

**Lone Star High School Rangerettes**  
**Board Meeting Agenda**  
**May 28, 2020 via Zoom Conference Call**  
**5:30pm- Executive Board & Coaches Meeting**  
**Open General Booster Meeting- Minutes to be Emailed**  
**LSHS Dance Room**

- ❖ Call to Order - 5:30 pm
- ❖ Establish Quorum
- ❖ President's/ Secretary Report
  - Approval of Minutes from Board Meeting on April 30,2020. Motion: Leslie, 2<sup>nd</sup>: Beth
  - Rangerettes Spring Banquet, rescheduled for July, 21, 2020. 6pm-8pm
  - Aeryn will get with Lori/Board and give out the password for the gmail account for the booster (this is where all docs can be stored as well for future board use).
  - Thank you to Rangerettes, Coaches, Booster Board, and Booster Members for all their time, energy, and encouragement given during the 2019-2020 school year. Additional Thank You to Coach Lubojasky for her years of Dedication to the Rangerettes and Wishing her and her Family all the best on their New Life Journey!
  - Thank you to the Senior Moms, { Aeryn, Kerry, Trisha, & Clancy} that graduating off the Booster Board! Congrats & Thank You!
- ❖ Sergeant Needs- none currently.
- ❖ Coaches Information- Assistance Needed:
  - Senior Recognition for 2019-2020 School Year with Scholarship Signs delivered. \$500 each in Scholarships. Certificates to be given at banquet to the Seniors on July 21.
  - Senior Presentation Week of May 11<sup>th</sup> with flowers, yard signs, & shout outs by the Rettes at the 4 Seniors homes.
  - Banquet-Looking at July 21- Invitations were sent out.
    - Collect \$\$ at Lori's house or PayPal (fee)
    - Will pay final payment day of banquet
    - Coach Lubojasky will send reminder for RSVP and payment mid-June
  - Senior gifts purchased
  - Spring Show Book ready for printing.
    - Will be handed out during banquet
  - Will need to collect binders/materials from senior moms
  - Coach Morales will set first Booster Meeting with new team which will include voting in of new board members - Date TBD in July or August 2020.
- ❖ Treasurer's Report
  - Current Financial Report
    - BB: \$2502.37, Income: \$200, Expenses: \$68, FB: \$2634.37
  - 4 Senior Scholarships, total \$2,000- paid, Certificates to be given at Banquet on July 21.
  - Bank switching of signatures and authorized bank account holders, on behalf of the Booster.
    - Need to add Beth Yi and Lori Jo Ball to the bank account for the Rangerette Booster Club and remove Kerry Rose, Trisha Cain and Aeryn Shiffer.
  - Can collect money for banquet but not approved for collecting for next year yet
  - Beth to take on Treasurer (will work with Kerry on this)
- ❖ First VP Report
  - Senior Gifts are ready to go for Banquet
- ❖ Second VP Report
  - Approval of Tentative Yankee Candle Fundraising September 11- Early January
  - Additional Review of a Fundraising option with Vertical Raise for Summer Time- August 2020
- ❖ Volunteer Coordinator
  - Access to Sign-Up Genius – start a new account with the Rette gmail account
- ❖ Adjournment – 5:48 pm