

V-UP Vikings Football Booster Club
Business Meeting Agenda
8.15.23 6:30 PM – 6th meeting of 2023.24 year @ North High School Viking Center

- I. Welcome and Introductions – Dan Bartels
- II. Membership votes on a topic (if needed):
 1. Executive Board – Formal vote on HyVee services at Blue Gold Event
Motion needed to approve for HyVee catering for \$1000 for hamburgers, hot dogs and condiments.
Motion by Tracy seconded by Teresa
- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
 - i. Executive Board Meeting Minutes from 6.20.23 – vote needed.
Moniki made a motion to approve the June minutes. Seconded by Teresa.
- IV. Report to the club by the Treasurer – Jackie Glassman – EB-TR (presentation, motion, discussion, and vote)
 - i. Treasurer’s report – Vote needed. – **Motion was made by Dan in Jackie’s absence to table the treasurer’s report. Seconded by Tracy**
 - ii. Update on adopted budget -
 - iii. Any update on stadium work – **no updates.**
- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
 - i. Review calendar of events for the 23-24 season
 - ii. Review signs up genius and look at team dinners for Aug 8.23 and 8.30
Moniki will update slots
Question – Who serves the food? Normally, the people that donate will stay and serve too. We need fruit for this year as the family that donated fruit in the past had an athlete that graduated. Drink packets and ice are needed for each week. There were some left over from last year will get those from Kelly.
 - iii. Discussion August Events: Parent meetings night of Blue Gold, Blue Gold Grill Out, back to school table, coach social at Tiger Toms, any other topics that arise from this discussion.
The total was \$198 for 7 coaches.
 - iv. Senior Banner update – Photos Friday AM 8.18.23 @ 8 AM
Pictures will be taken by Nick and banners will be at print shop by Monday for print.
 - v. Election Ballots – Handed out by VP – Glenn Mitchell – Vote is 9.19.23 EB take control 1.1.24. – VP will facilitate membership vote in September meeting.
- 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 – update – **no yard signs this year since we do not have a design and the previous year had the 2023 year printed on them**
 3. Battle Store – update - **Jackie will give the update at a later meeting**
 - ii. Building a membership – Mitchell and Cannon
 1. Membership Card status for 23-24
Memberships from the previous year was 75 – currently at 15.
 - iii. Budget and Finance – Bartels and Glassman
 1. How to get more sponsors is needed: raise funds for club business! - **Need two more \$1500 to make budget**
 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

Need to discuss leadership roles – can put name in for two roles.

VIII. Motion to Adjourn the meeting (motion, discussion, and vote) – Motion to adjourn by Dan and seconded by Glenn at 7:30pm.

Meeting Dates 23-24, 9.19.23, 10.17.23, 11.24.23. 6:30 PM North High Viking Center