

Minutes of the Pine-Richland Unified Booster Organization Meeting
held on November 20, 2014

Meeting Attendees: Bert Klei (Band Boosters) Margaret Richardson (Band Booster Rep), Kara Gelly (PRHS-PSSC), Jodi Mann (PR Boys Ultimate & PRHS-PSSC), Kim Battaglia (Touchdown Club), Mike Briggs (Boys Soccer), Kristin Kelly (Girls Soccer), Lisa DeFoggia (Field Hockey), Ragini Derk (Cheerleaders), Shannon Schieder (Girls Volleyball), Penn Krause (Girls & Boys Tennis), John Baxter (Wrestling), Diane Capilongo (Girls Ultimate) and Barbara Young (Boys Lacrosse)

Meeting was called to order at 7:10pm by Barbara Young.

The first order of business was to discuss Executive Board Elections. Review Board Positions and nominating process that would be used for the first elections. All candidates would need to fill in a nominating form with their experience for the position; this information would be used for the IRS Form 1023 501 (c)(3) application, PA Articles of Incorporation, PA State Sales Exemption Application and Small Game of Chance License Application and sign the conflict of interest policy agreement.

Barbara Young indicated that she received 2 nomination forms prior to the meeting – Margaret Richardson (Band Booster Representative) for Member at Large –Activities and Lisa DeFoggia (Field Hockey) for Vice-President or Member at Large-Sports. Dawn Nudi sent Barbara Young an email indicated that she was interested in the secretary positions.

Nomination process was started:

President: Barbara Young

Vice-President: Lisa DeFoggia

Treasurer: Jodi Mann

Asst. Treasurer: Open

Secretary – Dawn Nudi

Member at Large-Activities: Margaret Richardson

Member at Large –Sports: Todd Jochem

A vote was taken and all attendees approved the Executive Board. The executive board will keep advertising to the Booster Member Council that we still need a volunteer for the assistant treasurer.

A discussion was held on the status of the IRS Form 1023 application for non-profit status and the goal to submit the application by the end of December 2014.

Executive Board Approval to open a checking account was completed on December 8, 2014 by email. Approval was given 5 to 1 (absentee due to conflict of interest) to open an account with PNC Bank.

Minutes were submitted by Barbara Young to the Booster Member Council Members for review and prior to approval during the January 2015 meeting.