

## RUHS Booster Club Board Meeting

Persons in attendance at the **October 26, 2019** meeting:

Position	Incumbent		Position	Incumbent	
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 10 am by Co-President Janice Allison, at the Mt. Sac Invitational course. The required quorum was met.

*Motion 21:* Motion by Janice Allison to approve the October 16, 2019 minutes. **Motion was second and carried.**

*Motion 22:* Motion by Ana Steenson to approve the photobooth for the banquet if funded by raffle ticket sales. **Motion was second and carried.**

- Meeting was adjourned at 10:20 am.
- Next Board meeting is TBA
- Planning of Banquet: A separate planning meeting is scheduled. Special water bottles, get estimate on glass bottle lemonade
- Others: Reach out to local newspapers
- Password for RUHS email
- Dropbox for pictures – check with Marcia
- Email Accounts: Send uniform & everything from Runruhs accounts or secretary?
- Protocol for outgoing emails: Beate drafts, somebody seconds
- Social Media Smartness: Bob?
- Weight and Nutrition: Kari Sharp, mom of Tyler Sharp; Registered Dietitian Nutritionist
- Fundraiser:
  - Gary Parsons Photography – free professional shots: should he come on Thursday to Varsity dinner; can I give him a ticket to the Comedy Club as a thank you?
  - Joyce Gries Shoe Collection Drive (might take months) [funds2org.com](https://www.youtube.com/watch?v=INPSM0A4XaA&feature=youtu.be)  
<https://www.youtube.com/watch?v=INPSM0A4XaA&feature=youtu.be>
  - EcoPhones recycling
  - Alumni – works for company?

Ask Bob to explain:

NCAA  
Finished Results (what the display shows)  
Athletic.net

**Volunteer Service**

Midnight Mission in LA (Marcia)  
Clean the Harbor at Paddleboarding event

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

Minutes approved on November 3, 2019