**Jaguar Backer Meeting Minutes**

*October 2015*

**Call to order: 7:00 pm**

**Attended: Casi Rynish, Jan Becker, Cara Steinhoff, Paul Lotto, Nick Seneger, Ken Burkowsski, Marci MacJean, Michelle Garrigan, Kim Berg**

**President’s Report – Casi Rynish**

* Brick sale update
* Working on funding form online

**Vice President’s report – Jan Becker**

* Sales up and down

**Secretary’s Report – Kim Berg**

* Went over last month’s funding requests
* Casi approved, Cara seconded

**Treasurer’s Report – Michelle Garrigan**

* Approximate working balance of $25,161.99 (detailed report online)
* Casi approved, Cara seconded

**Jag Wear – Cara Steinhoff**

* Sales going well

**Activity Director’s Report – Nick Senger**

* Fall sports coming to a close
* Gave update on all sports

**Funding Requests:**

Community Center and Auditorium - At 350,000.00, looking to get to 1M – asking for whatever we will donate

Board approve $25,000.00 payable over 5 years to auditorium and aquatic center

*3 in favor, 1 abstained, 1 vote no*

Updated funding request for girls swim bags. Paying up to $1,000.00 payable upon invoice.

*Board approved 6-0*

**Meeting Adjourned at 8:24 pm**