

**V-UP Vikings Football Booster Club  
Business Meeting Agenda  
5.17.23 5:30 PM – 3<sup>rd</sup> meeting of 2023.24 year**

**Attendance:**

Coach Martin, Jackie Glassman, Dan Bartels, Moniki Cannon, Glenn Mitchell, Coach Blake

- I. Welcome and Introductions – Dan Bartels
- II. Membership votes on a topic (if needed):
  - i. Discussion on Finalizing Fall Banquet Menu offering - Dan Bartels EB-PR (presentation, motion, discussion, and vote)
    1. Decide on the menu for the banquet – we can switch to a one entrée meal 12.00 (grilled chicken roasted potatoes and green beans) 2 entrée is 17.00  
Dan made a motion to change the menu to a one entrée option and Jackie seconded
- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
  - i. Executive Board Meeting Minutes from 4.18.23 – vote needed
- IV. Report to the club by the Treasurer – Jackie Glassman – EB-TR (presentation, motion, discussion, and vote)
  - i. Treasurer’s report – Vote needed.
  - ii. Status of taxes for 2022 – update if any.

Uploaded on the site. We started at \$6600 after the headset. We received \$160 in donations (3 memberships one \$25 monthly recurring donation); at the Tier that we were at, it charges us 10% of donations so. So, we have slightly over \$6700  
Dan motioned Moniki seconded

- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
  - i. Discuss and plan for new and returning athlete / parent night events on 5.17.23 New 6PM  
Returning at 7:15 PM
    - Open – Dan; Introduce Coach Martin
    - Introduction to website – Jackie
    - Activities/Involvement - All
- VI. Reports about club business from club committees and / or focus areas.
  - i. None Due to Parent and Athlete Night taking place on 5.17.23
- VII. Any other club business or comments from the membership at the meeting

**Discussion:**

Should we have a June meeting or skip? The decision would be to have the meeting to discuss donations and memberships. Should we do a summer camp at North to make a little money? It is possible but Coach Martin wants to caution us to have camps on Saturdays. We have a good handle on the incoming 8<sup>th</sup> graders. Is there something that we can do to bring the boys together?

- VIII. Motion to Adjourn the meeting (motion, discussion, and vote)

Dan made a motion to adjourn meeting at 6:03 Seconded by Moniki Cannon

Meeting Dates for 23-24, 6.20.23, 7.18.23, 8.15.23, 9.19.23, 10.17.23, 11.24.23. 630 PM North High Viking Center  
a. 6.20 and 7.18 = different location – TBD

**Please note: Next meeting will be: 6.20.23 @ 630 PM @ Scooters on 30<sup>th</sup> and Ames**