carrigan, her daughter, is going to Western Michigan University to study Flight Science and Aviation Management & Operations.

Spirit Wear Report

Dana Cowper has a deposit for spirit wear that she gave to Dave Purvis. She has sold six chairs and has six left. She is looking at gear for next year but hasn’t picked anything yet. Dave Purvis recommended having Spirit Wear available for sale in concession stand. A question arose on how to keep the funds separate and spirit wear secure within the concession stand .

Concessions

Scott Aurand reported that there are a few items that are running short. Since it is close to the end of the year, they will not purchase non-essentials until next season. There was an observation that some of the chips are close to expiring. Scott will donate them to the football team. Dave Purvis bought a new fiberglass ladder. There is one new grill that is not put together and it will be left unassembled until the fall.

There is an intermural 6th grade track meet tomorrow that Scott will oversee. Athens has been awarded the Eisenhower vs. Ford Regional Soccer game to be held on Wednesday, June 3rd from 4:00 – 7:00 pm. The girls’ soccer game will be held at Troy High at 5:00 pm. State Soccer Semi-Finals will be held on June 10th at 7:00 pm. Depending the outcomes of these games, there may another potential concession pick-up opportunity.

A scrapper has been contacted regarding the pick-up of the old grills.

Membership

Lynn Gross reported that she had sent out the questions but was still waiting on answers from Dave Purvis who will provide his feedback to Lynn in the near future. Lynn reminded the membership that TAABF needs to change the membership form to allow permission in sending surveys to its members. Annette has been asked to send membership opportunity dates to Lynn.

Grants and Scholarships

Martha Nelson needs the remaining checks for Senior Convocation. She reminded everybody to sign in and out when they volunteer in concessions and for meetings and also reminded everyone that 8th graders are not eligible for points. The previous situation where 8th graders could get points was “one time” only opportunity. Martha was thanked by Dave for the time and effort that she put into her role as Scholarship Chair this year.

Alumni Report – No report

Public Relations – No report

Website – No report

Athletic Director – No report

Old business

Dave Purvis, in addressing the potential need for a software upgrade, discussed that the membership files are vulnerable and cumbersome. We need to manage the risk of lost information. Martha says she backs it up to a flash drive. It was suggested that she can also email the spreadsheet to herself.

New Business

Todd Miletti suggested that a recyclables container should be available by concessions. Scott will contact the Coke representative, indicating that they will provide a container for free. In order to comply with health department regulations, the container can’t be inside the building.

The 360 machines approved last month are in. There was a demonstration at the Lift-A-Thon.

Dave Purvis closed the meeting stating that he is looking forward to next year. He would like to continue to build relationships with coaches and building a new team of concession workers. He would like more people to get involved and give back the community through TAABF. Troll has the Red Hawk suit which could be used in promotion of the boosters. Promotion of the new 360 machines should be done on the website pictures of the week.

Dana Cowper moved and Dana Dionisio seconded to adjourn the meeting. Motion carried. Meeting was adjourned at 7:47 pm.