

RUHS Booster Club Board Meeting

Persons in attendance at the **August 18, 2019**:

Position	Incumbent		Position	Incumbent	
Co-President	Allison, Janice	x	Treasurer	Steenon, Ana	x
Co-President	Allison, David	x	Secretary	Baltes, Beate	x
Vice President	Will, Cindy				

Courtesy Seat: Marcia Lutz (Chair, uniforms)

Excused Absences: Cindy Will

The meeting was called to order at 6:38 pm by Co-Presidents Janice and David Allison, held at their home. The required quorum was met.

Motion 1: Motion by Janice Allison to approve the July 28, 2019 minutes. **Motion was second and carried.**

PORTLAND

<https://nikeportlandxc.runnerspace.com/>

Total 26: Varsity 7 boys, 7 girls & Junior Varsity 5 boys, 5 girls

Coach Bob (Coach Sal is not going)

Chaperone: to be determined because must be available all three days, drive a 14 seater van, and be cleared by Andy Saltsman, Athletic Director

GIRLS GOING for now...	BOYS GOING for now ..
Monty Allison 11	Christoph Waligorski 10
Jacqlin Steenson 12	Jackson Chambers 12
Reika Goto 11	Daniel Lutz 11
Alyssa Cansino 10	Trevor Blum 12
Ava Syed 11	Jacob Hernandez 11
Eva Kelley 10	Josef Barravecchio 11
Julia Butler 10	Josh Goldstein 12
Victoria Valenzuela 10	

TO DO

Flights Reserved Already: Alaska Airlines Group Reservation 800-445-4435

September 26 (Thursday): LAX to PDX Alaska 1791 10:40 am – 1:10 pm

~~September 26 (Thursday): LAX to PDX Alaska 1789 7:30 am – 10 am~~

September 28 (Saturday): PDX to LAX Alaska 1620 8:15 pm – 10:20 pm

Later flight selected as \$45 less expensive and athletes can sleep in

Beate went through travel agent in case any changes have to be made.

Book Hotel – 8 rooms (Bob will assign kids for each room)

Ana will check Marriott

Try Holiday Inn Express (@Cascade which offers continental breakfast)

12 Boys in 3 rooms – make sure to book two **Queen Beds**

12 Girls in 3 rooms

1 room for Bob

1 room for Chaperone

Book Rental Cars: 2 Vans seating at least 13 people with insurance

Book Restaurant for Thursday night: Spaghetti Factor at river.

Budget: Flight, Hotel, Insurance, Car, Dinner (Thursday lunch and dinner; Friday three meals; Saturday lunch and snack)

FUNDRAING FOR PORTLAND TRIP

- Hermosa Comedy Club: Wednesday/Thursday. 1018 Hermosa Ave, Hermosa Beach, CA 90254 [\(310\) 372-1193](tel:3103721193); Rebecca will call Beate rebecca@cmc1018.com Comedy Club would donate tickets and we would sell them for \$20. When inside the club, there is a two-item minimum purchase. September 11 (donate 50 tickets?)
- Stand-up paddle boarding with lesson from Olympus Board Shop – September 8 at 12 noon; 10\$ for each board rented goes to school. Board rental \$30 for kids and \$40
- Raffle Tickets: Beate will distribute to athletes the moment Bob knows who is potentially going. We will send email to families that kids can do chores around the neighborhood (worked well for Christoph last year).

Entradero Race: Sign up for volunteers available;

Communication: Emails for Entradero and fundraisers are drafted (see attached)

Next Parent Meeting: September 3 at 7 pm in room underneath bleachers

- Meeting was adjourned at 9:21 PM.
- Next Board meeting schedule for September 22 at 6:30 pm and President's Janice/David's house.

____electronic signature_____
Beate Baltes, Recording Secretary

Minutes approved on September 22, 2019