

Buffalo Girls Basketball Boosters Meeting Minutes

Wednesday June 19th

Called to order at 7:00pm

Attendance:

Board member: Kari Hartman, Nichole Bjerke, Grant Stewart, Jonathan Feekes and Nichole

Wishart

New Board members: Bonni Thomas, Luke Schmidt, Warren Anderson, Kurt Thomas, Melissa Mulder, and Bill McNamara.

Non-members: Rachel Kugler

Treasury Report:

1. Kari Hartman and Pete Goodfellow are no longer a BGGB Board member. The New President Jonathan Feekes and new Treasury Bonni Thomas the members connected to the Old National Bank BGGB representatives.

New:

1. Old Board members discussed having 2 people take over Lisa Zwart and Kari Hartman's last year term. According to the BGGB By-Laws if a board member steps down early BGGB board can fill the remaining term. Nichole Bjerke made the motion to add Nichole Wishart and Rachel Kugler to finish Lisa Zwart and Kari Hartman's term to help with transition of new board members. 2nd Motion made by Lisa Zwart, and motion passed.
2. Lisa Zwart made the motion to Amend the By-Laws that new Board members can be nominated to an executive board position. Lisa Zwart made this motion because there was only three (3) current board members at today's meeting (the meeting that roles are decided on) and according to the By-laws in order to hold a executive position they have to be a current residing board member. 2nd Motion made by Nichole Wishart, and motion passed.

Board Member Roles:

- President: Warren Anderson nominated Jonathan Feekes for President, 2nd Nichole Wishart, and motion passed.
- Vice-President: Jonathan Feekes nominated Nichole Wishart for Vice-President, 2nd Luke Schmidt and motion passed.
- Treasury: Melissa Mulder nominated Bonni Thomas, 2nd made by Nichole Wishart and motion passed
- Secretary: Nichole Wishart nominated Melissa Mulder, 2nd motion made by Jonathan Feekes and motion passed.
- Travel Director: Kurt Thomas
- Website coordinator: Bill McNamara
- High School Representative: Luke Schmidt
- Program Director: Rachel Kugler
- Member at Large: Kent Fielblekorn

Next Meeting Monday July 10th, 2019 @ Huikko's
Adjourned

Lisa Zwart made 1st motion to adjourn, 2nd motion by Nichole Bjerke to adjourn, motion approved.