

## RUHS Booster Club Board Meeting

Persons in attendance at the **October 16, 2019** meeting:

<b>Position</b>	<b>Incumbent</b>		<b>Position</b>	<b>Incumbent</b>	
Co-President	Allison, Janice	x	Treasurer	Stenson, Ana	x
Co-President	Allison, David		Secretary	Baltes, Beate	x
Vice President	Will, Cindy	x			

**Courtesy Seat:** Coach Bob Leetch

**Excused Absences:** David Allison

The meeting was called to order at 7 pm by Co-President Janice Allison, at the school district office. The required quorum was met.

*Motion 14:* Motion by Janice Allison to approve the October 3, 2019 minutes. **Motion was second and carried.**

*Motion 15:* Motion by Beate Baltes to approve the purchase of a large 10x20 tent with logo and aluminum frame from Omni Promotional for \$1660. **Motion was second and carried.**

*Motion 16:* Motion by Ana Steenson to approve the hiring of the Mental Skills Trainer for athletes, Katie McKee, at the rate of \$1000 (two installments of \$500). **Motion was second and carried.**

*Motion 17:* Motion by Janice Allison to approve the purchase of mini-stretch bands for athletes' workout for \$68.57 from MF Athletics. **Motion was second and carried.**

*Motion 18:* Motion by Ana Steenson to approve the purchase of stop watches for coaches for \$153.55 from VS Athletics. **Motion was second and carried.**

Banquet:

- Coach Bob questions if there is even time for the raffle and suggested a silent auction instead.
- A meeting to discuss the table decoration and set up will be scheduled.
- Meeting was adjourned at 8:01 PM.
- Next Board meeting is scheduled for October 26 between 10 am and 11 am at the Mt. Sac Invitational.

\_\_\_\_\_electronic signature\_\_\_\_  
Beate Baltes, Recording Secretary

Minutes approved on October 26, 2019