

East Troy All Sports Booster Club

Meeting Minutes

March 1, 2021

MEETING: Called to order at 7:02pm by President Rosemary Martin

PRESENT: Christine Cliffgard, Pam Donegan, Michelle Schaefer, Marolyn Komperud, Debbie Hodges, Rosemary Martin, Reid Oldenburg, Casey Heimos, Laura Cesar

INTRODUCTIONS: None

NEW MEMBERS: None

SECRETARY'S REPORT: Debbie Hodges motioned to approve the February report. Marolyn Komperud seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for February consisted of \$39.02 from Piggly Wiggly receipts. Expenses consisted of \$1,000 for 2020 scholarships and \$96.52 for administrative expenses. Marolyn Komperud motioned to approve the report. Pam Donegan seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests for money this month.

OLD BUSINESS:

1. WIAA Sports Schedule Update: Football start next week and spring sports will start in April. Football will have five conference games and one non-conference game.
2. Senior Sports Videos and ETASBC Sponsors on Website: There is no video available to post on the website.
3. Café Stickers: The stickers have been put on the tables.
4. 2020-21 Scholarships: \$2,500 has been set aside for scholarships.
5. Silent Auction March 27-28: Pam has received some great donations in both cash and items for the auction. The group is getting the Facebook page ready. It was determined that we should try to have 20-30 baskets for the auction.

NEW BUSINESS:

1. Any By-law Changes
 - a. Minor grammatical errors corrected throughout the by-laws.
 - b. Reference to Principal changed to Principals throughout the by-laws.
 - c. Article III, 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.
 - d. Article III, Section 4 - **The Executive Committee reserves the right to alter membership criteria.**
 - e. Article X, Section 2 - The **Principal-President** shall **receive and** 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 purposes, or for general use. **This report may be per event, or annually, or biannually, as approved by the building Principal.**

2. Next Meeting: Due to spring break the next meeting will be held on Monday, April 12th at 7:00pm at the East Troy Family & Community Resource Center.

Debbie Hodges motioned to adjourn. Reid Oldenburg seconded.

The meeting was adjourned at 7:40pm.

EXECUTIVE COMMITTEE MEETING: Called to order at 7:45pm by President Rosemary Martin and adjourned at 8:07pm.

Respectfully submitted, *Laura Cesar*