**Mars Quarterback Club Executive Board Meeting Minutes**

A meeting of the Executive Board of Mars Quarterback Club, Inc. (the “Club”) was held on June 24, 2020.

**Date, Location and Time:**

Wednesday 24, 2020 at Willee’s Tavern at 7 PM.

**Attendance:**

President Alan Hartle, Secretary Jaime Wharton, , and Vice President Mary Crofutt. (Vice President Tanya Yoshioka & Treasurer Alison Painley available by phone.) Christina Spreng, Carrie Jablunovsky, Kristy Astarb

Call to order ~ Alan Hartle.

Recap of minutes of June 17 meeting ~ Alan Hartle

Approval of meetings by the board.

**Discussions:**

* **Alan recaps meeting with Heinauer:**
	+ Recap of Covid info, waiver, and forms from Heinauer
	+ Conditioning to start June 29
	+ More dates (heat acclimation, two a days) to be confirmed in next week or two.
* **Fundraisers:**
	+ **Car Washes:**
		- The first car wash will be held Saturday June 27 (12-4) at American Natural in honor and support of Colin Vandenberghe. Sign up has been emailed. Still looking for volunteers.
		- Tentative upcoming car washes to be July 11, July 25, and August date TBD.
	+ **Golf Outing**:
		- Confirmed date of August 7, 2020 at Pheasant Ridge, 10:00 shotgun start time
		- Print tickets asap, pre-sell online
		- Get a plan for sponsors and baskets (coordinator needed)
	+ **50/50 Raffle/ Program sales**
		- Bill Sommers confirmed to be coordinator
	+ **Community Drive**
		- Needing a new coordinator (possibly Sally Fuller & Carrie Jablunovsky)
		- Jaime (secretary) to confirm rally towels
	+ **Spirit Wear:**
		- Approved by all board members and store to open by June 26. Send to families in Friday 6/26 email. Delivery to be 8/10-8/14.
* Other:
	+ **Parent Meeting:**
		- Unsure of parent meeting with Heinauer
		- Proposed ‘Meet and Greet’ with Board Members at Adam’s Park, July 16.
		- Meet and Greet to include: Donation of $140 ($100 donation, $40 for Golf) Donations to be what parents are comfortable with (more or less), Explanation of funds needed, Cash and carry gear to sell (spirit wear)
	+ **Amendment to Bylaws:**
		- President, Alan, suggests that there be an amendment to the bylaws. Board approved pending amendment be sent out in writing for final approval.
		- Bylaws to be sent and posted when approved.
	+ **Apparel:**
		- Pink and purple socks, cost and color, approved by the board and to be ordered asap by Tanya
	+ **Sponsors:**
		- Jaime to revise and resend corporate sponsor letter to Board for approval.
	+ **Spaghetti Dinners:**
		- Sign up to be set up by Jaime Wharton
* **Items to be confirmed and addressed at the next Meeting:**

**Outstanding Issues:**

* + Alan: Confirm dates: Parent meeting? Conditioning, Heat Acclimation, Two a days.
	+ Alan: Find out if there has been any discussion about a 7v7 camp
	+ If no 7v7, do we replace camp gear with team Colin gear?
	+ Alan: Confirm date for photos. (to be week of heat acclimation?)
	+ Alan: Address new tshirts/ hoodies and end of year certificates with Heinauer
	+ Golf Outing Sponsors & Basket Coordinator
	+ Game Plan for corporate sponsors
	+ Mary & Tanya: Two a Days

**NEXT QUARTERBACK CLUB MEETING TO BE DETERMINED**