

East Troy All Sports Booster Club

Annual Meeting Minutes

May 7, 2018

MEETING: Was called to order at 8:00pm by President Ted Zess

PRESENT: Debbie Hodges, Rosemary Martin, Reid Oldenburg, John Stockowitz, Ted Zess, Mary Harding, Stacey Kuehn, Jeff Crandall, Marolyn Komperud, Casey Heimos, Kathy Freeman

OFFICER NOMINATIONS & ELECTIONS:

- Mary Harding nominated Ted Zess for President
- Rosemary Martin nominated Reid Oldenburg for Vice President
- Ted Zess nominated Debbie Hodges for Secretary
- Ted Zess nominated Casey Heimos for Treasurer
- Ted Zess nominated Kathy Freeman and Marolyn Komperud for Concession Coordinators

All nominations for officer positions are for a term of one year. All nominations were accepted by the nominees. All in favor. Officers for the 2018-2019 school year have been elected.

OTHER BUSINESS:

Changes in By-Laws:

- Article II, Section 2, Item C: remove that the requester needs to be present at the meeting
- Article III, Section 2: change the due date from January 1st to March 1st
- Article III, Section 3: change to "An active member shall be anyone who has paid dues and attends at least two meetings and/or works concessions twice per year. A voting member is anyone that both pays the annual dues and attends at least two meetings..."
- Article V, Section 1: remove that the President shall sign all contracts and checks and replace with "...have approval authority over checks and disbursements..."
- Article X, Section 2: Change Principal to President, and strike last sentence.
- Article XI: revised to "High School students will be allowed to help with the opening and closing of concession stands. They may work other duties except cooking when there is a supervising member of the Booster Club onsite. Concession equipment is for the use exclusively in the concession stand or its authorized use outside the stands."

Debbie Hodges motioned to make the above changes to the By-Laws, Mary Harding seconded. All in favor. Motion carried.

Ted Zess motioned to adjourn. Mary Harding seconded.

The Annual Meeting was adjourned at 8:30pm.

Respectfully submitted, *Debbie Hodges*