

Spartan Baseball Board

Meeting Minutes

September 8, 2014

Opening:

Meeting was called to order at 7:10 pm by Matt Bailie.

Present:

Coach Matt Bailie

Debbie Solders

Ray Bayer

Tina Hobbs

Greg Mitzel

Patti Bailie

Rob Liebenow

A. Agenda

No set agenda

B. Open Issues and New Business

Dugout Project: Visitor dugout is framed. Thanks Greg Mitzel for helping with this. Still looking for poles. Bailie left message at Ricks fencing for fence, waiting to hear back. Received a bill for the rebar it was \$2100 Mr. Lomeli paid \$1,500 of the bill leave us to pay the remaining \$600.00. School district paid for new irrigation. Received a quote for concrete of \$75 cu/yd. Still need to find someone that has knowledge with CMU building. Need a crane to lift 3 poles (6'x6'x40') 32' off the ground. Tina texted a contact at United Rentals still waiting for a reply.

Pumpkin Patch: Plan on a work party for Saturday September, 27th to clean, paint signs, put signs up. Need to get surgical tubing, commercial apple slicer. Oct. 11th will be the apple fest. \$3.00 for rides and attractions we split this with OHF. Money makers for the pumpkin patch are rides, concessions and

pumpkins. Menu for concession: Burgers, possibly polish dogs, chips, possible single serve potato salad, coffee, pop, water, caramel apple nachos

Fence signs: Need to get thank yous out and close down 2014 and get going on 2015. Update all the info. Have John Kitchens to next board meeting for an update.

Patti Bailie will be the new treasure and Greg Mitzel will be the new vice President.

C. Financials

\$5,536.98 in checking \$9,036.14 in the alumni account. Need to change signers on the accounts. Remove Debbie Solders and Ron Staub and add Patricia (Patti) Bailie and Greg Mitzel.

Submitted the credit card application for Matt Bailie to be the card holder.

D. Agenda for Next Meeting

Update on Fence signs, dugout project and pumpkin patch.

Adjournment:

Meeting was adjourned at 9:00pm. The next general meeting will be October 6, 2014 7:00pm at the American Legion Hall, 285 West Main Street, Hillsboro, OR 97123.

Minutes submitted by: Tina Hobbs