

**V-UP Vikings Football Booster Club
Business Meeting Agenda**

9.19.23 6:30 PM – 7th meeting of 2023.24 year @ North High School Viking Center @ 630 PM

- I. Welcome and Introductions – Dan Bartels

- II. Membership votes on a topic (if needed):
 1. Executive Board – Formal vote – Speed Pro Banners for Seniors and Sponsor PAID – 8.30.23
Paid invoice for promotion and senior banners. Dan make motion to approve and seconded by Tracy. No discussion
 2. Pre-Game Meals – Provide meals prior to Columbus 9.8, Fremont Game 10.5, and GI Game 10.13 - \$350.00 per game budget.
Dan made a motion to pay for pre-game meals – we were under cookout budget by \$500 and we received an extra \$3500.00 and Moniki seconded the motion.
 3. Coach Payment will collect \$3300.00 from Larry and Pay 3 payments of \$1100 that equal \$3300 – **Coach Marshall (DB coach) salary – Coach Martin has a check for us and we will pay Coach Marshall \$3300 for his salary in 3 installments. Dan made motion to place money in booster account and payments will be made – Trace seconded the motion**
 4. **Hy -Vee bill – 1st 3 games and Columbus game \$212.61 Dan made a motion to pay and seconded by Tracy. Motion passed.**

- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
 - i. Executive Board Meeting Minutes from 8.15.23 – 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. Update on adopted budget –
Asked to table this – Jackie will be here at the October meeting. Dan made a motion to table treasurer’s report per Jackie’s request until October. Tracy seconded it.

- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
 - i. Update on Club Activities – Team Dinners, JV and Freshman Activities
Team dinners are well attended; same people are bringing things but going well. The boys are enjoying the meals (brunch and team dinners) are well attended. Added post-game snacks and Gatorades with the anonymous \$350 donation.
 - ii. Discussion Sept and October Events: any other topics that arise from this discussion.
Next meeting will discuss the banquet information. We need to discuss what we want for Senior Night – give a card to each family the night of Senior Night so they have information about
 - iii. Senior Banquet update – see above
 - iv. 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. Make motion to delay election until 10.17.23 – Vote Needed – **Dan made a motion to delay the election for a month to October and change constitutional language . Moniki seconded it. Motion passed.**

- VI. Reports about club business from club committees and / or focus areas.
 - i. Transparency – Bartels and Glassman
 1. Battle Store – update

- ii. Building a membership – Mitchell and Cannon
 - 1. Current Membership Count – *within 7 members from last year*
Battle gear is arriving this week - some have received
 - iii. Budget and Finance – Bartels and Glassman
 - 1. Hy-vee Expense Account – *working well and we have first bill so check will be written to pay invoice*
- VII. Any other club business or comments from the membership at the meeting
- VIII. Motion to Adjourn the meeting (motion, discussion, and vote) *Dan made motion to adjourn at 7:09pm; Tracy seconded it. Motion passed.*

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