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**Jaguar Backers – Meeting Minutes**

(April 15th 2019)

Call “MEETING” to order

All topics will have a five-minute time limit in order to keep the meeting moving along.

**Requests for Funding:**

* Skills USA Funding for State Competition – (Tom Barnhart) - $2500 - Need funding for the state competition held April 30 – May 1st 2019 two day event to be held in Madison. Have several teams competing this year. This year there are 34 students going. The cost per student is $60 to register plus an additional $40 for the busing and lodging. Competition develops leadership skills along with the competitions. – Board unanimously (Yes-3 /Nay -0) approved $2500 to be paid to the Skills USA account.
* Post Prom – Rental of Ashwaubenon Lanes – Looking to cover the costs of the remaining balance of the post prom evening. – Board unanimously approved (Yes-3/Nay-0) $500 to be paid to the Post Prom account

**Secretary’s Report:**

* Approve March Meeting Notes – Approved

**President’s Report:**

* End of year May meeting – Is there anything that needs to be voted on? – Nothing needs to be voted
* Senior Breakfast – Where will the breakfast be held? In the new cafeteria. Would the Backers be willing to let us use the concession stand and the cappuccino machine? – Sell at cost to the senior covered by breakfast costs event is May 31st 2019 – Will look in to moving the machine back to the field house if backers are willing to do this.

**Vice President’s Report:**

* Concession Stands update – No update

**Treasurer’s Report:**

* Monthly Review of Funds – Reviewed accounts – Approved
* TOA Financials – Reviewed total for 2019 $14,500

**Jagwear Update:**

* JagWear Update – No update

**Activity Director’s Report:**

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| --- | --- |
| * Teams * Clubs |  |
| * Scrip Update   **Open Discussion:**   |  |  | | --- | --- | | * 2019-2020 Board – The Treasurer position will be open * May Meeting Discussion – Board to let the team know one week prior to the meeting if they are not able to attend unless there are unforeseen circumstances. |  | |  |  | |  |

Adjourn meeting

**Executive Committee**