WARREN MOTT BOOSTERS
MEETING MINUTES
6-12-2024

1. Secretary's Report
   a. Meeting Agenda; motion to approve
      1st – Linda Beattie 2nd – Kelly Gayeski
   b. Minutes of Prior Meeting; motion to approve
      1st – Jill Stevens 2nd – Patrick Tomasak

2. Treasurer's Report; motion to approve
   1st – Patrick Tomasak 2nd – Linda Beattie

3. Principal's Report – No items to report

4. Athletic Director Report – No items to report

5. Leadership Report – No items to report

6. President's Report
   a. Old Business
      - Open Booster Board positions. Vacancies in both the Secretary position and VP of Fundraising. To date there have been no nominations or volunteers.

   b. New Business
      - Caught Being Good – Concluded for the school year
      - Apparel sales have ended for the school year. RevTrack online store has closed. All inventory has been moved to the outside storage area.
      - Warren Mott Boosters received a Thank You card from Cassie Beattie, recipient of the Veramay Scholarship.

7. VP Athletics Report
   a. A banquet request will be submitted after the Tennis banquet for reimbursement of $5.00 per athlete.

8. VP Communications Report
   a. Linda Beattie has prepared a binder with all necessary information for the new VP of Communications, Lisa Wild.

9. Membership Chair Report – No items to report

10. Concessions Co-Chair Report
    a. An email was sent to Jennifer of Custodial Services to have the outdoor concessions area cleaned for the season.

11. Committee Reports
    a. All Night Party was deemed a success. Good feedback from students on the event.

12. Open Discussion

13. Adjourn/Next Meeting: August 2024
    1st – Linda Beattie 2nd – Patrick Tomasak
    Time – 7:28