

Lone Star High School Rangerettes
Booster Board Meeting Agenda
August 11, 2020 via Zoom Conference Call
Executive Board of Directors & Coaches Meeting, Only
5:30pm Open General Board Meeting Session- All Booster Members

- ❖ Call to Order at 5:30pm
- ❖ Established Quorum – Lori Ball, Leslie Johnson, Chuck Winner, Kristen Mackey, Shay Turner, Monica Adams, JP Shiffer, Maddie Parikh, Coach Morales, Coach Yun

- ❖ President's/ Secretary Report
 - Unanimously approved – May 28, 2020 Minutes
 - Rangerettes Booster Board Code of Conduct & By-Laws attached & listed on the www.LSHSRangerettes.com website. Along with all Meeting Minutes from 2019 to current 2020.
 - Thank you to the 4 Member Board & Coaches for hard work through May to current, through COVID-19 closures and postponements.
 - Very nice Rangerettes Banquet Close-Out at Stonebriar Country Club for the Rangerettes & Retirement of Coach Lubojasky, thanks to all the Rettes & Family Returners for their attendance.
 - We are Excited to Start the New School Season & Support the 22 Rangerettes, 3 Managers and 2 Coaches. We ask that everyone be kind & patient through the “unknowns of the year” and potentially more “Virtual meetings, performances, & fundraising opportunities” through this year.
 - Unanimously Approved BOD: (Pres) Lori Ball, (1st VP) Leslie Johnson/Chuck Winner, (2nd VP) Kristen Mackey/Shay Turner, (SEC) Monica Adams/JP Shiffer, (Treas) Beth Yi, (VC)Maddie Pariku

- ❖ Sergeant Needs – None currently
- ❖ Coaches Information – None currently

- ❖ Treasurer Report
 - Unanimously voted not to charge for PayPal Fees.
 - Motion to Set aside \$1500 for Senior Scholarship
 - Motion to Set aside \$500 for down payment for Banquet
 - Motion to open a savings of reserve funds for next year.
 - Prior vote was unanimously approved for Closing of 2019-2020 Financials
 - Unanimous approved Audit & Sign Off by Prior Board Members
 - Current Bank Check & Debit Card Authorized Users- Treasurer & President
 - Approved by Administration - Tax Filing Update & 501c3 Update
 - Approved by Administration - Parent Booster USA
 - Booster Membership Dues Update- 3 members short of goal
 - Unanimously Approved the 2020-2021 Budget for LSHS Rangerettes Booster Club

- ❖ First VP Report
 - Rangerettes Signs & Decals Arrival & Fundraising Close-Out Totals
 - Rangerettes Spirit Wear Fundraising Close-Out (Awaiting final amount)
 - Rangerettes Mask & Gaiter Orders Close-Out (Awaiting final amount). Will be picked up at LSHS

- ❖ Second VP Report
 - Reaching out electronically for sponsors vs face to face. Flyers will be distributed
 - Spirit Night Fundraising- Tropical Smoothie Fundraising Close-Out Totals (awaiting final amount)

- ❖ Volunteer Coordinator
 - Upcoming Spirit Night/Event Opportunities
 - Set-Up “LSHS Rangerettes Sign-Up Genius” to use for Future Years

- ❖ Adjourn @ 6:12pm