**7/12/2018 Mars Quarterback (MQB) Club Executive Board Meeting Minutes**

**Location and Time:**

Breakneck Tavern, 6:30 pm

**Attendance:**

* Executive Board members: Deana Boyd, President; Amanda Grell, Vice President; Mary Crofutt, Vice President; Stacy DeLuca, Secretary
* Non-board members: Christine Ruffner

The meeting opened with the Board approval of the June 21, 2018 Executive Board Meeting minutes.

The following items were discussed:

**Golf Outing:**

* Tee signs
	+ The cost for Tee-signs is $11 each, which is equal to the 2017 outing
	+ 1 sign will be printed for each of the 5 sponsors, along with an additional 2 or 3 listing all the companies that donated to the golf outing.
	+ July 20th is the deadline to order signs. President Deana Boyd will order the above-mentioned signs
* Secretary Stacy DeLuca will send email to golf basket organizers to check in on progress
	+ Suggest a “reminder email” and advise organizers that the due date to assemble baskets in July 30th
* In need of 2 additional Senior boys to help at the outing - Secretary Stacy DeLuca will email senior boys to ask
* Prizes needed for Longest Drive, Closest to pin, and Longest Putt, and lowest scoring team
	+ MQB Club will give the same prizes as last year – funding provided by MQB Club
* Scoreboard on Route 8 and Mars Beer Distributor both agreed to donate 1 keg each
	+ Secretary Stacy DeLuca to call Scoreboard to confirm the pick up can be at 11am the day of the outing (3-Aug) and she will inquire about borrowing a tap. Vice President Amanda Grell agreed to pick up keg the day of the outing
	+ Secretary Stacy DeLuca to call Mars Beer Distributor to confirm that pick up can be at 8:30 am the day of the outing (3-Aug) and she will ask to borrow a tap. It was noted that this pick up has not been assigned. The Board will attempt to resolve this issue by or during the 30-July basket assembly meeting
* Coffee & Donuts
	+ Secretary Stacy DeLuca will pre-order coffee & donuts and pick up the day of the outing
	+ Secretary Stacy DeLuca will inquire Giant Eagle regarding a $25 gift card donation to offset the cost of the donuts
* Cake/Snacks
	+ President Deana Boyd will order and pick up a sheet cake at Costco
	+ President Deana Boyd will check the storage unit to see what items are needed for the outing
		- Treasurer Jennifer Reinke agreed to pick-up the particulars at Costco

**Happy Ads**

* Secretary Stacy DeLuca to send a reminder email (with samples from last year) that Happy Ads are due July 20th

**Two-A-Days**

* Christine Ruffner agreed shadow Jennifer Thomas this season to run next season.

**Senior Night**

* Vice President Mary Crofutt will organize Senior Night on October 26, 2018

**Meeting adjourned**

**Next Executive Board meeting will be on August 9th at 6:30pm. Location to be determined**