



**Just
Cedar Park Football Booster Club
Board Meeting Agenda
November 12th, 2018 @ 6:30 PM**



-
1. Call meeting to order (60% with at least two officers). **Secretary call Roll of the Officers**
 2. Reading/Approval of minutes from General Membership meeting October 2018 meeting
 3. Open Forum – For all persons who wish to comment to the board (3 minutes to speak)
 4. President's Report
 - General Information
 - Training Equipment
 - Unclaimed Dollars
 - Training Hill Turf
 - Possible Review of Filming Tower
 5. Officer/Committee Updates:
 - Treasurer Report – Randy Smith
 - President Pro Tem – Jake Newman
 - i. Membership Update (Paula)
 - ii. Concessions Update (Joe Pidaniy)
 - iii. Fundraising (Ben Bretz)
 - iv. Spirit Wear (Patty Newman)
 - v. By Laws – (Andrea Cameron)
 - Vice President – Janet Fiala
 - i. Player necessity/Gameday Meals (Gayla)
 - ii. Hospitality/Social Media – (Angie McDonald)
 - iii. Communications – Heather DeVolder
 - Ashley Mayou Secretary
 - Other Committee Chair Comments?
 - Head Coach - Coach Abseck
 6. Old Business
 7. New Business
 - Possible Tailgate Trailer
 8. Next Meeting will be set for November/December
 9. Adjourn