December 8, 2024

MINUTES OF BOARD MEETING

KELOWNA ALL-STAR CHEER SOCIETY

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Minutes of the board meeting of Kelowna All-Star Cheer Society held December 8th in Person

- 1. Call To Order Meeting called to order at 03:57pm PST
- 2. Quorum At the time of the meeting there were four board members present and 1 board member absent.

In Attendance: Bridget Tansem, Katrina Lillie, Samantha Beekman, Cayman Ferguson.

Absent: Cary Ellis

- 3. Elect A Chairperson Vice President will be the chair of the meeting and Secretary will be taking meeting minutes.
- 4. Approve the Agenda Motion to approve the agenda as presented.

Motion: BT Second: CF Vote: All in favor Motion: Approved

5. Approve the Minutes of the last meeting – Motion to approve the minutes of the last meeting of the Board as presented.

Motion: BT Second: KL Vote: All in favor Motion: Approved

- 6. Board Member Reports:
- 6.1 Vice President's Report on behalf of Joel: Take Off went very well. Raffle upstairs will need to be adjusted for the next event, did not see as much foot traffic as we would have liked for this event.

Grant update: Denied, due to being a society that does not typically run events.

- 6.2 Treasurer's Report: Financial report reviewed. \$4,949.88 in the Gaming account, \$17,296.51 in the Operating account. Motion: Accept financial report as presented: Motion: BT Second: CF Vote: All in favor Motion: Approved
- 6.3: Fundraising Committee report: Fundraising is going well. New fundraisers coming would be Soup, TBones, and possibly Purdys in the spring.
- 7. Old Business:

- 7.1 Take Off : Approve expenses for Take Off that Katrina had paid for. Motion: BT Second: SB Vote: All in favor Motion: Approved
- 8. New Business:
- 8.1 Resignation of Joel Medland, President. Motion: BT Second: KL All in favor Motion; Approved
- 8.2 Signing Authorities Remove Joel Medland and add Samantha Beekman to the signing authorities Motion: BT Second: CF all in favor Motion: Approved
- 8.3 Motion: Approve the expenses for athlete payouts for Purdy's Canadian Safety Supplies, growing smiles and to add flip give monthly: Motion: KL Second BT all in favor: Motion: Approved.

9 Adjournment - Motion to adjourn meeting at 04:29pm PST

Motion: BT Second: KL Vote: All in Favor Motion: Approved