RUHS Booster Club Board Meeting

Persons in attendance at the **July 1, 2021** meeting:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Position** | **Incumbent** |  | **Position** | **Incumbent** |  |
| President | Glavinovich, Mikel | x | Treasurer | Valenzuela, Hector | x |
| Co-Vice President | Thomas, Tim | x | Secretary | MacLennan, Tori | x |
| Co-Vice President | Thomas, Jennifer | x | Co-Member at Large | Strazzeri, Daryl | x |
|  |  |  | Co-Member at Large | Strazzeri, Nicole | x |

The meeting was called to order at 5:45 pm by President Mikel Glavinovich, at her home. The required quorum was met.

**Presidents Report:**

Former treasurer Ana Steenson paid one of the insurance policy premiums already and the second one is due at the end of the month.

Damian Want is looking into updating the website with GoDaddy.

Mikel will look into possibly doing the Snapraise fundraiser earlier this year.

**August Events:**

Depending on COVID numbers, events are scheduled tentatively.

* Week of August 1, 2021: Big Bear Altitude Camp (Tentative as we still need RBUSD Board approval).
* Welcome BBQ may need to be a potluck this year to save funds. Seaside isn’t open until sometime in August.
* 8-18 Athlete Registration site won’t be open until August, but when it does, we will need to make sure everyone is registered and physicals are up to date, so they can run.
* August 14, 2021: Alumni Race will be held at RUHS.

We need approximately 20 volunteers:

* A timer
* Volunteers for registration, course marking, finish line, course guides, (2) bike guides.
* Will need tags, safety pins, 4 poster boards for posting results.
* A mandatory parent meeting to be held after the race.
* We do not have a date set the Entradero race yet. We will likely do a potluck.

**Treasure’s Report:**

* Current treasurer Hector Valenzuela to meet with Ana Steenson to get up to date on the boosters financial info.
* Hector will work with Ana to get the new board members on the accounts.

**Unform Update:**

* Tim Thomas looked into uniform inventory and found that we will not have enough uniforms for the boys this season. Jennifer and Tim Thomas will double check our current inventory so we can get an accurate count.
* A **motion** was made in writing on July 2, 2021 to order men’s tanks from another source. The motion was second and approved.
* Tori MacLennan will put together an email list of senior families asking if they would like to donate uniforms. 2 drop off times will be set up at the Thomas’ home.

tion 56: Motion by Beate Baltes to approve the minutes for the Board Meeting on

April 12, 2016. Motion was seconded and carried.

Meeting was adjourned at 7:20 pm.

Next Board meeting is TBA

\_\_\_electronic signature\_\_\_\_\_\_

Tori MacLennan, Recording Secretary