

AGENDA

OP Athletic Boosters Meeting

August 12, 2019

I. **Call to Order**

II. **Approval of Minutes**

August

III. **Board**

- a. **President** (5 mins)
 - a. Schedule for upcoming events/volunteer needs
- b. **Vice President** (VACANT)
 - i. Go over duties of VP
 - ii. Consider – possible move up to President next year
- c. **Treasurer** (10 mins)
 - a. Corporation Status
 - b. Update to financials
- d. **Secretary**
 - 1. Description of needed positions
 - a. Vote on:
 - i. Secretary – Keli Fisher
 - ii. Vice President – if someone wished to volunteer
 - b. Other positions filled
 - i. Treasurer to be – Crystal Riley
 - ii. Golf Tournament: Jason Dwyer
 - iii. Senior Sendoff – Keli Fisher
 - iv. Silent Auction / Bingo – John Mackert & Vicky Reed
 - c. Still need:
 - i. Website manager – can be done at home
 - ii. Concessions Volunteer lead

IV. **Website/Social Media** (5 mins)

- a. Facebook followers 158 (+6)
- b. Twitter Followers 218 (+20)
- c. Still looking for a website manager

V. **Fundraisers**

Discount cards update (Nancy Tebell)

Raffles – future (Winter and Spring raffles)

Discuss prize amounts (cost will be like discount cards for even ability to earn money)

e. **Athletic Director** (15 mins)

f. **New/Old Business**

VI. **Adjourn**