

East Troy All Sports Booster Club

Meeting Minutes

June 1, 2020

MEETING: Called to order via ZOOM at 7:06pm by President Reid Oldenburg

PRESENT: Debbie Hodges, Reid Oldenburg, Rosemary Martin, Casey Heimos, Laura Cesar, Pam Donegan, Marolyn Komperud, Dave Lindow, Nicole Nelson, Jenni Lehman, Kelly Lehman, Kathy Bartlett, Michele Reyes, Julie Kader

INTRODUCTIONS: There were no new guests at tonight's meeting.

NEW MEMBERS: There are no new members to report this month.

SECRETARY'S REPORT: Casey Heimos motioned to approve the May report. Marolyn Komperud seconded. All in favor. Motion carried. Pam Donegan motioned to approve the Annual report. Rosemary Martin seconded. All in favor. Motion carried.

TREASURER'S REPORT: Our May income was \$549.86 from the sale of concession stock. There were no disbursements this month. Debbie Hodges motioned to approve the report. Marolyn seconded. All in favor. Motion carried.

DISBURSEMENTS: Dave Lindow presented a request to purchase new windscreens for the tennis courts. The quote from 2b Exhibits is for \$5,575.00 and Reid is getting a second quote. This quote is for 4 basic black screens with gold graphics on them, and shipping. Pam asked if we want to set a limit on how much money we keep in our bank account since we don't have any income due to COVID-19. We discussed this and since we have money to use, we should be fine. It was suggested we pay for the cost of the graphics. Pam motioned to approve up to \$2500 towards the new windscreens since we do not know what the second quote is yet. Debbie seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Senior Sports Banquet: We still do not have use of school facilities. Graduation is scheduled for July 19th. It was discussed having our banquet on June 21st at 6:30pm and limiting it to just athletes and parents with deserts being served. Right now there are about 20 seniors so it would be around 70 people. We will save the date and follow the school district's recommendations day by day.
2. Annual Programs: Since we do not know what will be happening with fall sports, the officers will meet again on Monday, June 22nd to discuss this further.
3. New Officer: Debbie nominated Laura Cesar for the Secretary position, Pam seconded. Laura accepted the nomination. All in favor. This position is for a term of one year. All of the officers for the 2020-2021 school year have now been elected.

NEW BUSINESS:

1. All summer activities have been cancelled and the buildings will remain closed until further notice.
2. Bob Ellis has retired and there is a new Buildings and Grounds person in charge. Reid will work with Andy Daniels to set up new protocols.

Laura Cesar motioned to adjourn. Marolyn seconded.

The meeting was adjourned at 7:54pm.

The next meeting will be on August 3, 2020.

Respectfully submitted, *Debbie Hodges*