

RUHS Booster Club Board Meeting

Persons in attendance at the **February 17, 2020** meeting:

Position	Incumbent		Position	Incumbent	
Co-President	Allison, Janice	x	Treasurer	Steenson, Ana	x
Co-President	Allison, David	x	Secretary	Baltes, Beate	x
Vice President	Will, Cindy				

Courtesy Seat:

Excused Absences: Cindy Will

The meeting was called to order at 5:30 pm by Co-President Janice Allison, at the Allison's house. The required quorum was met.

Motion 30: Motion by Ana Steenson to approve the December 15, 2019 minutes. **Motion was second and carried.**

Motion 31: Motion by Janice Allison to purchase a Yamaha Powered Inverter Generator for the Nike Festival from Costco for \$490 plus tax in order to run concessions on the top of the stairs on Vincent Street. **Motion was second and approved.**

Motion 32: Motion by David Allison to 6 poster board holders. **Motion was second and approved.**

Previous Expenses: CIF participations and Saltzman's expenses in Portland from ASB

Preparation for Nike Festival

- Parent Meeting for Nike Festival: Wednesday, February 25 at 6:30 pm.
- Badges arrived, Janice will print coaches, field, and volunteer passes
- Volunteer Shirts: White
- List of Chairs needed
- See separate to do list for Nike festival
- Email to Andy/Jens needs to go out regarding their assignments (parking)

www.runinvitational.com

Lifestream on www.milesplit.com

Results at finishedresults.com

Meeting was adjourned at 8:20 pm.

Next Board meeting is TBA

____electronic signature____

Beate Baltes, Recording Secretary

Minutes approved on March 13, 2020