

Solon Athletic Booster Club
Board Minutes
7.22 2020 at 6:30 p.m.

6:33 meeting called to order

Present: Tom Altman, Todd Nelson, Jim Poynton, Adam Stahle, Amanda Stahle (recording), Greg Wilson

I. Call to order and Related Items

II. Consent Agenda

- a. Review of Articles of Incorporation
- b. Authentication of Record Book and Records
- c. Waiver of Notice of Meeting
- d. Appointment of Chair and Secretary of Meeting
- e. Review of proposed by-laws (with possible resolution for approval)
- f. Board Appointment of New Special Members
- g. Board Election of Officers
- h. Resolution for Date of Regular Meetings

Motion to approve by J. Poynton Seconded by Ad. Stahle.
Approved.

III. Treasurer's Report

- a. Current Financials

Motion to approve by Am. Stahle Seconded by G. Willson.
Approved

IV. New Business/Discussion

Fundraising

- a. Booster Bash
 - i. Sign ups have started and volunteers will be needed
 - ii. Economist and Social Media is out
 - iii. Door prizes and Silent Auction Amanda is working on-letter will be sent
 - iv. Hole in one/games
- b. Merchandise/Store-Amanda will bring things to share on Monday

Other

- c. Coaches Gathering
 - i. Amanda will send correspondence to coaches
 - ii. Adam is checking on date
 - iii. Jim is checking with Joel at Fridas
- d. Correspondence
- e. Technology
 - i. IT needs
 - ii. printer
 - ii. credit card reader/tablet

iii. Website

iv. Adam, Greg and Tom are working on the above tech. items

V. Adjournment

Motion by J. Poynton to adjourn, seconded by Wilson.

Approved.

Meeting adjourned at 8:15

Next meeting July 27 @ 6:30

Respectfully submitted,

Amanda L. Stahle