

MINUTES

Andover High School Girls' Fastpitch Booster Club
Special Board Meeting
Via Google Meet
February 22, 2021

1. **Call to Order** – meeting called to order at 7:31 p.m.
2. **Present:** Steve Williams, Amanda Olson, Connie Huberty, Brenda Schultz, Melissa Krafty, and Justin Polzin
3. **Treasurer Position.** Discussion took place regarding Tracy McQuay full filling the Treasurer position. Board voted unanimously to appoint McQuay as Treasurer.
4. **Other Matters.** Discussion took place regarding financial audit in progress.
5. **Open Forum.**

Motion to adjourn by Williams, second by Olson.

Adjourned at 8:00 p.m.