

Eagle Battalion Booster Club
26 January 2023
Regular Meeting
Meeting was called to order at 7:05 PM

In attendance:

Dana Noga, President
Debbie Borreda, Treasurer
Mark Brown, Alumni Chair
Sheryl Sanchez, Secretary

Marty Smith, Vice President
Parry Grubb, Communications Chair
Brandon Grubb, Community Outreach Chair

Absent:

None

Quorum Present: Yes

This was a virtual meeting.

President's Announcements/Report:

Dana presented an overview of the current board members along with an inventory of the White House Ornaments. She reported the ornament inventory is the lowest in history with only 42 ornaments left. The 42 ornaments represent a cost of \$685.00.

Upcoming expenses for the booster club include the deposit for the golf tournament (\$500.00) and renewing the board insurance (\$400.00).

Vice-President's Report:

Marty completed a review of the by-laws and recommended the board remove the Membership chair position. The Membership chair position has never been filled and the booster club does not charge for membership. A vote on the proposed change was put forth and all board members voted yea.

Marty will do a final review of the by-laws and send the draft to all board members.

Treasurer's Report:

Debbie reported the booster club balance is \$11,453.26 with a \$100.00 petty cash balance. The program's balance is \$652.96.

Secretary's Report:

Nothing to report.

Alumni Committee Report:

Nothing to report.

Business Partnerships and Committee Outreach Committee Report:

Nothing to report.

Communication Committee report:

Nothing to report.

Fundraising Committee Report:

Vacant. Nothing to report.

Membership Committee Report:

Vacant. Nothing to report.

Program Instructor's Report:

SFC Hyacinthe was unable to attend the meeting

General Discussion:

Dana reported the t-shirts arrived and given to the Sergeant this week.

The Military Ball is confirmed for 14 April this year.

The booster club filed a grant application with the Olney Civic Association in January. The grants will be awarded in the late March time frame. In addition, the booster club submitted a request for proposal (RFP) to the Olney Days committee for the tent setup. If the booster club is awarded the RFP, the Olney Days committee will pay the booster club \$2500.

The cadets will be handling parking both days at the Strawberry Festival.

Dana reported the 2023 White Ornament is scheduled for release on 20 February.

Upcoming Events:

Military Ball – 14 April 2023

Next meeting:

The meeting is schedule for 16 February 2023 at 7:00PM. The meeting will be virtual.

Motion for meeting to adjourn at 7:49 PM was approved.