



Geneva ABC Minutes

When: June 10, 2020 meeting, 6:30 PM

Where: Via Skype Video Conference

The meeting was called to order at 6:33 PM by April Tetlow, President. In attendance were April Tetlow, Jeff Griffiths, John Metzler, Amber Metzler, Rachel Henning-Cash, Diane Lambert, and Andy Tetlow:

Minutes:

A motion was made by Jeff Griffiths to approve the minutes from the May 13, 2020 Geneva ABC meeting. John Metzler seconded. All approved.

Correspondence:

No correspondence.

Treasurer's Report:

Jeff to get April the list of businesses/individuals that donated to Geneva ABC so she can send out thank you cards.

Jeff gave the financial report for May. The details of the monthly expense report were discussed. Andy Tetlow made a motion to accept the financial report for May. John seconded. All were in agreement.

Officer Elections:

A discussion of officer positions was held. April suggested she and John switch officer positions. John indicated he was malleable but okay with keeping things the way they are. Andy brought up that the by-laws state officer positions are for 2 years but that at some point to get the rotation so that officer positions don't all expire at the same time there will have to be some modification to that. John confirms he is committed to ABC for the next few years at least but his time commitment might be limited for handling the presidency.

Andy brought up that Geneva HS asked if we will be participating in Freshman orientation this year. Andy had told Ms. Hurst that we would be.

Jeff suggested that Andy stays on as secretary and he stay on as treasurer. Rachel and Diane indicated they are happy to help but they don't want to have an official title. April makes a motion that Jeff remains as treasurer and Andy remains as secretary. John seconded. All in agreement.

A discussion was held about where Diane is connecting from as her video shows a live shot of a beautiful body of water. Diane indicated she is North Carolina.

Fall Preparation:

Waiting for more details on freshmen orientation. Lamps and Pins will need to be purchased. Andy brought up how we don't yet know what school would look like in the fall so we will need to be flexible with how we handle the Lamps and Pins ceremony. A discussion was held about changing the GPA to 3.5 from 3.0 for qualifying for a lamp/pin. Amber Metzler to reach out to Ms. Debacker about getting clarity of how GPAs are calculated and how the top 10 is determined among other topics at the end of June. A motion was made by Jeff to have a 3.5 GPA to qualify for a lamp/pin. John seconded. All agreed.

Other:

No progress on the by-laws yet. Andy brought up some concerns he has with the way the by-laws are currently written. A good discussion was held concerning voting members, officers, and board members. Andy and Jeff to try and work on the by-laws in the next few weeks.

Jeff brought up the pick 3 fundraising that ABC used to do. He detailed how the pick 3 fundraiser worked. A discussion followed.

Jeff raised concerns about how out of date the GACS web site is and whether we could help bring attention to the gifted programs that are in existence.

April brought up that other booster clubs have a school liaison that is involved with their club, i.e. athletic director and athletic boosters. Amber to reach out to Ms. Debacker to see if she is the correct resource and is interested in helping.

Next Meeting:

July 8, 2020 at 6:30 PM via Skype.

Adjournment:

A motion to adjourn the meeting was made by Andy at 7:37 PM. Jeff seconded it. All agreed.