

RPHS All-Sports Booster Club/Panther Pride

Board Meeting Minutes

Tuesday, October 4th, 2022 6:30 p.m.

In attendance: Coach Lafavers, Rob, Beth, Mercedes, Royce, Natalie, & Rick

General Membership attendance: Kendra Gammon (TSR for soccer)

1. Call to Order at 6:40 PM
2. Motion to Adopt Agenda by Royce, Seconded by Mercedes. All in Favor. Motion Passed.
3. Motion to Approve Minutes from September, 2022 by Mercedes. Seconded by Natalie. All in favor. Motion Passed
4. Comments from general public and general membership – Dr. Steve Basset
 - a. VATRE presentation.
5. Report from President – Rob Harper
 - a. Change to Reimbursement procedure update
 - i. Bill.com has been implemented.
 - ii. Reimbursement is the same and can now go directly into one's account.
 - iii. Coach Torres will review and approve every Wednesday.
 - iv. Rob will review and approve by Thursday of Friday.
 - b. Change to Board Charter Update
 - i. Proposed chart shared.
 - ii. Media Director over Social Media and Web Master.
 - iii. Add Director of sales
 - iv. Booster Ball changed to Events.
 - c. Homecoming 2022
 - i. FBISD asking for another officer for tailgate.
 - ii. Vote taken: 3 "yes" 2 "no's". Will hire 5th officer for tailgate in the amount of \$180..
 - d. Change to Banking Proposal
 - i. Current bank, Sunflower Bank, is closing.
 - ii. Tina looking into setting up an account with Wells Fargo. Wells Fargo works well with Bill.com & Quick Books.
6. Organization Sponsor report or comments – Rick Lafavers
 - a. No Update
7. Treasurer's Report – Tina Worrell (not present)
 - a. Financial Summary for September emailed to board.

