

Meeting Notes -June 6, 2022

1. Call meeting to order – at 6:03 pm by Maddi
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 – not present
 - iii. Deni Grissette - present
 - iv. Kelly Harmon - present
 - v. Carrie Jacobucci - present
 - vi. Wesley Larkin – not present
3. Agenda Approval – M/2 Carrie/Deni approved
4. Approval of Minutes from April 4, 2022 via email
5. Treasurer Report – Velma Boodt
 - a. M/2 Carrie/Maddi - Approved
6. Committee Reports
 - a. High Point Program – Maddie Camacho-Larkin
 - i. Molly's - waiting on mock up of Buckles
 - b. Youth – Carrie Jacobucci
 - i. Buckles for YN cost \$536 +tax
 - ii. M/2 – Carrie/Velma – 6 buckles for YN approved
 - c. Sponsorships – Anita Dublin
 - d. Membership – Joshua Bigwood
 - i. 56 Adults/7 youth
 - e. High point tracking – Velma Boodt
 - i. Need info from Jo-Anne Read for CAHC
 - f. Website – Velma Boodt/Joshua Bigwood
7. Old Business
 - a. StorEnvy – Carrie Jacobucci
 - b. Need bio from Kelly, bio/pic from Deni
8. New Business
9. Next Meeting Date – July 5, 2022 at 6pm CDT/5pm MDT/4pm PDT
10. Adjourn