MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF

JAGUAR PLAYERS BOOSTER CLUB, INC.,

1. Time and Place. The Board of Directors (“Board”) of JAGUAR PLAYERS BOOSTER CLUB, INC. (the “Corporation”) held the ANNUAL Board Meeting on June 30, 2021 at 6:oo pm, Arizona time.

Attendance. The following directors of the Corporation were present:

Marisa Brady, Sharon Smith

The following guests were also present by invitation of the Board: Nicole (Olive’s mom)

A meeting notice was sent to the directors. Each director was provided notice of the meeting, any who did not attend executed a waiver prior to the meeting which included an agreement to proceed with the meeting as though formal notice had been given to the directors in accordance with the Corporation’s Bylaws.

1. Special Announcements: None.
2. Presiding Officers and Quorum: President Joanne Hertel called the meeting to order at 6:25pm, Arizona time and Emilie Williams, Secretary as secretary of the meeting. The chair announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed.
3. Amendment to Agenda: The chair called to amend or adjust the agenda. Amendment to the Agenda made, without objection, as follows: None.
4. Officer and/or Staff Reports: The chair called to each Officer, Committee or/and Board member for report(s); to wit:
   1. Reading of the Minutes (Prior meeting):
      1. Approval of the Minutes: Secretary: Upon motion and second, no objection and no abstention, Minutes of prior meeting were approved and will be placed into the Corporate Minute book.
   2. Treasurer’s Report:
      1. Expenditures to date were discussed and ratified.
      2. Profit and loss statement provided and discussed. Current statement provided and placed into Corporate Minute book.
         1. Operating balance to date: $18,487.98
         2. NYC fund to date $2,625.39
         3. Scholarship fund to date $2,220.31
         4. Took into account all expenses.
5. Committee Reports:
   * 1. Member at large: No report.
     2. Marketing: Nicole returning!
     3. Website: Marisa will take on responsibility until parent volunteer identified at first meeting of next year
     4. Concessions: Parent volunteer will be needed; request to be made at first meeting of next year
     5. Inventory: Sharon. It was complete at spring “poster” day. No further report.
6. Unfinished Business and General Orders:
   1. Business carried over from last meeting: NONE.
   2. Approval of interim Board expenditures and decisions. NONE.
   3. NYC 2021-2022: 26 registrants; meeting to be set in fall.
7. New Business: The chair opened discussion of new business; to wit:
   1. Fall Play: *How to Host a Murder Mystery Party*
      1. Dates: October 22, 23, 24 2021
      2. Dinner theater
      3. August 05, 2021 Interest meeting
      4. Workshops (improv) to be announced
      5. August 17, 2021 Applications due/Auditions
      6. August 20, 2021 Cast and crew posted
      7. August 23, 2021 First rehearsal and parent meeting
   2. Purchase of new shed: Discussion and approval by all.
   3. Annual election of Directors: The directors present agree and assent to their continued positions as Directors. The two Directors shall constitute the entirety of the Article II, section 2 elected and qualified directors.
   4. Appointment and Approval of new Board: The Directors nominate the following persons:
      1. Joanne Hertel, President
      2. Emilie Williams, Secretary
   5. Board for 2021-2022 school year: After announcement, opening of the floor to candidates and upon unanimous vote of all present the following persons have been elected to the Board for the 2021-2022 school year:
      1. President: Joanne Hertel
      2. Treasurer: [Open]
      3. Secretary: Emilie Williams
      4. Members at large: [Open]
         1. The Board is appointed pursuant to the provisions of Art. III, section 2
   6. Removal of prior Board Members: Bree Crownover is removed as Treasurer, with the most profound thanks and gratitude of the JPBC, Inc. and everyone involved with this program.
8. Next formal meeting Monday, August 23, 2021 at 6:30pm.
9. Announcements: No additional announcements.
10. Adjournment: There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:10pm Arizona time.

Respectfully submitted this 13th day of July 2021.

*/s/ Emilie D. Williams*

Emilie D. Williams

Secretary to the Board