

Meeting Notes – January 3, 2022

1. Call meeting to order at 6:07
2. Roll Call – Velma Boodt
 - a. President – Gary Martinez - present
 - b. Vice President - Maddie Camacho-Larkin - present
 - c. Secretary/Treasurer – Velma Boodt - present
 - d. Board Members:
 - i. Joshua Bigwood - present
 - ii. Anita Dublin
 - iii. Deni Grissette - present
 - iv. Kelly Harmon - present
 - v. Carrie Jacobucci - present
 - vi. Wesley Larkin
3. Agenda Approval – M/2 Carrie/Josh approved
4. Approval of Minutes from December 13th board meeting - M/2 Carrie/Deni approved
5. Treasurer Report – Velma Boodt
 - a. Income - None
 - b. Expenses \$2,326.25 (High Point \$1500/Banner \$750/Postage \$76.25)
 - c. Net income - \$2,326,25
 - d. Accepted – M/2 Carrie/Maddi approved
6. Committee Reports
 - a. High Point Program – Maddie Camacho-Larkin
 - i. \$3500 towards buckles and awards
 - ii. Maddi to check out Vacarro buckles
 - b. Youth Chair – Carrie Jacobucci
 - i. Looking for more sponsors for the goodie bags
 - c. Sponsorships – Anita Dublin
 - i. No update
 - d. Membership – Joshua Bigwood
 - i. 61 adults/7 youth
 - e. High point tracking – Velma Boodt
 - i. Tracking spreadsheet has been created for 2022
 - f. Website – Velma Boodt/Joshua Bigwood
 - i. No updates
7. Old Business
 - a. StorEnvy – Carrie Jacobucci
 - b. Check on puffer vest or jackets
8. New Business
 - a. None
9. Next Meeting Date
 - a. February 7, 2022 – 6p/5p/4p
10. Adjourn at 6:18 pm