The Dalles Booster Club

Meeting Minutes

August 15, 2022 – 5:30pm

@ Wahtonka High School Cafeteria & Zoom

1. Call To Order Meeting was called to order by President Craig at 5:40pm.
2. Roll Call

Board Members Present:

Davina Craig, President

Staci Coburn, Secretary (via zoom)

Dawn Hert, Membership

Diedre Marx, Spirit Gear

1. Public Comment

Steve Lawrence, non-member - Questioned the validity of the Booster Board having an election for new Board members. He did not believe that adequate notification had been made as detailed in the charter.

Response: President Craig stated that she had noticed the meeting and election of officers on Facebook within the required time stated in the charter.

Al Wynn, non-member - Questioned member voting and asked if he could pay for membership that night so that he could vote.

Response: President Craig stated that only current Booster Club members and Board members could vote, as stated in the charter.

1. Election of Officers

President Craig stated that some people were nominated and interested in being considered for positions on the Booster Club. She said that the Membership Board Member, Dawn Hert was not interested in seeking reelection for the coming year and thanked her for her dedication to the TDHS Athletes over the years. Athletic Director Brost also thanked Hert for her time and volunteering for TDHS.

Hert thanked all the meeting attendees and said that she was happy to see so many wanting to be involved in the Booster Club. She also stated that she intended to be involved and ensure a smooth transition with the new Board.

Craig detailed two positions that were not currently open and would remain with the existing Board members: Staci Coburn, Secretary and Diedre Marx, Spirit Gear.

Craig detailed the remaining positions currently up for election:

President, Vice-President, Treasurer, Membership, North Wasco County School District Representative, Correspondence & Publicity, and Events Committee Chair.

Nominations/Voting for Board Member Roles:

* President: Nominee - Anthony Periera, Unopposed

Vote – Unanimous of voting members present (Craig, Hert, Marx & Coburn)

* Vice President: Nominee – Jeremy Thompson, Unopposed

Vote – Unanimous of voting members present (Craig, Hert, Marx & Coburn)

* Treasurer: Nominee – Doreen Haight, Unopposed

Vote – Unanimous of voting members present (Craig, Hert, Marx & Coburn)

* Membership: Nominee – Davina Craig, Unopposed

Vote – Unanimous of voting members present (Hert, Marx & Coburn. Craig abstained.)

* Correspondence & Publicity: Nominee – Nick DeLeon, Unopposed

Vote – Unanimous of voting members present (Craig, Hert, Marx & Coburn)

* Events Committee Chair: Nominee – Cimmie Schultz, Unopposed

Vote – Unanimous of voting members present (Craig, Hert, Marx & Coburn)

President Craig made a motion for the roles of the new positions to commence at the next Booster Club Board Meeting in September. Hert seconded the motion, motion passed unanimously. (Voting members present Craig, Hert, Marx & Coburn)

Outgoing Board Member Hert will work with Columbia Bank to have Staci Coburn and Doreen Haight added as signers for the Booster Club checking account and have her name removed as a signer. She will also order a new debit card in the Treasurer’s name.

1. 2022-2023 Membership Drive/Fundraising

Outgoing President Craig talked about the upcoming membership drive and plans to send out the annual letter and request to locals and local businesses. She also mentioned needing members to assist in getting new members/businesses to join. Athletic Director Brost stated that he would reach out to J. Arlie Bryant.

Craig shared business member names with the attendees and stated that she would make the list available.

The new Board agreed to assist in getting members to assist with the outreach for new membership.

A meeting attendee asked about getting more parents to be Booster membership and asking them to help build the membership. Craig said that would be great to get all athlete parents to be members and build he program.

Another meeting attendee asked what the monies raised were used to fund. Craig provided several examples of funding over the past few years and stated that the funding details are provided each year in the new membership drive letters sent out. Craig also stated that monies could be also requested by The Dalles Middle School athletics.

1. Meeting Adjourned at 6:40pm.

Respectfully submitted by Dawn Marie Hert, Membership