

East Troy All Sports Booster Club

Annual Meeting Minutes

May 6, 2019

MEETING: Was called to order at 7:45pm by President Ted Zess

PRESENT: Debbie Hodges, John Bertschinger, Dave Lindow, Kathy Freeman, Matt Joas, Reid Oldenburg, Rosemary Martin, Marolyn Komperud, Diana Mueller, Heather Seager, Casey Heimos, Ted Zess

OFFICER NOMINATIONS & ELECTIONS:

- Casey Heimos nominated Reid Oldenburg for President
- Debbie Hodges nominated Rosemary Martin for Vice President
- Debbie Hodges nominated Casey Heimos for Treasurer
- Casey Heimos nominated Debbie Hodges for Secretary

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 2019-2020 school year have been elected.

CHANGES IN BY-LAWS:

- Article IV, Section 1: Remove Concessions Coordinator as an Officer position
- Article V, Section 5: Remove Concessions Coordinator from Duties of Officers

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

OTHER BUSINESS:

- The Concessions Coordinator position will be handled by Marolyn Komperud
- The Frank's Share Receipts program will be handled by Alisa Aleckson
- Marolyn Komperud and Jody Heimos will co-chair our Membership Coordinator position

Reid Oldenburg motioned to adjourn. Debbie Hodges seconded.

The Annual Meeting was adjourned at 8:05pm.

Respectfully submitted, *Debbie Hodges*