

# HUSKY DUGOUT CLUB

The meeting was called to order by Charlie Eisenreich at 12:00 PM at McCann's, St. Cloud MN on Wednesday, September 9, 2009.

## **BOARD MEMBERS PRESENT:**

Charlie Eisenreich (President)   X   Peter Pratt (Vice President)   X   .

Jay Johnson (Treasurer) \_\_\_\_\_ Kathy Taylor (Secretary)   X  

Craig Breitzkreutz \_\_\_\_\_ Gerry Hoelscher \_\_\_\_\_ Mike Bell \_\_\_\_\_

Sherry Nemeec \_\_\_\_\_ Dean Jaacks \_\_\_\_\_ Ryan Tschida   X  

Chris Koenig   X   John Lewis \_\_\_\_\_ Dave Mingo \_\_\_\_\_

Barb Anderson \_\_\_\_\_

Others in attendance: Coach Pat Dolan

## **Approval of the minutes of the 8-19-09 meeting.**

Motion Made By: Mike Bell 2<sup>nd</sup> By: Ryan Tschida Approved: Yes

## **New Member Applications:**

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**Treasurer's Report** was read by Charlie Eisenreich. Items noted were:  
Ending Balance of \$1918.33

## **SCSU COACHING STAFF REPORT ( UPDATE):**

Kept 1 walk on player

## **Old and Unfinished Business:**

**Coach Dolan also discussed again his desire for the Dug Out Club to add additional fundraising efforts in addition to the Golf Outing and 1<sup>st</sup> Pitch Banquet. Coach Dolan is going to have coffee and rolls on the morning of Sunday, September 20<sup>th</sup> when all the parents are in town to discuss some ideas. It was suggested that Barb Anderson, board member and parent representative attend this meeting. She is to report back to the Board the ideas and suggestions from the parents as to what that additional fundraiser should be and who is going to be the chairperson. The Board will discuss the idea and take a vote. The Board will then oversee the project.**

**Kathy Taylor made a motion that Coach Dolan order jackets for the following people: Mike Kenney, Dave Mingo, Greg & Sherry Nemeec, Jim DeLaHunt with the order being placed in September. The motion was 2<sup>nd</sup> by Pete Pratt.**

## **2010 BANQUET AND SILENT AUCTION**

## **SILENT AUCTION:**

Kathy Taylor will follow up with Mary Ann Rindelaub regarding chairperson for Silent Auction.

## **BANQUET:**

Coach Dolan said he left a message for Greg Thayer to get in touch with Terry Ryan in regards to Terry being the guest speaker for the 1<sup>st</sup> Pitch Banquet. Coach Dolan has not heard back from Greg.

Coach Dolan also said he had spoken to Dick Jankowski about being the MC for the banquet as long as he toned down his language. Kathy Taylor sent out an email for a vote in having Mr. Jankowski as the speaker: Results as follows: Bell **yes**, Pratt **yes**, Anderson **yes**, Nemec **yes**, Johnson **yes**, Koenig **yes**, Eisenreich **yes** with the understanding he “cleans up” his delivery method, Taylor **yes** with the understanding he “cleans up” his delivery method.

Kathy Taylor will see that Mike Kenney gets the updated invitation information to Sherry Nemec to get to Mike. Invitations need to be sent out by December 1.

Pete Pratt will talk with Denny Lorsung as to whether he will be able to be at our banquet. We would like to do a testimonial for Denny.

Kathy Taylor and Charlie Eisenreich will both handle the duties of Treasurer.

## **GOLF TOURNAMENT**

36 teams - not all confirmed or paid at this time  
4 Hole Sponsors

Prizes are all donated. 5 Silent Auction items are: John Carlson plaque, Joe Mauer plaque and 4 signed bats.

Grand Prize is a \$400 Fishing Trip at Ballards, 1<sup>st</sup> place Dry Fit T-shirt, 2<sup>nd</sup> place game hat and 3<sup>rd</sup> place is T-shirt.

Hole in One at #8 for \$10 a \$34,000 car from Walser

Hole in One Atlantic City Vacation Pkg – Free

There will be 2 betting holes

Signs at each hole

Charlie Eisenreich will get the money bags

**Next Meeting is October 7, 2009 at 12:00 pm at McCann's.**

**Meeting adjourned at 1:30 pm**

Respectively Submitted by:

Kathy Taylor Secretary