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| Encinal High School  **Athletic Boosters – Board Meeting**  **Minutes**  **January 12, 2017 6:30pm** |  |

**1) Motion Items**

Motion 1 Approve Minutes from 11/14/16 Booster meeting

Initial Motion: Dave Skaff

Second: Kris Nelson

All in favor

**2) Discussion Items**

a. Athletic Packets are now available for online submission. Paper copies are still available for anyone that needs them.

**3) Treasurer’s Report**

a. WACC fees totaling $11,700 were just paid out

**4) Old Business**

No old business needed attention

**5) New Business**

None

6) Crab Feed  
 All upcoming items were discussed. Scott McKaskill printed all flyers and leaflets.

