

Medina Valley High School
TX-20009th Booster Club Meeting Minutes
April 2, 2018

The meeting was called to order at 6:03 PM by President Billie Tolbert with Vice President Elisha Corliss, Treasurer Scott Gustin and Secretary Tamika Artis. Also in Attendance were: Kristina Casias, Yvonne Schrecker, Randy Schrecker, Meg Reyes, Jorge Quintana, Colonel Robert Spracale. The minutes from the March meeting were read and approved made a motion to accept was made by Randy Schrecker and Elishia Corliss seconded the motion. All in favor.

Treasurer's Report: Scott Gustin

A copy of the report will be attached to the minutes.

\$2500 and \$750 cash deposits will be reviewed for a vote during the next meeting. Motion to accept Treasurer's report as written was made by Meg Reyes and seconded by Yvonne Schrecker.

A motion was made to vote to transfer 5% in the amount of \$141.78 from the main account to the scholarship account. Motion was made by Meg Reyes and seconded by Scott Gustin. All in favor.

Old Business:

-Graduation Water Sales: need a case of water or \$5.00 by June 5, 2018

-Boys State/ Girls State: sponsored two girls this year for \$850.00, legion sponsored 1 cadet check was distributed

-Scholarship committee: Angela Hall

There are currently no applications submitted. Deadline will be April 6, 2018

-Proposal of Scholarship "In Memory of Salvatore Spracale" will be presented with a certificate during awards ceremony. A motion to accept the scholarship was made by _____ and seconded by _____

5/1/18 or 5/4/18- Core End of Year Party swimming at Regional Park

Deposits made for Bataan \$557.00 was distributed . will double check the amount that distributed

Spring fundraiser: BBQ plate sale with Volleyball Tournament motioned to be postponed to next year a motion was made by Randy Schrecker and seconded by Tamika Artis. All in favor.

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New Business

2018-2019 School Year Officer Nominations and Elections

All chairs will remain as followed with the exception of Vice President.

President: Billie Tolbert

Treasurer: Scott Gustin

Secretary: Tamika Artis

Sergeant at Arms: Kristina Casias

A motion made by Meg Reyes to keep all board members from the 2017-2018 school year with the transition of the **Vice President** Chair from Elishia Corliss to **Randy Schrecker**. The motion was seconded by Elishia Corliss. All in favor.

May 15-17: Core trip- Nucams tennis ranch and enchanted rock, will go to Fredericksburg to lunch. Will depart at 7:00 AM. (grade will be checked, no discipline issues and good attendance. Will need 2 buses) price per cadet will be

June 10-15: American Legion will pay for Boys state.

June 17-23: 3 girls have been selected for Girls State: that will be held at TLU University

April 25: 8:30 Pass and Review & 6:00 PM awards ceremony in the cafeteria

A Motion to purchase refreshments with cookies and waters was made by Elishia Corliss and seconded by Scott Gustin

-PT Competition trip to Florida has been cancelled

-140-150 estimated cadets for 2018-2019 school year

- 40 Cadets for BCO

-CLC: 1 chaperone needed for female cadets (yvonne schrecker)

Future Agenda:

-Vote on Price to spend on golf cart for 2018-2019 school year

-Next Meeting Monday May 7, 2018

Meg Reyes made a motion to adjourn the meeting at 7:04 PM and Kristina Casias seconded the motion. All in favor.