**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