

Minutes of the FMHS Cross Country Tack Booster Club 5/6/14 Membership Meeting

President Dan Hamstra called meeting to order at 7:04 PM. Quorum was established. Motion was made by Martin White to approve April meeting minutes. Mr. Marsoy seconded the motion. Motion was approved to accept the minutes as presented.

End of Year Jag Mile will take place on May 24, 2014 at 8 AM. Volunteers will be needed to help with timing, registration, etc. to help ensure the event is a smooth success.

Banquet will be held May 16, 2014 at 7 PM. Please plan to arrive early due to the guard at the gate and security at the property.

Treasurer Tony Esposito was not able to attend due to work travel. Sam Van Scoyoc gave the audit report from the audit committee. Sam, Mary Ward and Mike Allen served on this committee. The committee found no irregularities.

A motion was made by Martin White to add a line item of \$500 for the End of Year Jag Mile expenses and a line item to the income of \$500 for the moneys raised for the End of Year Jag Mile. Stephani Romero seconded motion. Motion was approved.

Budget for the 2014-15 was presented. Motion was made by Sam Van Scoyoc to change the Equipment Expense from \$25,000 to \$20,000. Mike Allen seconded the motion. Motion was approved.

Coach Cook recapped the track season. Track class is currently participating in a Track-a-thon. Cross Country Class is running in the mornings.

The home Cross Country Meet will be moving to Sept 6 due to the location of the District meet and its timing.

Motion was made to adjourn at 7:53PM by Sam Van Scoyoc and seconded by Ann Jacobson. Motion carried and meeting was adjourned.