

Muskogee Youth Football & Cheer

Minutes from 12/12/2010

Opening: Call to order Sunday, December 12th 2010, 2:08pm at Muskogee Community Hospital conference room by Dan Hall.

Present: Angela Cope, David Cargill, Dan Hall, Gina Hall, Don David, Greg Curl, Brent Rosson, Kim Rosson, Karen Peck, Boyd Jones.

I. Treasurer's Report- Gina Hall

- A. Cash balance in bank \$6499.50
- B. Remaining balance owed to Mid-West \$4339.85
- C. No other outstanding balances owed.

Dan Hall Motion to pay off Mid-West, 2nd by Don David, all in favor none opposed.

Dan Hall motion to release monies set aside for purchase of concession trailer back into general funds, 2nd David Cargill, all in favor none opposed.

II. Elections

- A. Provided general audience present with the option to overlook and read any by-laws for positions available. No one interested in overlooking by-laws. Elections will proceed.
- B. *David Cargill nominated Dan Hall for President, no other nominations made for this position, Dan Hall accepted seat as President.*
- C. *Gina Hall nominated Angela Cope for Secretary, no other nominations made for this position, Angela Cope accepted seat as Secretary.*
- D. *Don David nominated Greg Curl for Game Coordinator, no other nominations made for this position, Greg Curl accepted seat as Game Coordinator.*
- E. *Dan Hall nominated Brent Rosson for Equipment Manager, no other nominations made for this position, Brent Rosson accepted seat as Equipment Manager.*
- F. *Gina Hall nominated David Cargill for Member At Large, no other nominations made for this position, David Cargill accepted seat for Member At Large.*
- G. *Karen Peck resigned from Marketing/Merchandising Coordinator this was stated to the audience members and asked for anyone interested in being nominated for the position, No one interested so the position will be appointed by nomination at a later date since it was not a position up for election.*
- H. ***All positions were accepted, with no other nominations made, no vote needed.***

III. New Business

- A. Equipment that is still out can be turned in Monday 12/20/10 at the end of year skating party.
- B. January 15th (weather permitting) Board Members Clean Out and organize storage unit.

IV. Adjournment- Dan Hall 2:31pm, Next board meeting 01/09/2011