

12/6/16	Notes:	Motions		Attendance
Call Meeting to Order: 7:07				
Alan Intro	1. 2 generators, gas can left in locker, moved and labeled, Julie gave them a tarp, and lock and she has the key			
	2. Fiesta Bowl donation - \$1500 for three tables, asked for \$ from Coach Rezac, we will vote today	Tabled for later discussion: question can we donate from one 501c3, to another, check with cpa		
Treasurer's Report	Robert - Treasures Report, handout provided, banquet spending not completed, balance \$28,000, tax credit, etc. = \$34,303			
	fundraising - net programs - 19135 concessions 11750 merchandise 5600 Thunder Cards 12000 dues 47000 donations 6000 tax credit.... - attached.			
	question can we donate from one 501c3, to another, check with cpa			
	tax credit donations can still be made to football boosters this year			
	changed to 800 married and 400 single			
	tax credit = Dan's call vs. boosters			
	tax credit - working with the rest of the Ahwatukee community to get additional money for the program through tax credit - community support to school			
Treasurer's Report Handout				
	<a href="https://drive.google.com/open?id=0B95qKujQIJHbc1NJMEFPc3R2NFNidFA4cDRIV3JhQjI1QWJ3">https://drive.google.com/open?id=0B95qKujQIJHbc1NJMEFPc3R2NFNidFA4cDRIV3JhQjI1QWJ3</a>			

Elections	<p>Alan - thanks to board officers, Thanks Robert - been an honor to work with everyone that has been involved on committees, etc. Football builds character, life is precious</p> <p>Thunder Board Pres. and VP to talk with us and assist with the voting.  Jeff Caden, Gary - will tally votes</p> <ol style="list-style-type: none"> <li>1. Can run for multiple positions</li> <li>2. 2 family votes per player</li> <li>3. Alan's vote will be the tie breaker</li> </ol> <p>Nominations:  President -  Dan Doehler  Darrell Couch - President Elect  Brenda Zyburt</p> <p>Vice President -  Christoph Ostendorp - VP Elect  Todd Goldman</p> <p>Treasurer-  Kevin Belnap - Treasurer Elect  unanimous vote  Secretary-  Amie Hickel - Secretary Elect  unanimous vote</p>			
New Business	Jill - spirit wear website on Monday if you need gifts			
meeting adjourned 8:09		motion to close the meeting - meeting adjourned 8:09		
	next meeting Jan. 10 in the H building			