

**V-UP Vikings Football Booster Club**  
**Business Meeting Agenda**  
**6.20.23 6:30 PM – 4<sup>th</sup> meeting of 2023.24 year @ Scooter 30<sup>th</sup> and Ames Location**

- I. Welcome and Introductions – Dan Bartels
- II. Membership votes on a topic (if needed):
  - i. Discussion and formal vote on securing Desmond Wilford services to train football team during the summer 2023 for a total of \$3000.00 – Moniki Cannon – EB-SC (presentation, motion, discussion, and vote)
- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
  - i. Executive Board Meeting Minutes from 5.17.23 – 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.
  - iii. Proposed budget for 2023-24 - will be voted on in the July meeting.
  - iv. Extensive discussion of current revenue and current obligations already committed for 2023-24
  - v. Any update on stadium work -
- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
  - i. Review web site
  - ii. Review calendar of events for the 23-24 season
  - iii. Review signs up genius.
  - iv. Election in November current boards intent – help recruit.
- VI. Reports about club business from club committees and / or focus areas.
  - i. Transparency – Bartels and Glassman
    1. Communication and back to school events!
    2. Yard Signs
    3. Battle Store
    4. Discussing Gene Haynes Golf Tournament
  - ii. Building a membership – Mitchell and Cannon
    1. Membership Card status for 23-24
    2. How to get more members
    3. Reunion blitz
  - iii. Budget and Finance – Bartels and Glassman
    1. How to get more sponsors is needed: raise funds for club business!
    2. See above discussion points under Treasurer.
  - iv. Activity Committee – TBD – Need Grade level Chairs. – current thinking and next steps
- VII. Any other club business or comments from the membership at the meeting
- VIII. Motion to Adjourn the meeting (motion, discussion, and vote)

*Meeting Dates 23-24, 7.18.23, 8.15.23, 9.19.23, 10.17.23, 11.24.23. 630 PM North High Viking Center*  
*a. 7.18 @ Scooters 30<sup>th</sup> and Ames location*

**Please note: Next meeting will be: a. 7.18 @ Scooters 630 PM - 30th and Ames location**