

## Upapproved Meeting Minutes – July 20, 2015 Lakota West UpBeat Club Meeting

**President:** Jill Trygier called the meeting to order at 8:00 PM and read the agenda. Because this is a special meeting, will not be reading the minutes or the treasurer's report.

**Change to By Laws/Articles – Helen L:** Discussion of the Proposed Amendment to the articles of incorporation and the by-laws of the Lakota West UpBeat Club, Inc. The following is the proposed language to be added as Article XII of the Articles of Incorporation and Article III of the By-Laws.

**The Lakota West UpBeat Club, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c) (3) of the Internal Revenue Code, or corresponding section.**

Motion to amend new ByLaws and Articles of Incorporation to include the new language – Rachel Butler, Helen Huntingon second. Motion passed.

**Marching Band Show Shirt** – discussion to approve \$150 to cover cost of the design/artwork. This is a new vendor for the school. We will pay for this expense and see if we can be reimbursed through the Marching Band School Budget. If not, funds from the Tag Day budget will be used if for some reason the school does not allow the Marching Band Budget to reimburse UpBeat for this expense.

Motion to pay \$150 for artwork for Marching Band show shirt if it is not reimbursable by school through Marching Band Budget by Katie K, Audrey seconded. Motioned passed.

**Marching Band Polo's for Administration** – Members of the Freshman/High School administration have asked if they can have a MB Polo Shirt and they are willing to pay for the polo's. Discussion incurred on whether we want to have Administration pay for the 7 shirts or if UpBeat will pay for the shirts. The money would come from the Tag Day Budget.

Motion to approve purchase of 7 shirts for Freshman/High School Adminsitrators not to exceed \$200 by Paige. Faith seconded. Motion passed.

**SpiritWear** – Rachel discussed new ideas/options for SpiritWear:  
Stadium Chairs, Sun Glasses, Pajama Pants, Better Quality Stadium Blanket, Beanie Hats

Discussion on whether to allow Credit Card Payments, the spirtwear form will be changed to add a line for CC information. We will use the square at the Tailgate party to accommodate credit card payments.

**Meijer Community Awards** – Katie discussed the Awards program – 1% if using Meijer CC, .5% for Debit Card with pin entered, cash check. We will publish information about this program.

Motion to adjourn by Helen, Paige Seconded. Motion Passed. Meeting adjourned.