**September Booster Club Board Member Agenda**

September 13, 2022 7:00

Erie High School

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Presidents Report- Abbey Fluckiger**

Notes from District Parent/School Group Workshop

Officers and Directors Insurance

**Vice President Report- Matt Powell**

**Secretary Report- Jenn Slater**

**Treasurer Report- Kate Arnold**

**Committee Reports including upcoming volunteer needs**

* Bingo- Michelle Kelley
* Concessions- Krista Ailey
* Athletics- Matt Powell
* Spirit Wear- Kate Arnold
  + Shed
  + Support
  + Upcoming School events where we will be selling
* Grants committee
  + grant application launched

**New Business**

* Website Launch
  + Options for new member packages and sponsor package
  + Financial transparency
  + Decisions on who is responsible for website/ social Media
* Briggs Bash planning
* Homecoming
* Parent Teacher Conference Meals
  + 10/11&12

**Old Business**

* Bylaws Update
* Athletic Signs Progress
  + Need to arrange Directors/Officers insurance to be in place before loan
* Thankyous for outgoing board members

**Open Forum for comments/ questions/suggestions**

Next Meeting Date October 11, 2022