MEETING AGENDA & MINUTES

NOVEMBER AGENDA & MINUTES

Date:

November 20, 2024 at 2:00 PM

Attendees:

- Gabrielle Krauss
- Jeremy Kiner
- Dona Kiner

Booster Business:

- 1. We reviewed and approved the following governing documents:
 - o Mission Statement & Objectives
 - o Articles of Incorporation
 - Constitution
 - o Bylaws
- 2. We discussed our next steps to forming the club.
 - o Filing for non-profit status with state of Ohio
 - o Filing for EIN
 - Filing for tax-exemption status with IRS
 - o Opening a club checking account
 - i. Scheduled meeting at Chase for Monday, Nov. 25, 2024 at 1:30pm
- 3. We discussed finalizing the remaining open board positions.