



# Board of Directors Meeting

**5.8.2024**  
**6:30 PM – 7:30 PM Central Time**  
**Room H101**

Meeting called by:	Jess Benson, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests	
Optional Invitees:		
Topics	Time	Leader
Call to order	6:30	Jessica
<ul style="list-style-type: none"><li>Determination of quorum</li></ul>	No	
Consent Agenda		Jess
<ul style="list-style-type: none"><li>Approval of Consent Agenda</li></ul>		
Funding Requests		Jess
<ul style="list-style-type: none"><li>Plan of Action for AUGUST Event. Suite Shots, got Augusta room with food minimum, or top floor/large room available, terrace is \$900 to reserve for ourselves or we can just rent 3 suites for \$300 and take our chances that it won't be too crowded with non-Davies customers. Food minimum required, wing bar, drink tickets available Pull up banner with cool things we have done or donated to Email blast to parents and Discovery parents as well Maybe sell some Davies gear there, blankets for sure</li></ul>		
Committee Reports		
None		Katie / Kayla
Special Committee(s)		
Old Business		
New Business		
<ul style="list-style-type: none"><li>Looking for a VP</li><li>Need a table at Freshman Orientation, send message on Discovery Facebook page</li><li>New design on new blankets, they can roll up so can keep in car</li><li>Newsletter and website maintenance will cost us \$1000 a month</li><li>Cooler checkout, need a clipboard, found missing cooler in the Football concession stand. Need to get labeled as well. Maybe have a deposit to check out, get back when returned.</li></ul>		
Next Meeting – June 12, 2024		
Adjournment	7:20	Jess