**AGENDA – 8/5/13**

1. Official Business
   1. Call to order
   2. Minutes Approval
2. Old Business/Reports
   1. Finance Report
      1. MIS – June Payout
   2. Athletic Director Report
   3. Committee Reports
      1. Concession Committee
      2. Constitution Committee
3. New Business
   1. Fundraising Activities
      1. Faster Horses July 19-21 report/payout estimate
      2. Nascar Race August 16-18 signup
   2. Sponsorship Campaign
   3. Concession Stand Prep/Cleanup 8/22
   4. Concession Stand Schedule
   5. Meeting request with Coaches for team reps
4. Funding Requests
   1. OPS Participant Refund $550
   2. Future Project Prioritization
      1. Safety mats in gym – not to exceed $2500
      2. Top Dress Soil - not to exceed $1000
      3. Score Board in gym – not to exceed $9000
      4. Other needs?
5. Adjournment
   1. Closing Comments