

**Lone Star High School Rangerettes  
Board Meeting Minutes  
February 4, 2020  
5:00pm- Executive Board & Coaches Meeting  
5:30pm- Open General Booster Meeting  
LSHS Dance Room**

- ❖ Call to Order – 5:02 pm
- ❖ Establish Quorum
  - Attendees: Coach Lubojasky, Coach Morales, Lori Ball, Kristen Mackey, Clancy Denton, Leslie Johnson, Beth Yi, Kerry Rose, Trisha Cain, Aeryn Shiffer
- ❖ President's/ Secretary Report
  - Motion for the Approval of Minutes from Board Meeting on January 13, 2020. – approved
  - Thank you to all that are supporting the Papa John's Fundraiser through the whole month of February 2020. 20% of the proceeds are to benefit the Lone Star Rangerettes with the promo code: LSTAR
  - Encourage all Family, Friends, and Acquaintances to come this Saturday, February 8<sup>th</sup> to watch the Rangerettes perform at Independence HS.
  - Spring Show Ad's- great keepsake for your family, Rangerette, and Sponsors boost for their business, due by March 6
    - We will order 30 books (36 pages each for \$282.81 total)
- ❖ Sergeant Needs – None
- ❖ Coaches Information – Assistance Needed:
  - Competition on February 8<sup>th</sup> at Independence High School- Competition Needs
  - Spring Show Needs & Ad Information
  - Banquet Date: April 8<sup>th</sup>
    - StoneBriar Country Club
    - Total Price (45 people) = \$1345.05, deposit due this week \$269.01
    - Final Deposit 4/1
    - Sit down or buffet –
      - Gold Chiavari Chairs
      - Floor length linen tablecloths with choice of color: Gold,Silver,White,Ivory,Navy, & Burgundy
      - Gold or Silver Chargers
      - Gold or Silver Votive Candles
      - Hurricane Centerpieces
      - Up lighting on Walls in School Colors
      - Screen, Projector, Microphone, Sound System & Podium for Awards
      - They have agreed to do "sit-down" for the same price as the buffet meal, options, if this is preferred over buffet. Mexica, Italian, or BBQ, options on menu
  - Any assistance for try-out dates with Judges food, etc... for March 31-April 3<sup>rd</sup> - none needed
  - Disney Travel Updates & Itineraries for trip for Families- Feb. 14<sup>th</sup>-17<sup>th</sup>
- ❖ Treasurer's Report
  - Current Financial Report (BB:\$1267.03; Income:\$68.54; Expenses:\$0; EB:\$1335.57)
  - Disney Update on Payments and Administrative Re-payment Costs (\$4000)
  - Outstanding payment (need invoice) – Southern Images

- ❖ First VP Report
  - Spring preparation for On-Line Store
    - Tony Walsh for the shirts
  - Tryouts- Recruiting/ Publicizing any assistance needed?
- ❖ Second VP Report
  - Sponsorship Updates
    - Hambo Willies for Spirit night next year
  - Spring Show ads by March 6<sup>th</sup>
  - Videographer confirmation – GameOn for videography
- ❖ Volunteer Coordinator
  - Competition Show food sign-ups – all to have been brought in today
  - Any assistance needed for Saturday, Feb 8<sup>th</sup> with costumes or additional food
    - Need safety pins – Lori will bring for coaches
  - Any food for Spring Show Tech Rehearsals in March
- ❖ Adjournment – 5:27 pm