

East Troy All Sports Booster Club

Annual Meeting Minutes

May 3, 2021

MEETING: Called to order at 7:50pm by President Rosemary Martin

PRESENT: Rosemary Martin, Reid Oldenburg, Aaron Judd, Casey Heimos, Debbie Hodges, Michelle Schaefer, Josi Scurek, Pam Donegan, Trisha Barber, Marolyn Komperud, Laura Cesar

OFFICER NOMINATIONS & ELECTIONS:

- Debbie Hodges motioned to postpone the nomination for President until the June 7th meeting. Casey Heimos seconded. All in favor. Motion carried.
- Rosemary Martin nominated Debbie Hodges for Vice President
- Rosemary Martin nominated Casey Heimos for Treasurer
- Rosemary Martin nominated Laura Cesar for Secretary
- Rosemary Martin nominated Pam Donegan for Membership Chair

All nominations for the above officer positions are for a term of one year. All nominations were accepted by the nominees. All in favor. Four of the five Officers for the 2021-2022 school year have been elected.

BY-LAW CHANGES:

1. Minor grammatical errors corrected throughout the by-laws.
2. Reference to Principal changed to Principals throughout the by-laws.
3. Under Article III – MEMBERSHIP: Section 3 – An active member in good standing shall be anyone who has paid annual dues or a family lifetime membership and attends at least two meetings and/or works concessions twice per year.
4. Under Article III – MEMBERSHIP: Section 4 - The Executive Committee reserves the right to alter membership criteria.
5. Under Article X – RELATIONSHIP WITH SCHOOL PRINCIPALS AND ATHLETIC DEPARTMENT: Section 2 - The President shall present to the Board of Education, an annual report of funds that have been raised and donated to the school building or school district for specific purposed, or for general use.

OTHER BUSINESS: None

Debbie Hodges motioned to adjourn. Casey Heimos seconded.

The Annual Meeting was adjourned at 7:56pm

Respectfully submitted, *Laura Cesar*