

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

10.17.23 6:30 PM – 8th 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):
 - i. Executive Board Elections – Discussion of candidates, formal acceptance of candidates, motion needed to hold elections. This will be facilitated by current VP Mr. Mitchell. A new board will take over on 1.1.24. Transition of checking and online access will start 12.1.23.
- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
 - i. Executive Board Meeting Minutes from 9.19.23 – 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 -
- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
 - i. Update on Club Activities
 - ii. Discussion Oct and Nov Events: any other topics that arise from this discussion.
 - iii. Post Season Banquet extended discussion. 12.28.23 @ 6 PM – Pella in Blackstone
 1. Invitations
 2. Planning
 3. Invoice
 - iv. Senior night discussion
 - v. Transition of board discussion
 - vi. Last meeting of club year 11.14.23
- VI. Reports about club business from club committees and / or focus areas.
 - a. **TABLE THIS SECTION FOR THIS MONTH**
 - i. Transparency – Bartels and Glassman
 - ii. Building a membership – Mitchell and Cannon
 - iii. Budget and Finance – Bartels and Glassman
- 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, 11.14.23. 6:30 PM North High Viking Center