

Omro Athletic Foundation
Meeting Minutes
December 14, 2014

Meeting was called to order by President Goryl at 5:02

Attendance: Marty Goryl, Dan Lenz, Teri Ostertag, Nick Curran, Sherry Salfai, Mike Vaughan, and Jim Reed

Absent: Leon Franzke and Bob Kettlewell

Audience: Marty Johnson and Scott Larsen representing OBSA and Kathy Crowley representing youth wrestling.

Public Forum: there discussion with Ms. Crowley about the MS Wrestling replacement doors and fire code. Further discussion will be had with the District, Club, and City as necessary.

Motion was made by Teri Ostertag, seconded by Mike Vaughn and unanimously approved to accept the agenda as presented.

Motion was made by Jim Reed, seconded by Mike Vaughn and unanimously approved the previous meeting's minutes.

Motion was made by Dan Lenz, seconded by Mike Vaughn and unanimously approved to accept the Treasury Report as presented. Further discussion was had on a check presented to the foundation from Fox Valley auto and reminder was given to have a breakdown of accounts receivable and accounts payable included on the treasury report. Mr. Goryl and Mr. Curran will check on the check from Fox Valley auto.

Old Business

Committee members will continue to look for a someone to fill the empty sit on the board. Mike Vaughn will contact Derek Koch. The board agreed that Derek and Jessica Koch could fill the position together as it is a non-voting sit.

Banquet Preparations

- Sub committee met and put together banquet dinner invitations
- Sub committee would like to use gems for the tier system. It was suggested that something else be used that could be understood better, such as, Varsity, JV, and Freshman.
- Members were reminded that they need to find raffle prizes for the banquet and continue to get out and try to get more sponsors for the foundation or the banquet. It was suggested that foundation sponsorships be pushed first.

Motion made by Nick Curran, seconded by Mike Vaughn and unanimously approved to accept the registration form and the invitations with the edits made.

New Business

None

The next scheduled meeting to be held on January 12, 2015 at 5:00. The later date was chosen due to conflicts with the New Year Holiday.

Motion made by Nick Curran, seconded by Mike Vaughn and unanimously approved adjourning the meeting at 6:03.