

**ELKINS BASEBALL CLUB, INC.**

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 4, 2009**

In Attendance: Jeff Johnson, Bill James, David Gaughan, Melody McBroom, Mike McKinnon, and LaRae Nelson

Absent: Don McShanog

The meeting was called to order at 6:40 p.m. by President, Jeff Johnson.

The Minutes of the Board Meeting of August 30, 2009 were approved as submitted.

**Treasurer's Report:**

1. Melody reported that the current bank balance is \$1,571.41 and the Treasurer's Report was approved as submitted.
2. Melody reported that Form 1023 has been filed and the filing fee of \$750.00 was paid.
3. Mac Haik donated \$2,500.00 and will sponsor a Hole-In-One giveaway at the Golf Tournament.
4. Melody will send e-mail invoices to those players/parents who did not pay for the TASO tournament.

**Field Maintenance:**

1. No Report

**Fund Raising:**

1. The Golf Tournament is scheduled for October 23 and a long discussion was held regarding the status of teams, team sponsors, and hole sponsors. The forms will be changed to show hole sponsorships at \$125.00. Susanna Jakubik is heading up the Golf Tournament with Bill James.
2. Jeff passed out information and rules forms for the proposed Coed Softball Tournament to be held on November 20-21.
3. Jeff will ask Glenn Gage and John Bates about using their respective company trucks with the Poinsettia Sale Fundraiser on December 4.

**Communications:**

1. No report

**Old Business:**

1. Jeff has not yet obtained the checking account from Kevin.
2. David reported that he opened up a P.O. Box at PostNet and we have an address for all purposes. The annual cost is \$120.00 and there was a set-up fee of \$15.00.
3. The Meeting of the Members scheduled for September 24 was postponed.

**New Business:**

1. No New Business was discussed.

The meeting was adjourned at 8:50 p.m.

The next meeting was not scheduled.