



Falcon Grid Iron Club

Annual General Membership Meeting Minutes

Date 3.6.24	Time 7:40 pm	Location WHS Commons
Invited Members	Position	In Attendance?
All members that paid dues in the 2023 season		Sign in sheet provided and scanned as Addendum A to the meeting minutes
Quorum Status	2023 Paid Members count was 83. Confirmed 40 paid members present at the meeting and quorum status is verified in the affirmative.	
Call to Order	Dan Angellar at 7:40 PM	

Meeting Governance per By-Laws:

Section 10.1.2 Quorum at Annual Membership Meeting

One tenth of the members (based on one vote per family regardless of the number of family participants) of the FGIC entitled to vote, represented in person (or by proxy see Section 8.4), shall constitute a quorum at the Annual General Membership Meeting. If less than a quorum is represented at a meeting, a majority of the members present may adjourn the meeting from time to time without further notice.

Agenda

1. **President Welcome**
2. **Item of Business – Election of Executive Board Members**

It was motioned that the following Members be voted in as Executive Members: For the office of president, Dan Angellar; for the office of vice president, Jim Wenzel, for the office of secretary, Anissa Wheeler, for the office of treasurer, Susan Lampe					
Motioned by	Sue Larson	Second	Rob Larson and Traci Tenhulzen		
For President, Dan Angellar					
In Favor	39	Opposed	0	Abstain	0
Result	Motion Passes				
For Vice President, Jim Wenzel					
In Favor	38	Opposed	0	Abstain	0
Result	Motion Passes				
For Secretary, Anissa Wheeler					
In Favor	38	Opposed	0	Abstain	0
Result	Motion Passes				
For Treasurer, Susan Lampe					
In Favor	38	Opposed	0	Abstain	0
Result	Motion Passes				

All positions are for a one year term commencing on March 15, 2024.



3. **Item of Business Appointment of Board of Director Positions.** The President read the following information:

The FGIC Board of Directors is comprised of the 4 Executive Board Members, which you just elected, and 8 appointed positions, to be appointed for 1 year terms at this meeting. The following members are in good standing and are being appointed for 1 year terms commencing March 15th, 2024.

Director of Game Day Operations	Michael Tenhulzen
Director of Fundraising and Sponsorship	Ron Morris
Director of Events and Marketing	Jen Pickering
Director of Media	Rob Larson
Freshman Class Rep	Kelly Gentry
Sophomore Class Co-Rep	Dre Garcia
Sophomore Class Co-Rep	Franko Garcia
Junior Class Rep	Katie Morris
Senior Class Rep	Sue Larson

4. **Item of Business, Vote of the Approval of the 2024 Budget**

The Secretary displayed a QR code for members to scan and view the proposed budget. The budget is Addendum B to these meeting minutes.

It was motioned to approve the 2024 FGIC budget as presented at the meeting and as approved in its draft form by the BOD on 3/4/24					
Motioned by	Susan Lampe		Second	Jim Wenzel	
In Favor	32	Opposed	0	Abstain	0
Discussion	<p>There were a few questions asked during the discussion portion of the motion. The following are a brief capture of those questions and answers.</p> <ol style="list-style-type: none"> 1. One member asked how we were accounting for the team meal food needs I the budget? <ol style="list-style-type: none"> a. The Treasurer and President answered that the board met with the Chair of the Team Dinners, Rachel Porter, prior to the budget drafting and received her input on the cost for the dinners next season. She accounted for inflation and the number of regular AND post season games that are planned for when determining the new numbers. 2. One member asked about the status of the scoreboard on the WHS main turf field. <ol style="list-style-type: none"> a. The President answered and explained that we are required to go through NSD for improvements and repairs on the scoreboard. They did some repairs last year and they fell short and it stopped working 				



	<p>the first time we tried to use it. Very frustrating to not be able to have time for the refs on the field. It was suggested that members who want to advocate for it to be fixed, to email our Athletic Director, Kurt Melton at kmelton@nsd.org. The more people we have to show support, the better. We cannot be the ones to fund it or fix it, but we can voice our disappointment in the current state of it.</p> <p>3. A member asked how the budget is affected if we do or don't have a travel game.</p> <p>a. The Treasurer answered that we will be able to cover travel costs for coaches with our current budget if we meet our goals. If we do not travel, the extra funds will roll over to next season, in which we would travel and we will be financially in a stable place.</p>
Result	Motion passes and the 2024 budget is approved

Motion to Adjourn the Meeting at 8:00

Motion to Approve	Anissa Wheeler	Second	Jim Wenzel
In Favor	Unanimous	Opposed	0
Result	Meeting adjourned		

Addendum A – Member Sign In Sheet (PDF)

Addendum B – 2024 Proposed Budget (PDF)