

MINUTES
MVHS 20009th BOOSTER CLUB

Date/Time/Place: Monday, 3 April 2023, 18:33
JROTC Compound and Zoom

Members Present: Shiquita Davie, President
Elizabeth King, Treasurer
Angela Wilkin, Secretary

Members Absent: Frank Jarrett, Vice President

Others Present: Major Lisa Rodriguez
C/SMSgt LtCol Seth Rakowitz
Sarah Allen
Liz Gantzler
Jenni Koonce
Heather Lidowski
Karen Moore
Cara Rakowitz

Actions: Approved the amended Minutes of the 6 February 2023 Booster Club Meeting and the 28 February 2023 Electronic Minutes. (Page 1)

Accepted the February 2023 Treasurer's Report. (Page 2)

Current board members will remain in their positions until the end of the school year and hold a special election meeting later in April. (Page 3)

Elected Angela Wilkin to serve as Secretary. (Page 3)

Elected Karen Moore to serve as Public Relations/Social Media. (Page 3)

Elected Elizabeth King to serve as Treasurer. (Page 3)

Call to Order. President Shiquita Davie called the meeting to order at 18:33.

Agenda. The Agenda was adopted as presented.

Minutes. The 6 March 2023 Minutes were reviewed. Liz Gantzler made a motion to amend the Minutes to include Maritza Arroyo as present during the Zoom meeting. Elizabeth King seconded the motion. All in favor.

Treasurer's Report. Elizabeth King reviewed the March Financial Report, noting a beginning balance of \$12,850.51 with withdrawals totaling \$744.83 (expenses from the cadet overnight, cadet bags, Square, and flowers). Deposits included profits from

the Email Campaign, \$7,889.35. Total sales to date from the Email Campaign is \$8,669.35. The ending balance for March totaled \$19,995.03.

The Scholarship Account remained unchanged at \$3,862.91.

Angela Wilkin moved to approve the February Treasurer's Report. Karen Moore seconded the motion. All in favor.

The Booster Club 2021 taxes are being corrected at the CPA. Both 2021 and 2022 taxes are expected to be filed by the 15 April deadline. Each filing costs \$250.

Old Business.

Raffle.

Raffle tickets are priced at \$5 per ticket or \$20 for five tickets. Sales are scheduled for Fiorella Friday from 17:00 to 20:00, Tractor Supply from 08:00 to 14:00 on Saturday and on the 22nd, and Southwest Texas Hardware from 08:00 to 14:00 on 29 April. A Sign-Up Genius will be created and posted on Facebook with locations and times.

Graduation Water Sales.

Ms. Davie will submit a request for 2.5 pallets of water from Medina Electric Cooperative, Inc. The class of 2023 has 450 graduates. Staff will check on accessing concessions to clean and setup prior to graduation. Items sold last year included chips, hard candy, Gatorade, soda, and water.

Scholarship Deadline.

The application deadline is tomorrow, ~~7 March~~ 7 April. To date, the Scholarship Committee has yet to receive an application.

Sophia's Pizza Fundraiser.

An update will be provided after 10 April.

New Business.

Award's Night.

Award's Night is scheduled for Wednesday, 12 April at 18:00 in the MVISD Auditorium. Raffle tickets and Booster Club merchandise will be available for purchase.

Pool Party.

The Pool Party is scheduled for Wednesday, 17 May, from 09:00 to 14:00. Lunch will be provided by the Booster Club.

Senior Dinner and Dance.

Cadets will discuss if they are interested in a Senior Dinner and Dance at their Wednesday leadership meeting and follow up with the Board.

Park Clean-Up.

The next Park Clean-Up is scheduled for Saturday, 22 April, from 08:00 to 10:00 at the Castroville Regional Park.

Bataan Memorial Death March.

Twenty-four cadets will march 10 or 20 miles at the Bataan Memorial Death March on 15 April. Ice towels have been ordered and the Booster Club will provide lunches for cadet participants. Water stations and water bottles will be available on site. Participants can grab an orange, pickles, and/or bananas at the Amphitheater between laps.

The start time has been changed to 08:00 to take advantage of the cooler weather and avoid traffic at the park entrance. Cadets will march in teams to accommodate any late arrivals due to entrance delays and will receive participation bags with ice towels, hats, and misc. items. Fifty boxed lunches will be ordered from Jason's Deli for all participants (cadets, chaperones, and instructors).

Elections.

Members discussed parent participation and the future of the Booster Club should no one volunteer to serve on the Board. Vacant board positions with their responsibilities will be posted along with the benefits the Booster Club provides to the program. Ms. Davie will announce the vacant positions on Award's Night and current members will be available to answer questions about their positions and duties.

Liz Gantzer made a motion that the current board remain until the end of the school year and to hold a special election meeting later in April. Karen Moore seconded the motion. All in favor.

Liz Gantzer nominated Angela Wilkin to serve as Booster Club Secretary. Liz Gantzer made a motion to elect Angela Wilkin as Secretary. Karen Moore seconded the motion. All in favor.

Liz nominated Karen Moore to serve as Booster Club Public Relations/Social Media. Liz Gantzer made a motion to elect Karen Moore as Public Relations/Social Media representative. Major Lisa Rodriguez seconded the motion. All in favor.

Liz nominated Elizabeth King to serve as Booster Club Treasurer. Liz Gantzer made a motion to elect Elizabeth King as Treasurer. Sarah Allen seconded the motion. All in favor.

The President and Vice-President positions remain vacant.

Instructor's Call.

Major Rodriguez outlined upcoming events:

- Corps Trip - 4 and 24 April
- BMT - 6 April
- No School - 7 and 21 April
- Awards Ceremony - 12 April
- Flex Day - 14 and 28 April
- STAAR Testing - 18 April (Eng 1) and 20 April (Eng 2)

- Military Signing Day and Field Day - 27 April
- STAAR Testing - 2 through 5 May
- Pool Party - 17 May (0900-1400)

C/Seth Rakowitz had no announcements.

The next Booster Club meeting is scheduled for 1 May at 18:00 at the Compound and via Zoom.

Ms. Davie adjourned the meeting at 20:19.

Minutes submitted by Angela Wilkin, Secretary.