

Panther Paws Board Meeting

April 13, 2016

- Welcome and Introductions
 - Ralene called the meeting to order at 7pm. We went around the table and introduced ourselves. Seven were present.
 - Ralene motioned to approve the minutes and Jennifer seconded them. All were in favor.
- Old Business
 - There was no meeting in March because of the Winter Sports Award Banquet.
 - There will be a write-up about Panther Paws positions going into the bulletin to let parents know what positions we are trying to fill next week.
 - We will be holding elections in May. We are especially in need of someone to run membership.
- Treasurers Report
 - For the past two months, the only change has been the two flea markets.
 - We made \$2,326.74 between the two flea markets.
 - \$182 will be coming from our e-waste drive.
 - We have not received our \$200 from Buffalo Wild Wings for the banner. They have been contacted yet again.
 - We will need to give ASB 40% of our membership fees. It will not be too much.
 - Our ending balance is \$16,065.20.
 - We will be filing for 501c3 status. Jennifer and Liz Tanaka will work together to do this.
- Athletic Directors Report
 - Jason Potmesil was unable to be present.
 - Ralene had notes from a meeting she went to about changes the district wants with boosters. The district wants to be sure we are handling our donations properly with transparency.
- Presidents Report
 - The flea market continues to do well. We are going to post sign-ups sooner to make sure all slots get filled in.
 - We continue to need more parental support for the Flea Market.
 - The district is working with us to make sure that the Back to School mailing can have a flyer to explain who we are in the hopes of receiving more donations. They were very supportive.
 - We do not have the date for the Spring Sports Banquet yet.
 - We would like to get a strong mission statement and goals for next year.
 - At our meeting in May, we will have elections and discuss our goals for next year. One idea is to have some sort of walk-a-thon event.
 - We will also be looking at support we can give to sports teams and make a decision on how to spend our funds.
- Next meeting Wednesday, May 4th at 7pm.