

Port St. Joe Band of Gold Booster Club

Executive Board Meeting Minutes 26 October 2021

I. Call to Order

The meeting was called to order at 6:10pm by President Jaime Price.

II. Attendees

Joy Ashbrook
Bonnie Durham
Jamey Parham
Jamie Price

III. Approval of Minutes

The meeting minutes were unanimously approved as posted to the club website.

IV. Old and Ongoing Business

Combined vs. Split Concession

The board reached out to the school staff and it was decided the booster club would purchase their drinks from the Junior class and resell them in the booster club concession stand preventing patrons from having to stand in line twice.

Establish 501(c)(3)

The board has decided to work with Tom Gibson and Michael McKenzie for assistance with establishing our 501(c)(3) status. The first step in the process is establishing an LLC for the club. A unanimous decision was made for the LLC to be called Band of Gold Boosters LLC. Additionally, to gain non-profit status, the executive board must consist of five (5) members. A unanimous decision to create a fifth position, Vice President Public Relations, and nominate Liz Lentz for the position. Additionally, the club members will be notified of the need for an election giving attending members the ability to nominate other individuals. The official election will be held at the next general meeting.

V. New Business

Rules of Order

The board discussed the need to create a simplified set of rules of order to be followed during general club meetings. The secretary took an action item to get these rules accomplished and sent to the members before the next general meeting.

VI. Upcoming Events

The next general club meeting will be held on 9 November at 5:30pm. Location is still TBD.

VII. Adjourn

The meeting was adjourned at 7:20pm.