**MVHS Booster Club General Meeting**

**Meeting Minutes**

01/13/2021 – Zoom

Meeting called to order at 1902

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| **Executive Board in Attendance:** |  | **Committee Chairs in Attendance** |
| **Name** | **Position** | **Present** | **Name** | **Position** | **Present** |
| Dave Twigg | President | Yes | Traci Seyb | Awards & Recognition | No |
| Mark Jacobs | Vice President | Yes | Traci Seyb | Scholarship | No |
| Matt Feuerborn | Treasurer | Yes | Mike Smoots | Membership | Yes |
| Lindsey McDonald | Recording Secretary | No | Nancy Platt | Communication | Yes |
| Ryan McDonald  | Recording Secretary | No | Jay Soell | Fundraising |  |

**Others in Attendance:**

|  |  |
| --- | --- |
| **Name** | **Member** |
| Laura Whipple | Yes |
|  |  |

**Minutes** – Nancy moved to approve the February minutes, Mark seconded, motion passed.

Funding Requests – $500 – Nancy moved to approved, Mark second, motion passed.

**Financial Report** - Matt presented the financial report, current balance is $28,687.28

Note: $6,000 will go to scholarships in May, After Prom may request $5,000 (they do every year), and we still need new grill and other equipment upgrades for new concessions. Mark moved to approve the financial report, Jay seconded. Motion passed.

**Awards & Recognition, Scholarship** – Dave, Debate qualified 4 to state and requested bags.

Scholarship application sent to counselors’ office, will go out to Seniors on 01 Feb 2021, applications are due 01 April 2021.

Nancy will coordinate with Traci on advertisement in JagWire.

**Membership** – Mike, updated membership spreadsheet, will verify that December membership purchases added.

**Concessions** – Dave, no concessions until further notice, idea for Food Truck Friday for a fundraiser this fall.

**Fundraising** – Lakeside wants MV to support as many weekends as possible, Jay committed to about 26-27 cleanups. Jay lining up Lakeside cleaning schedule with MV clubs/activities/sports to fill as many slots as possible. Jay will check into Ford Drive for your school this summer.

**Communications** – Nancy, social media up to speed. Coordinating with Traci regarding scholarship updates and scholarship ad in JagWire.

**Upcoming Events** – Meetings, tentatively scheduled for second Wednesday of each month. Relay for Life will be 16 April 2021.

The next meeting is tentatively scheduled for 10 February 2021 @ 7:00p via Zoom.

Meeting adjourned at 1935

Minutes submitted by Dave Twigg on 13 January 2021