



**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
JAGUAR PLAYERS BOOSTER CLUB, INC.,
ANNUAL MEETING**

1. Time and Place. The Board of Directors (“Board”) of JAGUAR PLAYERS BOOSTER CLUB, NC. (the “Corporation”) held the ANNUAL Board Meeting on 07 June 2022 at 6:00 pm, Arizona time.
2. Attendance. The following directors of the Corporation were present: Marisa Brady, Sharon Smith.

Board members present included:

Joanne Hertel, President
Angi Wolf, Vice President
Emilie Williams, Secretary
Nicole Leonardi, Treasurer

The following guest was present at invitation of the board.

Marsha Spencer, parent of Miriam Spencer

A meeting notice was sent to the directors. Each director was provided notice of the meeting any who did not attend executed a waiver prior to the meeting which included an agreement to proceed with the meeting as though formal notice had been given to the directors in accordance with the Corporation’s Bylaws. *No board members were absent.*

3. Special Announcements:
 - a. Directors plan to send a survey regarding the experiences of participants in the May 2022 New York Trip.
4. Presiding Officers and Quorum: President Joanne Hertel called the meeting to order at 6:38 pm, Arizona time. A quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed.
5. Agenda: Accepted.
6. Officer and Staff Reports
 - a. Secretary: Reading of Minutes from previous meeting on 2022-03-03
 1. Approval of minutes: Secretary: Upon motion and second, no objection and no abstention, Minutes of prior meeting were approved and will be placed into the Corporate Minute book.
 - b. Treasurer’s Report:
 1. Expenditures to date were discussed and ratified.



1. Spring musical expenditures reduced due to creating and borrowing many props.
 2. Expenses to date: \$12,952.65
 2. Profit and loss state provided and discussed. Current statement provided and placed into Corporate Minute book.
 1. Operating balance to date: \$28,610
 2. NYC Fund to date: \$1,656
 - a. Participants were generally well prepared and did not need to draw many funds from the Jag Players.
 - b. Additional funds pending from WorldStrides.
 3. Checking \$24,655
 4. Scholarship Fund to date: \$2,298.63
 3. Raffle money will go to support new sound system.
 4. Discussion of opening a capital investment line in budget and corresponding account at bank.
7. Committee Reports:
- a. Member at large: none
 - b. Marketing Committee: Not present.
 - c. Website Committee: Not present.
 - d. Inventory Committee: Not present
 1. Discussion: Committee should continue to maintain accurate inventory for insurance purposes. Updated inventory information should be shared with and stored by the secretary.
 - e. Décor Committee: Not present.
 - f. Volunteer Committee: Not present.
 - g. Playbill Committee: Not present.
 - h. Discussion
 1. Tickets, T-Shirts, and Graphics may need to be their own committees.
 2. New volunteers for these committees will be recruited at fall parent meeting.
8. Unfinished Business:
- a. Board Expenditures: None.
 - b. Business carried over from last meeting: None.
 - c. Approval of interim Board expenditures and decisions
 1. Shed purchase
 1. Sharon Smith will be purchasing. Current shed not sufficient.



2. Approved by school.
3. Previous expenditure amount approved by board was \$2,000.
4. Current expected cost approximately \$3,5000.
2. NYC 2022 Recap
 1. Some “hiccups” with WorldStrides; however they were much better than previous company.
 2. Additional expense of staying in mid-town was well spent and greatly improved the experience of participants.
 3. Current plan is to go again in 2024.
9. New Business:
 - a. Election of New Board
 1. Continuing Board Members proposed:
 1. Joanne Hertel, President
 2. Angi Wolf, Vice President
 3. Nicole Leonardi, Treasurer
 2. New Board Member proposed:
 1. Marsha Spencer, Secretary
 3. Director’s unanimously approved continuing and newly proposed Board Members.
 - b. Fall Play
 1. Will be announced in August
 2. Audition dates will be set after school starts, estimated for 3rd week of school.
 3. Considering October 21st, 22nd, and 23rd for Fall Play
10. Announcements:
 - Executive Board Meeting: Thursday July 21st, 2022 6 pm Arizona Time
 - Meeting will be held at a board member’s home and will also be available via Zoom.
 - Next General Board Meeting: Will be held after Parent Information Night following the posting of Fall Cast and Crew.
 - Parent Interest Meeting: Tentatively scheduled for the evening of August 2nd.
11. Adjournment: There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:34 pm Arizona time.

Respectfully submitted this 11th day of June 2022.

/s/ Marsha Spencer

JAGUAR PLAYERS BOOSTER CLUB, INC.
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A 501(c)(3) Not-for-Profit Corporation



Marsha Spencer
Secretary to the Board