RUHS Booster Club Board Meeting

Persons in attendance at the **August 11, 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 |  |

The meeting was called to order at 6:15pm by President Mikel Glavinovich, at Jennifer and Tim Thomas’ home. The required quorum was met.

Motion by President Mikel Glavinovich to approve the July 19, 2021 minutes. **Motion was second and carried.**

**Presidents Report:**

Alumni Race, August 14, 2021:

* Volunteers needed
	+ - Set up
		- Course Guides
		- Bike Guides
		- Finish Line
		- Fan Gear
		- Mandatory team meeting after the race

Uniform Sales, August 27, 2021:

* Volunteers needed
	+ - Set up
		- Sales

Entradero, September 9, 2021:

* Volunteers needed
	+ - Set up
		- Course Guides
		- Finish Line
		- Snacks

Portland Nike Meet, September 23-25, 2021

* School Board approval pending
* Daryl Strazzeri to investigate plane reservations

**Treasure’s Report:**

* Hector Valenzuela needs to meet with Ana Steenson regarding a Quickbooks invoice.

**Unform Update:**

* Tim Thomas will be getting an invoice from Eastbay and submit it to Hector.
* The current roster has grown, so we may not have enough uniforms to cover all of the incoming athletes. Waiting on final roster.

**Fundraising:**

* Jennifer Thomas will reach out to Charlie’s in Redondo Beach for a possible dine-out/take-out fundraiser around September 8th.
* Jennifer suggested possibly holding a raffle for the XC banquet.

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 8:00 pm.

Next Board meeting is TBA

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

Tori MacLennan, Recording Secretary