East Troy All Sports Booster Club

Annual Meeting Minutes

May 13, 2024

MEETING: Called to order at 8:17pm by President Alisa Aleckson

PRESENT: Alisa Aleckson, Debbie Hodges, Morgan Lese, Julie Kader, Aaron Judd, Brian O'Leary, Rosemary Martin, David Murphy, Michelle Schaefer, Kenny Kesselhon, Jamie Golabowski, Shawn Golabowski, Laura Cesar

REMOTE ATTENDEES: Tammy Murphy, Josh Herrell

OFFICER NOMINATIONS & ELECTIONS:

- President: Debbie Hodges nominated Shawn Golabowski for President. Michelle Schaefer seconded. Shawn accepted.
- Vice President: Alisa Aleckson nominated Debbie Hodges for Vice President. Michelle Schaefer seconded. Debbie accepted.
- Treasurer: Laura Cesar nominated Michelle Schaefer for Treasurer. Debbie Hodges seconded. Michelle accepted.
- Secretary: Alisa Aleckson nominated Laura Cesar for Secretary. Michelle Schaefer seconded. Laura accepted.
- Membership Chairperson: Debbie Hodges nominated Morgan Lese for Membership Chairperson. Michelle Schaefer seconded. Morgan accepted.

All nominations for the above officer positions are for a term of one year. All nominations were accepted by the nominees. All in favor. Motion carried. All five officers for the 2024-2025 school year have been elected.

BY-LAW CHANGES:

- Article I Organization Language Removed: This organization shall be a non-profit, unincorporated association, unless state laws require differently.
- Article II Purpose, Section 2, Subsection B Language Modified: Requests for money must be related to the athletic programs within East Troy Community Schools. Other requests will be evaluated at the discretion of the board.
- Article III Membership, Section 2 Dues Increased: There will be yearly membership dues of \$10.00 \$20.00 per family for regular active memberships, or \$50.00 \$100.00 for a family lifetime membership.

Debbie Hodges motioned to approve these by-law changes. Alisa Aleckson seconded. All in favor. Motion carried.

OTHER BUSINESS: None

Debbie Hodges motioned to adjourn. Alisa Aleckson seconded. The Annual Meeting was adjourned at 8:30pm

Respectfully submitted, Laura Cesar