

**BOHS Baseball Booster Meeting  
June 13, 2018 at 6:35 pm**

Attendees:

Adam Grimm	Donielle Grimm	Pauline Hirose
Annette Aguirre	Herb Katz	Phil Gackstetter
April Samuelson	Jennifer Buys	Sandy Curatolo
Christine Denbo	Laura Nienhouse	Scott Sims
Dana Sims	Luanne Williamson	Shaana Gutierrez
Darlene Amaya	Marie Ryan	Steve Shrubbs
Dean Gutierrez	Mike Baker	Tony Curatolo
Deanna Gackstetter	Mike Nienhouse	Loretta Kilheffer

Meeting called to order by Mike Nienhouse

**I. Approval of Booster Meeting Minutes**

A. Motion to approve May 2018 Booster meeting minutes was made by Herb Katz, seconded by Donielle Grimm.

**I. Approval of Income/Expense Statement**

A. May 2018 Income and Expense statement was not available at the time of the meeting. This will be available at the next booster meeting for review.

**II. 2018 – 2019 Board of Directors Nominations/Elections**

A. President

1. Mike Nienhouse (Elected) – Nominated by Luanne Williamson, Seconded by Annette Aguirre, No objections

B. Vice President

2. Shaana Gutierrez (Elected) – Nominated by Mike Nienhouse, Seconded by Annette Aguirre, No objections

C. Treasurer

1. Herb Katz (Elected) – Nominated by Dean Gutierrez, Seconded by Annette Aguirre, No objections

D. Secretary

1. Donielle Grimm (Elected) – Nominated by Adam Grimm, Seconded by Shaana Gutierrez, No objections

E. Membership

1. Jennifer Buys (Elected) – Nominated by Annette Aguirre, Seconded by Mike Nienhouse, No objections

**III. Miscellaneous**

A. New Booster Board should meet to identify priorities and dates. There are more Auxiliary positions (Sponsorship, Banquets, Community Cards, Merchandising, Xmas Trees, Social Media and Historian) that will also be filled.

Meeting Adjourned at 7:17 pm