

## **GREATER SAN ANTONIO CHAPTER**

Board of Directors | Meeting Notes October 2, 2024, | 5:44PM – 6:25 PM VFW Post Devine, Tx

TIME	Agenda Item	RESPONSIBILITY	Notes
5:44- PM	Call to Order	Ron Tatsch	Opening Remarks Members present: Ron, Ruben, Thaddeus, Cody, Dan, Kelsey, Eddie, and Dan
5:45p-5:46 P	Approval of the 9-10-24 Minutes	Ron Tatsch	Motion by Eddie, 2 <sup>nd</sup> by Ruben
5:46 p-6:00 P	Logistics of the General Membership Meeting	Ron Tatsch	
6:07 P-6:25 P	Associate Members Scrimmage Waivers Members Over Paid Credit Point Sheets	Ron Tatsch	Discussion: Motion to create a waiver if scrimmages requirements are not met by Cody, 2nd by Ruben Motion passed 7-1 Motion to approve quick book expense by Ruben, 2nd by Eddie. Motioned passed 8-0 Motion to approve payment of umpjunk balance by Ruben, 2nd by David. Motion passed 8-0 Table discussion on doing tournaments and have the schools pay the officials vs chapter
6:25 PM	Closing Remarks and Adjournment	Ron Tatsch	chapter Motion to adjourn Thaddeus 2nd Ruben

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