

**KOC Executive Committee Meeting September 28, 2009
Iacono's Restaurant**

This meeting was called to order at 8:30pm by President Mark Bonifas.

Topic	Discussion Highlights/ Decisions	Action Items
Presidents report- Mark		
Approval of Past Meeting Minutes- Deb	Minutes from 08/09 were approved.	Deb Otte will send minutes to Josh Gallagan to post on the web site.
Treasurer's report - John	Financial report- The budget is balanced to date. We are within \$400 of budget for dues. The tailgate revenues are still behind projected. Expenses remain within budget.	
VP Operations – Greg	Status of Senior Night- Scheduled for the last game: October 30th. Parents and players will be introduced pre-game and there will be a post game reception in the school commons. Football Banquet Committee report: The banquet is scheduled on 11/19 @ Muirfield Country Club. Cost will be \$15/ person. Invitations will be sent out by October 9 via email, with RSVP due by Nov 11. The committee is finalizing details and expects costs to be within the budget at: \$1500 for food/ \$200 for decorations and \$75 for programs. Frames will be available for senior families to purchase at the same price as last year (\$105)	The committee has met and asks for clarification on the budget: to follow up with John. Will follow up re: potentially changing date to 11/18 due to a conflict with the cheerleading banquet Deb will forward email with details to senior families.

VP Fundraising – Lori	Game Day Tailgate Update still need sponsor for the next home game- Kroger fundraiser- updates will be reported quarterly to correlate with check distribution from Krogers.	Cara Mehrer is waiting on reply for sponsor. Chili cook off still a possibility.
Old Business	None	
New Business	None	

Closing – meeting was adjourned at 9:00 pm.

Next Meeting: Monday, October 26th immediately following Film night (approximately 8pm) @ Iacono’s Restaurant, Shawnee Hills.

Text = Modifications per review.