

**FAST BREAK CLUB
MINUTES
JUNE 29, 2017**

President, Amy Logan called the meeting to order at 5:30 pm.

Present: Amy Logan, Harleta Stokes, Ron Stokes, Jerry Halsey, Debbie Hill, John Lufkin, Roni Lufkin, Ruan Buckley, Teresa Mercer, Renee Lane, Carol Yost, Coleman Harris, Linda Harris, Diane Allen, Glenn Warshaw, Marrae Quinn, Dan Quinn, John Gibbs, Sue Gibbs and Guy Austin

Minutes: Correction/add - Post Banquet and Watch Party will be held together. Motion to accept minutes as corrected was made by Debbie Hill, 2nd by John Lufkin. Motion carried.

Treasurer's Report: John Gibbs advised that through June 22, 2017 there is no additional activity to the previous report. No update from the golf tournament as of today. Total funds currently are about \$217,000.00. Motion to accept by Dan Quinn, 2nd by Debbie Hill. Motion carried. **New Business:**

Nominating Committee: Dan Quinn advised the committee had four (4) names to present for new FBC Board Members: Gary Hicks, Gretchen Harris, Mary Bane and Tony Perry. Recommendation was approved. Dan will notify each new member.

Merchandise: Amy advised that at this time documentation from previous years have not been located. Ruan Buckley advised she had receipts/invoices from Jerry Hatter but these lacked specifics. Also said he was not licensed to create our merchandise but purchased from another source and then sold to us. At this time Ruan Buckley and Teresa Mercer did not recommend we attempt to have merchandise for this upcoming season but to work on it for the next year. Additional ideas for contacts were given to Ruan for her committee to use. Motion to accept recommendation made by Dan Quinn, 2nd by Glenn Warshaw. Motion carried.

Fast Break Club Brochures: Removed from agenda

Video Board: Guy Austin advised a video board for the practice court would be purchased to be used for various purposes. Daktonics cost for this board will be \$120,000.00. The Sooner Stiletto's have agreed to donate \$60,000 and he was seeking the balance from the FBC, a donation of \$60,000. Coleman Harris wanted to clarify that the FBC had the funds to cover this request and still continue to sponsor other regular events for the program and was assured that would not be an issue. A motion to accept by John Lufkin, 2nd by Jerry Halsey. Motion carried.

Membership: Amy Logan advised she will present a letter to all 2016 FBC members through the basketball office to explain changes for membership annual fee/s and request for donations in the Clinton Lounge to assist with food cost. This letter will also be placed on the FBC website.

Amy thanked everyone for their support over the years and looked forward to assisting with the Clinton Lounge for the next season. She handed the president position over to Dan Quinn.

Dan Quinn advised the next meeting will be scheduled for August 17, 2017. Time and location will be confirmed at a later date.

Motion to adjourn by John Lufkin, 2nd by Jerry Halsey. Motion passed.

Presented by Harleta Stokes

7.2.17.2

Approved September 2017