

**BOHS Baseball Booster Meeting
June 5, 2017 at 7pm**

Attendees:

Mike Baker	Christine Denbo	Sandy Ewens
Annette Aguirre	Jennifer Buys	Scott Sims
James Freeland	Patty Walker	Dana Sims
Laura Nienhouse	Mike Nienhouse	Pauline Hirose
Luanne Williamson	Phil Gackstetter	Deanna Gackstetter

Meeting called to order by James Freeland

I. Approval of Income/Expense Statement

A. Motion to approve April 2017 Income/Expense statement was made by Mike Nienhouse, seconded by Dana Sims.

1. All in favor motion, approved.

B. Motion to approve May 2017 Income/Expense statement was made by Sandy Ewens, seconded by Pauline Hirose.

1. All in favor motion, approved.

II. 2017 – 2018 Board of Directors Nominations/Elections

A. President

1. Luanne Williamson (Elected) – Nominated by James Freeland
2. Christine Denbo – Nominated by Deanna Gackstetter

B. Vice President

1. Christine Denbo – Nominated by Sandy Ewens
2. Mike Nienhouse (Elected) – Nominated by Laura Nienhouse

C. Treasurer

1. Annette Aguirre (Elected) – Nominated by James Freeland

D. Secretary

1. Shaana Gutierrez (Elected) – Nominated by James Freeland

E. Membership

1. Dana Sims (Elected) – Nominated by James Freeland

III. Miscellaneous

A. New Booster Board should meet to identify priorities and dates

Meeting Adjourned.