

## RUHS Booster Club Board Meeting

Persons in attendance at the **November 3, 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	x	Secretary	Baltes, Beate	x
Vice President	Will, Cindy	x			

**Courtesy Seat:** At 6 pm, Katie Chambers and Marcia Lutz joined.

**Excused Absences:**

The meeting was called to order at 5:10 pm by Co-President Janice Allison, at Cindy Will's house. The required quorum was met.

*Motion 21:* Motion by Janice Allison to approve the October 26, 2019 minutes. **Motion was second and carried.**

*Motion 22:* Motion by Beate Baltes to grant Katie Chambers and Marcie Lutz an allowance of \$200 each to buy initial equipment (basket, decoration) needed for the banquet. **Motion was second and carried.**

*Motion 23:* Motion by Beate Baltes to grant Janice Allison an allowance of \$300 for the center pieces decoration at the banquet. **Motion was second and carried.**

*Motion 24:* Motion by Cindy Will to grant Katie Chambers an allowance of \$300 for the Senior secret gifts (a gift that each athlete receives when they are running in their senior year). **Motion was second and carried.**

*Motion 25:* Motion by Ana Steenson to approve the purchase of athletes' table gift for approximately \$1800 (which includes extras for track banquet or sale at Nike meet). **Motion was second and carried.**

Beate will send out basic information on Bay League Finals. Updates will be posted on Website. The bus leaves at 12 noon; a Booster tent will be there; the schedules is as follows:

- 1:30 pm JV Boys
- 2:00 pm Varsity Girls
- 2:30 pm Varsity Boys
- 2:50 pm Awards
- 3:15 pm JV Girls
- 3:45 pm Frosh Boys
- 4:10 pm Frosh Girls

Beate will send an email invitation to the Varsity/Senior Dinner on Wednesday to the 21

athletes and parents:

Monti, Cansino, Butler, Eva, Ava, Victoria, Reika, Jaclyn, Peyton, Malia, Madison Platka  
Christoph, George, Jackson, Daniel Lutz, James Korbel, Trevor, Josh, Jacob Hernandez,  
David DeLaTorre, Ryder

*Planning of the Banquet*

Athlete gift (should be a surprise and will not be revealed in minutes)

Banner 8x10: Send design to Bob (approximately \$200)

Banner Outdoor stand \$245

Space needed for photographer 7x10

Banquet starts at 5:30 pm

Suggestion: Play movie while kids are eating

Senior gifts – Ana & Katie, could be jacket or picture book,

RSVP

Posters for Seniors

Balloon Entrance Marcia

**To investigate:**

- How many people are allowed in this place
- How many tables are included; Extra tables from Izzy?

Sign-up genius

No sign in

Greeter 2

Raffle 2 tables

Coach Gift has to be outside of Booster club – Yee Mee???? Letter to parents

Cindy and 2 parents collecting money for the raffle

10 Food Servers – 2 Runners to replenish food

14 to set everything else – tableclothes, center pieces, drop down pictures; hanging up banners,

20 Clean up – pick up trash, take table clothes, stack chairs,

We need the number of tables, filter in the tab water,

Email will include

Recycle and trash

Clean up your table

Colleen Quigley – Olympian does practice with kids

Wednesday or Friday

- Meeting was adjourned at 10:20 am.
- Next Board meeting is TBA

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

Minutes approved on December 15, 2019