

MEETING MINUTES April 27, 2017

Hamilton High Cafeteria, Prepared by Beth McGrath

Call to Order 7:12pm by Lyle Bonfigt

- Joel Wirth, CUSD CFO, talked about the upcoming override election coming up in November. He is looking for volunteers to help raise awareness of the campaign.
- Crystal Dodd from The Alamo Drafthouse Movie Theater gave information about fundraisers they can do with booster organizations.

Approval of February 7 Meeting Minutes

Motion by Melissa/ 2nd by Mandy; Motion approved

President's Report- Lyle Bonfigt

- Lyle discussed the upcoming Expo-Make it Matter event for booster board officers on 7/22/17 @HHS. Free for CUSD board members, fee for other district organization officers. This includes lunch, a keynote speaker and multiple mini-sessions relating to the successful workings of a PTO/Booster organization.
- All board members need to re-register and new board members need to register on the CSB member site.
- Please make sure all financials are passed onto your new treasurers
- Lyle explained the by-laws changes for the upcoming vote.
- Booster Clubs should vote for board members after the team is selected. If existing board members resign after the season is over, the President may appoint a replacement(s) so that the board may continue to prepare in the interim.

Financial Report- Mandy Rohde

- The board hired Lyle Bonfigt for the Executive Director position.
- There are no changes to the tax data spreadsheet from last year and the pro-rata share is .62%, with an 8/15 deadline for first and last bank statements, balance sheet and P/L sheet.

New Business- Elections

We have established quorum for elementary and high school positions, but not junior high. Bylaws need 2/3 yes votes from members present; board positions need majority.

Results- Bylaws 1, 2 and 3 all passed (69 yes, 0 no; 67 yes, 1 no; 69 yes, 0 no)

Board of Directors Elected:

Elementary: Mandy Rohde (CTA Goodman), Jessy Wallace (Hull) Dana Sanders (Patterson) and one open spot.

Jr. High: quorum not established, one open spot.

High School: Diane Hedger (Perry Aquatics), Beth McGrath (Hamilton Pomline), Christine Portugal (Basha Softball), Sherry Simon (Chandler Choral Arts).

Adjournment- 8:02pm

- Mandy motioned to adjourn/Diane seconded.

MEETING MINUTES, CSB Board of Directors April 27, 2017

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Call to Order 7:12pm by Julie Craig, outgoing VP

Board Officer Appointments-

Sherry nominated Beth as president; seconded by Mandy

Diane nominated Julie as VP and website coordinator; seconded by Beth

Diane nominated Jessy Secretary, seconded by Mandy

Sherry nominated Mandy Treasurer; seconded by Diane

Motions approved

New Business-

Beth appointed Erin Baker from Auxier Elementary to the open board position.

Beth reinstated Julie Craig to the board position that could not be voted on due to quorum.

Adjournment- 8:17pm

- Diane motioned to adjourn; Mandy seconded