

**North Pocono Jr. Trojans
Meeting Minutes
December 9, 2019**

- The meeting was called to order at 7:07 pm.
- All Board Members, except Moriah Minich, were in attendance.
- Mission Statement was read.
- Minutes of the 11/12/19 meeting were read.
 - Motion to accept minutes as read by Rose McNutt and seconded by Rebecca Briskie.
- Treasurer's report was read as follows:
 - **Beginning Balance:** \$ 55,023.18
 - **1 Deposit:** \$9,397.00
 - **11 Withdrawals:** \$49,532.36
 - **Ending Balance:** \$ 14,908.88
 - Motion to accept treasurer's report as read by Rose McNutt, seconded by Ed Mensel.
- Football:
 - Voicemail left to Schutt regarding reconditioning helmets.
- Cheerleading:
 - Moriah not in attendance
- Vice President:
 - Give heads up to school regarding date for cheer competition
- Fundraising:
 - John will make calls regarding family bowling night on March 7th
 - Lynn to send thank you notes/letters to businesses for donations
 - Need to pick date for purse bingo shopping

President:

- No ACC meeting in December
 - Banquet went well - booked date for 2020 - November 22, 2020 at 1:00 Fiorelli's
 - Mr. Farr gave ok to display championship trophy in NPI cabinet. Ashley will update picture of C Team to put with trophy.
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- Old Business:
 - Nothing to report.
 - New Business:
 - Board members to note changes on Bylaws and discuss at January meeting
 - Nominations and vote for board positions were as follows:
 - Football Coordinator - Paul Shotto - accepted
 - Vice President - Ed Mensel - accepted
 - Fundraiser - Rebecca Briskie - accepted. Congratulations to all.
 - Public Comment:
 - Rebecca Briskie mentioned parents think "Board Meeting" is for board members only. John proposed we change the name from NPJT Board Meeting to NPJT Monthly Meeting moving forward.
 - Motion to adjourn at 8:06 pm made by Justin Burns and Rebecca Briskie.