

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

March 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: 5:37pm
- Establish Quorum: Lori Jo Ball, Monica Adams, Beth Yi, Leslie Johnson, Kristen Mackey, Maddie Parikh, Chuck Winner, Coach Morales, Coach Yun. **Not in Attendance: JP Shiffer, Shay Turner**
- President's/ Secretary Report
  - Review of Minutes February
  - Approval for January and February minutes.
  - Thank you for all that Donated for the Rettet Emergency Kit and Snack Foods for Competition.
  - PoParella's fundraiser – thank you for buying the Super Bowl to Valentines Day Treats. **Update on Sales** – waiting on final amount.
  - 3 Amendment Bylaws Vote Count and Final Approval to be filed. We received 2/3 approval votes for an approval of all 3 Amendments. The final Amendments will be filed and a final copy will be given to the Board, Booster Coaches, LSHS Administration and Booster Tax Advisor for future reference.
    - ◆ Amendment for Article IV-Section 5-The Club's Fiscal Year is currently noted April 1st– March 31st:  
1- There is a motion to Amend the By-Law by vote of the Booster to change: the article to June 1st - May 31st to run concurrent with the school Year. **(Approved)**
    - ◆ Amendment for Article V- Membership and Dues- Section 3 is currently: The required membership dues for each Member 2-There is a motion to Amend the By-Law by vote of the Booster to change: to per Household vs each Member. **(Approved)**
    - ◆ There is a motion to Amend the By-Law by vote of the Booster to change membership dues: to \$100.00 vs. \$85.00. **(Approved)**
  - Board Unanimously Approved January and February Minutes
- Sergeant Needs: Skittles, Watermelon Sour Patch, Reese's Cups, Sweet Tarts
- Coaches Information
  - Spring Show
    - Snacks – Monday – Wednesday (3/29-3/31) – There will be a signup genius
    - Dinner – Vitality Bowls (4/1)
    - Volunteers needed to sell programs at the show
    - Tickets will be purchased through FISD – Need volunteer to check tickets at the door.
    - Tri Fold Boards for Seniors (3 total)
    - Spring Show Performance available to purchase digitally for \$15.
    - Flowers to sell at Spring Show – Will use Costco Card to help with the purchase – Will sell flowers giving a discount when buying multiple (More to come)
    - Raffle – Stonebriar Spa Basket – Tickets \$5 each?
  - Spring Banquet – Possibly the first week or last week of April (more to come).
  - Refund has been given for the Solos/Duets from MA competition – Will be given back to the parents.
- Treasurer Report
  - Monthly Financial Report
    - Beginning Balance = **\$14,298.42**
    - Total Income = **\$1,197.80**
    - Total Expense = **(\$518.00)**
    - Ending Balance = **\$14,978.22**
    - Update on Spring Show Program Ads- (3 Business Ads so far, Personal didn't have a count)
    - Organizing Raffle as well as Spa Basket
  - Board Unanimously Approved **Current Financial Report**

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

March 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

- First VP Report
  - Rangerette Sign – Deposit Paid
  - Spring Show Videographer -\$1299 – No Deposit Required. Will pay the day of competition
  - Booster promotion shirt – New Team
  - Coaches have approved the New Rangerettes sign that was approved for replacement on February in which 1/2 payment is due now to start making the sign in time for the show.
  
  - Approval of Budgeted Coaches Lights for the Spring Show- \$3,440. FISD approved vendor. He will set-up and run the lights. The lights will be choreographed a week in advance to match the Rettes dances. If the show has to cancel, there will be no cancellation cost.
  
- Second VP Report
  - Follow-up from Chipotle – How did we do? Check received -\$169.08
  - Start saving and cleaning closets for R2Support – **March 15-28**
  - Chick Fil A fundraiser - **April 22 – All day (Must mention fundraiser)**
  - Spring Show – Senior Bouquets as well as selling flowers
  
- Volunteer Coordinator: Will create Sign up Genius for snacks for Spring Show Week
  
- Adjourn: 6:14pm