



WESTMONT HIGH SCHOOL ATHLETIC BOOSTER CLUB

**MEETING MINUTES
OCTOBER 5, 2022
6:00 PM**

1. Called to order at 6:05 p.m.
 - Attendance: Tenaya Adams, Loretta Berg, Jeannie DaQuino, Lawrence DaQuino, Scott Dyer, Lauren Froman, Tessa Kirtley, Traci Mitchell, Adam Perez. Absent: Kevin Kushmaul, Anh-Dao Nguyen-Church.
2. Secretary's Report – Tenaya Adams
 - Minutes from September 2022 were approved.
3. New Business – Lawrence DaQuino
 - We welcomed Loretta Berg as our new membership tech chair. Thank you, Loretta!
4. President's Report – Lawrence DaQuino
 - No new business.
5. Treasurer's Report – Tessa Kirtley
 - BofA balance (total cash balance): \$58,855.69.
 - We opened a BoA business advantage savings account that pays nominal interest.
 - Tessa is looking into opening a CD account that pays nominal interest.
6. HS Administration Report – Adam Perez
 - Homecoming week is going smoothly. Hall of Fame event will occur at the homecoming game on Friday, Oct 7. 13 inductees to Hall of Fame.
 - Fall season is winding down. By end of October, most fall sports will be ending, unless they make playoffs.
 - No funding requests currently.
7. Membership Report – Traci Mitchell, Lauren Froman
 - We have 167 memberships currently.
 - Plan to have a membership table at upcoming basketball games.
8. Snack Shack – Scott Dyer
 - We'll serve pulled pork at the football game on 10/7. Kevin is marinating the meat. (Thank you, Kevin.) We will serve 60 – 80 pulled pork sandwiches.
 - Scott is procuring items for Friday's game. The Sysco delivery didn't work out, due to problems with timing of delivery and the extra cost.
 - The board discussed ways to shorten the long lines at the snack shack. After football season ends, we can ask about the district plans to renovate the snack shack and purchase equipment that can speed up our concessions sales.



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9. Fundraising Report – Kevin Kushmaul

- Kevin has another \$105 in checks and cash in the cash box for tote bag sales.
- Ms. Saldana agreed to let us sell bags/totes at lunch on 10/7 at 12:25 pm. Kevin will sell bags at lunch on 10/7 with Scott Dyer.
- Kevin is planning to set up a table at the football game (outside the game entrance) on 10/7. Loretta kindly offered to help Kevin sell bags at the game.
- Kevin is exploring the idea of a “tri tip night” fundraiser in early 2023. We cook tri tip, bread, beans, dessert. People order ahead of time, and they come pick up their meal at a designated date/time.

10. Next meeting – November 9, 2022 at 6:00 p.m. in the library.

11. Adjournment at 7:02 p.m.

Tenaya Adams

Secretary, Westmont Athletic Boosters

<https://westmont-athletic-boosters.weebly.com/meeting-agendaminutes.html>