

Eagle Battalion Booster Club

16 November 2017

Regular Meeting

In attendance:

President, Secretary, Treasurer, general public, cadets and cadre

The organization was still being form at the time of the meeting.

President's Announcements/Report:

- President had a meeting with the Athletic Booster Club president to discuss how the Athletic Booster Club runs and items that needed to be completed to finish forming the nonprofit.
- There was a Facebook page created for the JROTC alumni.
- Mark Brown and Marty Smith (both alumni) will manage the Facebook page.
- It was suggested to add an Alumni Committee into the by-laws to help maintain the history and integrity of the program.
- There were 13 pairs of boots received from the Alumni to help fill the program's need of uniforms
- There were 4 boxes of uniforms received from an Alumni at Fort Bragg.
- The Alumni replaced the refrigerator in the classroom.
- (3) Board member openings – need to fill.
- Conflict of Interest policy needs to be approved.
- Budget needs to be developed.
- There will be a scheduled annual meeting of board members only.
- A quorum will consist of 3 board members.
- The Booster Club is open to the public – anyone that is not a student and is 18 years or older

Next meeting:

The next meeting is scheduled for 30 November 2017 at 7:00PM in the JROTC Classroom at Magruder High School.

Motion for meeting to adjourn at 8:22 PM.

MOTIONS:

- Vice President position should be held by an Alumni, when possible – 2nd and approved
- Alumni Chair and Vice President should be two different individuals – 2nd and approved
- Paid members of the organization will get a vote – 2nd and approved
- Marty Smith was nominated as Vice President – 2nd and approved