

RUHS Booster Club Board Meeting

Persons in attendance at the **September 22, 2019** meeting:

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

Courtesy Seat: Marcia Lutz (Chair, uniforms); Katie Chambers (Chair, banquet)

Excused Absences:

The meeting was called to order at 5:10 pm by Co-Presidents Janice and David Allison, held at their home. The required quorum was met.

Motion 2: Motion by Janice Allison to approve the August 18, 2019 minutes. **Motion was second and carried.**

Portland

- Two athletes have not paid yet. Janice will call them Monday.
- Lots of positive feedback for Portland flyer created.
- Two medical forms received, one for additional EpiPen and one for over the counter Advil. Beate emailed family if athlete can keep Advil.
- No Booster Club credit card in time for Beate – she will use personal credit card for Booster Club expenses only. Beate Received \$500 (double-counted by David) for cash payments during Portland trip.
- Beate will send reminder email with details (white uniform, weather, backpack)

Halloween Party

Board deliberated about the idea of a Halloween Party at the house of Janice/David, potential date October 26 – the evening of the Mt. Sac race. Board postponed a vote to think about this.

Huntington Park Race

Set up Booster tent. Sean Steenson is willing to organize it. Offer coffee and donuts.

Banquet

December 5, 2019 from 5 pm to 9:30 pm.

1000\$ deposit paid for Catalina room

Katie presented solid plan (attached) but the board is not sure if there is sufficient time for all the activities. The board needs to make sure that Booster money benefits all athletes.

Fundraising

- Snapchat in full swing. Bob would like 5 prizes for the athletes who raised the most money. Ideas: Nike gift cards.
- Paddleboarding proceeds are \$300 as we had to replace one paddle, otherwise proceeds would have been \$375. Beate gave Treasurer Ana the check.
- Suggestion: Discontinue raffle tickets for next year as the number of hours to

track the tickets aren't worth the actual funds raised (as almost all parents bought the tickets themselves).

- Meeting was adjourned at 7:41 PM.
- Next Board meeting is scheduled for October 3, 2019 at 6:30 PM at Beate's house.

____electronic signature____
Beate Baltes, Recording Secretary

Minutes approved on October 3, 2019