

# **Roseville Area Wrestling Booster Club Meeting Minutes**

Date: 1/29/24

Time: 6:00 PM

Location: RAHS

Call to order: The meeting was called to order by Alison Cariveau at 6:10

Members in attendance: Alison Cariveau, Karen Henry, Mark Bigelbach, George Janssen, Mary Thome, Heidi Hiler, Deb Winkleman, Chris Winkleman, Nick Dolan, Jess Fieldseth, Jim Fieldseth, Rhea Moen, and Alisha Barze

Reading of minutes: N/A, first meeting

Items covered:

- We decided to call ourselves the Roseville Area Wrestling Booster Club.
- We voted in board officers. President: Alison Cariveau; Vice Presidents; Mary Thome, Chris Winkleman, Treasurer: Nick Dolan; Secretary: Karen Henry.
- We established an additional 3 founding board members: Rhea Moen, Alisha Barze, and Deb Winkleman.
- We also edited the Purpose and approved our Articles of Incorporation.
- We started to discuss Bylaws but tabled that to review online via Google Docs and submit suggestions and edits in the sidebar.

Approved Motions: Name and board officers voted in unanimously. Founding board members voted in unanimously. Articles of Incorporation, approved unanimously.

Failed Motions: N/A

Forthcoming Events: Next board meeting date TBD but we propose meeting monthly on a regular day and time at RAHS or the library.

Outstanding Tasks: Submit Articles of incorporation. Edit and approve Bylaws.

Other business: Eventually, we will establish other committees and roles.

Next Meeting: FEB 26, RAHS MEDIA CENTER 6:30-8:00 PM

Meeting adjourned: 7:55