

**Lone Star High School Rangerettes  
Booster Board Meeting Agenda**

February 2, 2021 via Zoom Conference Call  
Executive Board of Directors & Coaches Meeting Only 5:00pm  
5:30pm Open General Board Meeting Session- All Booster Members

- Call to Order: 5:32pm
- Establish Quorum: Lori Ball, Monica Adams, Beth Yi, Chuck Winner, Leslie Johnson, Maddie Parikh, Shay Turner, Coach Morales, Coach Yun. **Not in attendance:** JP Shiffer and Kristin Mackey
- President's/ Secretary Report
  - **The Meeting minutes from January 12, 2021 were presented and will be approved in March.**
  - Discussion: Amendment for Article IV-Section 5-The Club's Fiscal Year is currently noted April 1<sup>st</sup> – March 31<sup>st</sup>. (***There is a motion to Amend the By-Law by vote of the Booster to change the article to June 1<sup>st</sup> - May 31<sup>st</sup> to run concurrent with the school Year***). Electronic voting of the Booster will take place for this requested Amendment. The final vote will be announced at Next Board Meeting on March 2, 2021 to ratify the decision so it can be amended and filed. \*\* There will also be an amendment to state the Booster dues are \$100 per household vs per member. \*\*
  - PoParella's **Spirit Week** Fundraiser was presented to cover **Super Bowl to Valentine's Day - February 6<sup>th</sup>-February 14<sup>th</sup> –Coaches will have a flyer presented for approval and distribution.**
  - **Profits will be based on the following:**
    - **\$1500 or more – 30%**
    - **\$1000-\$1499 – 20%**
    - **\$999 or less – 15%**
- Sergeant Needs – Skittles, Hershey's Chocolate, Gummy Worms, and M&M's (February Birthday's) **Were purchased and given to the Rettes Social Sergeants.**
- Coaches Information
  - Spring Show Needs
    - Spring Show Program – We plan to sell the programs for \$5.00 – Hoping this will generate more being sold. **Suggestion to possibly have electronic programs available.**
    - Spring Show Program Ads – Business Ads, Personal Ads and Buddy Lines will be sold – Coaches are working on scenarios where a discount can be given based on dollar amount sold. More to come.
- Treasurer Report
  - Financial Report
    - Income & Expense – Beginning Balance **\$14,523.41**
    - Total Income - **\$142.65**
    - Total Expense - **\$367.64**
    - Income & Expense – Ending Balance **\$14,298.42**
  - Upcoming expenses
    - Senior Scholarships (**\$1560**)
    - Competition Shirts (**\$516**) - Paid
  - Board Unanimously Approved **Current Financial Report**
- First VP Report
  - Competition Shirts – Were delivered to Rettes as well as family members that purchased them.
  - **Spring Show Rangerette Sign** – Due to the current sign being Styrofoam, it continues to break and is not held with glue or other repair options. Coaches had requested a durable and long-lasting quality Rangerette Sign. Performance Systems (PFS) based out of Plano will design our sign as they come highly recommended by other directors within FISD. Leslie presented information to the Coaches that reflected a discount of \$550 which brought the cost to \$2500. The sign will have its own box for storage and will be made from plywood and covered in material to be a quality durable sign to last for years. We are requiring a mockup of our sign before we will proceed with payment of 50% deposit.
  - **Board Unanimously Approved the purchase cost of new Rangerette Sign at \$2500.**

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- Second VP Report
  - Chipotle – Checked will be mailed in the amount of \$169.08.
  - Recycle 2 Support - is set for **March 15th- March 28<sup>th</sup>**
  - Nekter – Checking on another fundraiser night
  
- Volunteer Coordinator – Will cross reference to ensure that everyone that signed up to bring items have been delivered or in the process of being delivered. **Supplies of food are to be taken to President's Home for putting in bags and delivering to the school prior to each competition. All other supply items can be taken to the school for the emergency kit.**
  
- Adjourn: 5:50pm