

February 15 2012 General Meeting

Recording Secretary Pierre Khoury called the meeting on 02/15/2012 to order at 7:01 p.m.

Board Members in Attendance: Pierre Khoury, Chris Border, Kim Altsman, Dave Bacher, Kris Fisher

Board Members Absent: Jay Maier, Don Hayes, Nino Marchionda, Tim Zalinnasky, Roy Geiselhart, Tony Harris

Appointed Board Members in Attendance:

Kim Spears

Appointed Board Members Absent:

Secretary's Report - Pierre Khoury

• <u>Kris Fisher</u> made a motion to approve the minutes from the December 2011 General Meeting. Kim Altsman seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report - Jay Maier

- Absent
- Pierre Khoury read in the meeting minutes from the Executive meeting with the Presidents updates

Vice Presidents Report – Don Hayes

• Absent no report

Treasurers Report – Nino Marchionda

• **Absent-** report from the Executive Meeting was read by Pierre Khoury

Communications Report – Kris Fisher

- Regstration update
- Website update

Football Report – Tony Harris

• Absent- Pierre Khoury read the report from the executive meeting notes

Cheer Report – Kim Altsman

• Kim covered the highlights from the February executive meeting

Finance Report – Dave Bacher

Raffle tickets have been ordered

Facilities Report – Roy Geiselhart

• Absent- Pierre read the update from the Feb executive meeting notes

Concessions Report – Chris Border

No report

Auxiliary Report – Tim Zalinnasky

• Absent- Pierre read the minutes from the Feb 2012 executive meeting notes

New Business

none

Old/Unfinished Business

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Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Dave Bacher and seconded by Pierre Khoury. The motion passed and the meeting was adjourned at 7:36 p.m.