February 11, 2019

Executive Meeting Minutes

Old Business

Membership Drive

Sergio- update the roster as we sell memberships

Snow Trip 2/9/19

Plan B?

Cancel? Maybe reschedule at the end of March

Basketball- Friday, February 22nd6 pm

Teams of 5 by major

Food, brief club meeting

Contact people who are speaking about clubs – Kara

Put signs up to advertise

A’s game March 29th

Paperwork is done

Sign-up & pay $20

Dodgeball April 11

Paperwork is done

Elections

Applications Due 4-12

Vote 4-16 to 4-18

Promotion

Bulletin Boards

Scrapbook

Facebook and Instagram

Teacher Contacts

How did it go? Any Issues?

ICC Report – Edwin

April 3rd Solidarity Carnival – Information is forth coming

Approval of activity budgets and payable items

Bills: Lily moved to approve the bills and budgets. Josie seconded

Motion passed by voice vote

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee/Name** | **Name of Activity** | **Vendor** | **Total** |
| YFPOWMECH | Truck Pull | Bell and Gains | 5334.83 |
|  |  |  |  |
|  |  |  |  |

Budget:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Committee/Name** | **Name of Activity** | **Grand Total Revenue** | **Grand Total Expenses** | **Net Profit/Loss** |
| YF General | A’s Game | 0 | 1190.00 | (1190.00) |
| YF General | Dodgeball | 0 | 500.00 | (500.00) |
|  |  |  |  |  |