**October Booster Club Board Meeting Agenda**

October 10, 2022 7:00 Erie High School

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Presidents Report- Abbey Fluckiger**

* Vision of Booster Club
* Presentation of New Bylaws and Articles of Incorporation completed by Colorado Non-Profit Legal
* Plan for moving forward with legal compliance
* Laws regarding membership
* Proposed organization chart
* Importance of transparency, equitable decision making, trust building

**Vice President Report- Matt Powell**

**Secretary Report- Jenn Slater**

**Treasurer Report- Kate Arnold & Michelle Kelley**

* Monthly Accounting of Funds
* Budget performance, how are we tracking on our budget, does budget need to be updated
* Other financial needs

**Committee Reports including upcoming volunteer needs**

* Bingo- Michelle Kelley
  + Dates/events that need support
* Concessions- Krista Ailey
  + Dates/events that need support
* Athletics- Matt Powell
  + Sign Progress
* Spirit Wear- Kate Arnold
  + Shed
  + Sales
  + Dates/Events that need support
* Teacher Appreciation
  + PT conference meals update and assignments

**Old Business**

* Bylaws: discussion for any changes for new bylaws and articles of incorporation
  + If there are no additional changes required, the board will recommend the membership vote to approve the new bylaws at the November meeting.
* Grant Making: Create a transparent and equitable system of grant awards including decision making criteria and direction of funds, determine men
* Memberships: Determine member voting rights, membership criteria, benefits of membership

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

**New Business**

* Set November Meeting Date- school conflict on 2nd Tuesday

**Meeting Adjourned**