

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

January 12, 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: 5:35pm
- Establish Quorum: Lori Ball, Leslie Johnson, Kristen Mackey, Beth Yi, Monica Adams, JP Shiffer, Chuck Winner, Maddie Parikh, Shay Turner, Coach Morales, Coach Yun
- President's/ Secretary Report
 - Board Unanimously Approved Minutes December 1, 2020 (Maddi – Motion) (Chuck 2nd Motion)
 - We are excited for the New 2021 Year for the Rangerettes.
 - The Rettes, Seniors & Coaches enjoyed December gift exchanges.
 - Excited that the Football and Drill Team went on to play a fantastic season even through all of the COVID-19 setbacks.
- Sergeant Needs – None at this time.
- Coaches Information
 - General Needs
 - Requesting Booster to purchase Tripod for the IPAD for the Rettes.
 - Signup Genius created for donations (Please review signup for exact items needed) **Due by February, 1).**
 - Competition Needs
 - Signup Genius created for donations (Please review signup for items needed) **Due by February, 1).**
 - Signup Genius - Snack Bags (Please review signup for items needed) **Due by February, 12).**
 - Competition Shirts for the Rettes (Long Sleeve). Parents will be able to purchase if interested.
 - Spring Show Needs
 - Photographer
 - Lighting
 - Signage/Rangerette Sign
 - Program Ad – Sending information out in February
 - Programs-Joy Christie
 - Banquet
 - April 5th – Tentative Date for Banquet- (More Details to follow at a later time)
 - Southern Images – Posters (50-75)
- Treasurer Report
 - Board Unanimously Approved Financial Report (Monica- Motion) (JP- 2nd Motion)
 - **Budget vs Actuals**
 - ****Total Income****
 - Current Budget – (26,869.17)
 - Income or Expenditures to Date – (\$26,221.64)
 - Remaining Budget – (\$647.53)
 - ****Total Expense****
 - Current Budget – (26,869.17)
 - Income or Expenditures to Date – (\$11,698.23)
 - Remaining Budget – (\$15,170.94)
 - **Financial Reports**
 - Income & Expense – Beginning Balance – (\$16,334.66)
 - Total Income – (\$225.00)
 - Total Expense – (\$2,036.25)
 - Income & Expense – Ending Balance – (\$14,523.41)
 - **Upcoming expenses:**
 - Senior Scholarships (\$1560)
 - End of the Year Banquet Deposit (\$500) – Deposit will be put down once FISD gives approval
 - Alumni T-Shirts (\$300) – On Hold

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

January 12, 2021 via Zoom Conference Call
Executive Board of Directors & Coaches Meeting Only 5:00pm
5:30pm Open General Board Meeting Session- All Booster Members

- First VP Report
 - Alumni Shirt Order – On Hold
 - Winter Store Wrap Up

- Second VP Report
 - Chipotle Jan 26 –(4pm-8pm). Still waiting to see if time can be extended. Please see email that was sent out in regards to ordering and the importance of showing flyer.
 - Marcos Pizza – We made \$56.00 which was very low, all of the fundraisers he has done lately has been low but he is willing to round up check to \$100. Waiting to hear back to see if the check needs to be picked up.
 - Sent Kroger check with Mckenna to give to Erica week of January 4th.
 - Several messages have been left for R2S to try and set up Spring Fundraiser. **Update – Late March for fundraiser**
 - Nektar – April
 - POParella’s – (Jade will speak with them)

- Volunteer Coordinator – Creating Signup Genius for various items needed for the RETTES.

- Adjourn: 5:47pm