



**Just
Cedar Park Football Booster Club
Board Meeting Agenda
September 10th, 2018 @ 5:45PM**



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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 July and August 2018 meetings
 3. Open Forum – For all persons who wish to comment to the board (3 minutes to speak)
 4. President's Report
 - General Information
 - Vote on CC for Concession Manager get in minutes
 - Weight Room Benches being Recovered
 - KMAC Audio and Broadcast
 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
 1. Signups for Volunteers Good
 2. Varsity Team Dinner Grilling at Gupton – Do we need permission from Greg Cowles
 3. Sr. Poster Signing Timeline –
 - ii. Player necessity/Gameday Meals (Gayla)
 - iii. Hospitality/Social Media – (Angie McDonald)
 - iv. Communications – Heather DeVolder (Newsletter Platform)
 - Ashley Mayou Secretary
 - Other Committee Chair Comments?
 - Head Coach - Coach Abseck (Tuf Tread Discussion) (TBA progress)
 6. Old Business
 7. New Business
 - Proposal: Greg Cowles has asked about doing a Military Appreciation Night Georgetown Game
 8. Next Meeting will be set for October
 9. Adjourn