

**Palisades High School Booster Club, Inc.**  
A California Non-profit Non-stock Corporation

**Minutes for August 25, 2015**  
**MEMBERS' MEETING**

At the home of Michele & Larry Lynch  
1036 Chautauqua Blvd., Pacific Palisades, CA 90292

- I. **Call to Order** – by Dick Held at 7:45 PM
- II. **Attendance/Introductions** – The following members of the Board of Directors were in attendance: Dick Held, Marnie Ware, Ivy Greene, Craig Au, Donna Mandosa, Lisa Kalin, Dorotheanne Henne, Naze Noghreian, Daniela Prechter, Kandy Ringquist and Sara Collins. Members of the Board of Directors who were absent: Becky Goodell, Philip Gabriel, and Cindy Freedland. Additional Members of the Booster Club in attendance are identified on the attendance sheets accompanying these Minutes maintained in the corporate minute book.
- III. **Review/Approval of Minutes of Last Meeting** - Reading and approval of the May 26, 2015 Annual Members' Meeting was deferred to the next meeting on September 22, 2015.
- IV. **Treasurer's Report** – Deferred to next meeting.
- V. **President's Report** – Dick Held thanked Alumni family Michele and Larry Lynch for graciously hosting tonight's Welcome Party (for the fifth year)!
- VI. **New Business** –

**a. Funding Requests –**

- I. Arwen Hernandez requested \$6,000 for the 2015 - 2016 Marching Band to rent trucks to transport equipment and instruments to six fall competitions and Funds provide memberships in competitive organizations for the spring Drum Line & Color Guard. The Band has already raised approximately \$75,000 in fundraising for other expense.

**Total Requested - \$6,000**

**Total Approved – \$6,000**

- II. John Achen requested \$800 to update gym banners with custom, quick signs; \$908.20 for 20 Lifeline 4038 Red Premium, Hard Shell, 208 Piece First Aid Kit for Junior Varsity teams, and \$396.66 for Pro Down Pro Style Down Box (BSN sports).

**Total Requested – \$2,104.86**

**Total Approved - \$2,104.86**

**Total Funding Requests on April 28, 2015 - \$8,104.86**

**Total Funding Approved on April 28, 2015 - \$8,104.86**

**b. Introduction of the 2015-2016 Booster Club Board of Directors.**

- c. **Introduction of Pali High Staff and Administrators** – Dick Held introduced members of the Pali High staff in attendance.
  - d. **School Staff Presentations** – Dr. Pam Magee and members of the Pali High staff addressed new and returning parents, acknowledging and thanking the Booster Club for its fundraising efforts and various grants awarded in recent years.
  - e. **Fundraising** - Marnie Ware addressed the members, spoke briefly about the Booster Club's history and mission, and solicited donations.
- VII. **Other Business** – Announcement of the next Booster Club Meeting on September 22, 2015 at 6:30 PM in the Pali High Library.
- VIII. **Adjournment** –There being no further business to come before the Members, Dick Held adjourned the meeting at approximately 9:00 PM.

Dated: August 25, 2015

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Nazanine Noghreian, Secretary