Club Zeus April 1, 2024 Board Meeting via Email to Include Items for Vote

Email sent to Crisann Black, Kat Mullins, Sadie Pendleton, Amara Comeau and Landi Roark

1. Treasurer - Account Update:
	1. As of April 1, 2024, The Club Zeus Account has $9,199.22
2. Board Changes
	1. Kat Mullins will be returning to England in May 2024 : (
		1. Club Zeus will need a new treasurer
	2. Sadie Pendleton has accepted a stipend position with Club Zeus and will resign as secretary
		1. Landi Roark has volunteered to fill the secretary position
		2. All in favor of Landi filling this position as of April 8 vote below and initial
			1. Amara Comeau - yes A.C. 4/1/24
			2. Kat Mullins - yes K.M.. 4/2/24
			3. Sadie Pendleton - yes S.P. 4/2/24
3. Monthly stipends for Crisann Black and Sadie Pendleton for marketing and administrative work. Stipend will be paid by the third Wednesday of of the month starting in April 2024
	1. Crisann Black - $300 per month
		1. All in favor vote below and initial
			1. Amara Comeau - yes A.C. 4/1/24
			2. Kat Mullins - yes K.M. 4/2/24
			3. Sadie Pendleton - yes S.P. 4/2/24
	2. Sadie Pendleton - $150 per month
		1. All in favor vote below
			1. Amara Comeau - yes
			2. Kat Mullins - yes K.M. 4/2/24
			3. Sadie Pendleton - yes S.P. 4/2/24
4. Purchases for Club Zeus Monthly Events (see attachment)
	1. Walkie-Talkie (comes in packs of four) for Security Staff and Crisann cost not to exceed $100 plus tax
	2. All in favor vote below and initial
		* 1. Amara Comeau - yes A.C. 4/1/24
			2. Kat Mullins - yes K.M. 4/2/24
			3. Sadie Pendleton - yes S.P. 4/2/24
	3. Two New Speakers for D.J. (two) cost not to exceed $400 plus tax
		1. All in favor vote below
			1. Amara Comeau - yes A.C. 4/1/24
			2. Kat Mullins - yes K.M. 4/2/24
			3. Sadie Pendleton - yes S.P. 4/2/24
	4. Volunteer Lanyards 25 at a cost not to exceed $30 plus tax
		1. All in favor vote below and initial
			1. Amara Comeau - yes A.C. 4/1/24
			2. Kat Mullins - yes K.M. 4/2/24
			3. Sadie Pendleton - yes S.P. 4/2/24

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1. Monthly Marketing Budget
	1. Crisann/Sadie shall have $100 to spend for marketing items such as Egee’s, lollipops etc
		1. Items do not need to be voted on by the Board
		2. Receipts must be provided
			1. All in favor vote below and initial
				1. Amara Comeau - yes A.C.
				2. Kat Mullins - yes K.M. 4/2/24
				3. Sadie Pendleton - yes S.P. 4/2/24



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