

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

September 1, 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 5:38pm

❖ Established Quorum: Lori Ball, Leslie Johnson, Chuck Winner, Kristen Mackey, Monica Adams, JP Shiffer, Maddie Parikh, Beth Yi, Coach Morales, Coach Yun.

❖ President's/ Secretary Report

- Board Unanimously Approved August 11, 2020 minutes.
- Rangerettes Booster Board Code of Conduct & By-Laws attached & listed on the [www.LSHSRangerettes.com](http://www.LSHSRangerettes.com) website.  
Along with all Meeting Minutes from 2019 to current 2020.
- We appreciate everyone's assistance in bringing on a minimum of 1 Sponsor per Rangerette.  
[Sponsorship Flyer Sponsorship Google Form](#)
- Deadline September 7<sup>th</sup> to make the Football Ad for own Personal Ad and Having Sponsor added with Logo.

❖ Sergeant Needs

- Birthday Gifts – Favorite Candy, Cloud Glasses, Gift Bags – Board will purchase

❖ Coaches Information

- Need Clear Bins (3-4 bins needed)
- Need Sunglasses- for rookies (Purchase more incase returners lose and need to purchase another pair).
- Rette Sign – Would like a new sign that is more durable. Coach will be researching and reaching out to vendors on cost
- Football Program Ad (Team/Sponsor) -Email was sent out asking Rettes to bring in at least one sponsorship at any level.
- Ms. Kraft's Mandatory Booster Board Meeting via Zoom (September 14<sup>th</sup> at 7pm)
- Vertical Raise, September 14<sup>th</sup> (Tentative) **Date confirmed October 6th**

❖ Treasurer Report

- Board Unanimously Approved Budget vs. Actuals Report
- Board Unanimously Approved Financial Report
- Upcoming Expenses- Masks/Gaiters (Est. \$900), Incorporation Filing (\$25), Website renewal (Est. \$70), Photography for Season- Joy Christie (\$200), Choreography (Est. ?), Game Day Banner (Est. ?), Social Officers (Est. ?)
- Board Unanimously voted to not go forward with Savings Account at this time- Recommendation to not open at this time.
- Parent Booster USA Update-Filing for Incorporation with Texas, then file for Renewal of State Tax Exemption...all in progress.
- By-Laws to be Updated & Voted on at October Meeting. Will need to confirm our options with Administration.

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❖ First VP Report

- Spirit Wear Store Update- Orders should be ready next week. (Have not received email on pickup dates)
- Masks/Gaiters Update- Email Sent out to everyone. Waiting on delivery date from vendor. (Have not received email on pickup dates)
- Small Winter Spirit Wear Store -Discussing Oct/Nov to open store. (One design only)
- Game Day Meals – **There will be no game day meals- The Rettes will be responsible for their own meals.**

❖ Second VP Report

- Sponsorship/ Flyers out & On a Roll. Currently, have 5 in. Still in distribution. Review if updates on Rettes reaching out. Coach sent out email to Rettes
- **Approved by Admin – Sept 29<sup>th</sup>** Spirit Night -Nektar Juice is a New Big Sponsor & they have been very excited. She took photos with some of the Rettes and is big on Social Media presence so we can start tagging & tweeting for them. They are wanting to do a Spirit Night/Day. She is going to send dates for September to set it up.
- Do we want to do a Catalog Order (Same as candles but more items) for Fall?
- Updates on Community Parade? If so, can work on Sponsors being lined up.
- Kroger reminder sign-up. This can be sent out to the families as a reminder to connect their reward number.
- R2S (Recycle 2 Support) with two options: 1) Set up a bin at a location & have everyone drop items in the bin or 2)  
Have two weeks to deliver donations to the Little Elm Location- Still looking at Spring for this?
- Papa John's Pizza for Spring ➤ Shay reached out to several Sponsors, to advise of updates.

❖ Volunteer Coordinator

- Set-Up the "LSHS Rangerettes Sign-Up Genius" to use: Booster Email:  
[Booster.Rangerettes@gmail.com](mailto:Booster.Rangerettes@gmail.com) ➤ Upcoming Spirit Night/Event Opportunities Ideas:
  - Bingo Night
  - Mom & Daughter most Creative Craft Night
  - Run Fundraising

❖ Adjourn 5:58pm