

St Peter Boosters Board of Directors

Meeting Minutes

June 17, 2017

The meeting was called to order by Curt Rice at 9:05 am

In attendance

Board Members: Curt Rice, Tracey Peymann, Sue Johnson

Other: Brian Peymann

Board Members Absent

Tracy Stuewe, Bob Kamm, Heidi Gunderson, Jeff Jeremiason, Cheryl Lind, Jenny Graft, Kurt Hildebrandt, Shaun Guida,

Approval of Agenda

Motion by Sue to approve the agenda

Second by Curt

Motion passed unanimously.

Secretary's Report

Tracey Peymann presented the minutes from our May 24, 2017 meeting.

Motion by Sue to approve the minutes

Second by Curt

Motion passed unanimously.

Meeting minutes will be emailed to the board within 5 days after each meeting. Board members will have 3 days to review and approve or comment on the minutes. Final minutes will eventually be posted on the Booster's website.

Treasurer's Report

absent

Funding Requests

N/A

Athletic Director's Report

absent

Committee Reports

- None

New Business

- No new business was discussed due to low attendance

Announcements

- None

Next Meeting

~~THURSDAY, JUNE 29, 2017 AT 6:00 pm at Jake's Pizza~~ **amended: Wednesday 6/28/17, 8 pm, Family Fresh Community Room**

Motion by Tracey to adjourn

Second by Sue

Motion passed unanimously.

Meeting was adjourned at 9:25 am