



Idaho Rattlers Club, INC.
Board Meeting Minutes
August 23 2009

Attendance Todd Hine, Keri Hine, Melody Nelson, Eric Nelson, Liz Elfering, TC Miller, Jason Martin, Mark Smith and Rebecca Martin . Quorum present.

Proceedings:

I. Meeting called to order at approximately 2:23 p.m. by Vice President Todd Hine.

II. Bucks bags.

Numerous attempts made to contact Brandon. No return call.

Jason will call Buck's bags and set up meeting after Sept 1st.

Buck's needs to give sponsorship (plaster logo on shirts unauthorized).

Total owing 813.00. This year and last year.

III. Board Postions Sept. 1st New Board!

New elected members by unanimous vote

President- Jason Martin

Vice President-Todd Hine

Treasurer- Eric Nelson

Secretary- TC Miller

Novice rep-Melody Nelson

School Boy rep-Rebecca Martin

IV. Coaches

Todd suggested we don't pay coaches cards next year until ½ the season is over.

Liz 2nd the motioned

Vote unanimous

Reviewed coaches and what role they would play in the club.

TC will send out email to see what level of interest there is for coaches.

Suggestion was made for Sargent of Arms.

V. Rocky Mountain/ Eagle High

Parents perspective they loved both schools.

Coaches perspective need enough kids to support 2 schools.

TC will schedule a meeting to talk to Todd at Rocky Mountain.

VI. Treasurer report

Liz will help Eric transition into treasurer role.

Current balance 2,274.85

Reviewed financial statement.

Extra money moving budget line Carry to next year Keri motioned. Todd 2nd vote unanimous.

VII. Move website transfer name to us. Move to go daddy possible

TC to figure out website issue. vote unanimous.

VIII. Tabled items

Chris Owen-Money for next board meeting

Buck's Bags money and results from meeting with them.

IX. Meeting Adjourned 4:17pm