

**Eagle Battalion Booster Club**  
*8 January 2018*  
Regular Meeting  
Meeting was called to order at 7:03PM

**In attendance:**

Dana Noga, President  
Dawn Larsen, Treasurer  
Irene Silva, Fundraising  
Parry Grubb  
Joe Orlina  
Joe Trunk

Marty Smith, Vice President  
Shamira Shallom, Secretary  
Mark Brown, Alumni  
Barb Noga  
Jackie Fraelicaah

**Absent:** *{Only add absent board members}*

**Quorum Present:** *Yes*

Meeting was previously scheduled for 4 January 2018. Inclement weather postponed the meeting until 8 January 2018.

Minutes from the previous meeting on 30 November 2017 were reviewed and approved with no edits.

**President's Announcements/Report:**

- The application for the 501(c)3 was approved. The Booster Club is officially a non-profit. Waiting on official letter of decision. After the letter is received, the president will file with the state of Maryland. There is no cost to file with Maryland.
- President will open bank account tomorrow.
- Membership cards were ordered. Expect delivery on 10 January.
- There is still a number of committee chair positions to fill.

**Vice-President's Report:**

- None

**Treasurer's Report:**

- There is \$160.00 in the PayPal account. This money will be used to open the organization's bank account.

**Secretary's Report:**

- None

**Alumni Committee Report:**

- None

**Business Partnerships and Committee Outreach Committee Report:**

- None (Position Vacant)

**Communication Committee report:**

- None (Position Vacant)

**Fundraising Committee Report:**

- A booster club mixer is scheduled for 16 January 2018 from 7:00 to 10:00PM at Union Jacks at Rio. The cost is \$25/person and includes light appetizers and one (1) drink. Flyers will be printed and sent out immediately.
- Investigating having a Paint night fundraiser.
- A golf tournament was mentioned as a possible fundraiser. Jay Orlina was nominated to lead a Golf Tournament Committee to investigate. Motion was approved.
- Membership drive will start at next meeting.

**Membership Committee Report:**

- None (Position Vacant)

**Program Instructor's Report:**

- Colonel Shelton announced his last day as SAI is 25 January 2018. He will remain part of the booster club. The new SAI is scheduled to start on 26 January 2018.

**General Discussion:**

- Color Guard is required to do 10 events a year – so far they have completed 19 this school year.
- Discussion on the need to parent chaperons for certain events. Need to encourage parents to sign up to get ID'd and cleared. The program needs a group of "vetted" chaperons.
- Discussion with Colonel about needing permission slips about upcoming events.
- There was a discussion of having a parents night the week of 12 February 2018. Colonel Shelton to try to get it on the school's schedule.
- General discussion on the Military Ball scheduled for 7 April. Barb Noga volunteered to investigate possible venues for the ball. Motion approved.

**Upcoming Events:**

- 16 January – Booster Club Mixer at Union Jacks in Rio from 7:00 to 10:00PM
- 20 January – Color guard at **Side by Side** event at the National Press Club from 7:00 to 10:00PM
- 24 January – 9th grade parent AP Night from 6:30 to 8:30PM. Possible Booster club table.
- 25 January – NO SCHOOL – Colonel Shelton’s last day
- 26 January – New SAI’s first day
- 27 January – Color guard at Bullis High School to present at wrestling tournament
- 31 January – Last day for AP exam registration
- 5 February – Report card distribution
- 6 February – Cluster Concert

**Next meeting:**

The meeting is scheduled for 1 February 2018 in the JROTC classroom at Magruder High School.

Motion for meeting to adjourn at 8:00 PM were approved.

**MOTIONS:**

- Jay Orlina to head a Golf Tournament Committee to investigate a possible golf tournament fund raiser. Motion approved.
- Barb Noga to head a Military Ball committee to investigate possible venues for the Military Ball scheduled for 7 April. Motion approved.