

Meeting Notes -April 4, 2022

1. Call meeting to order by Maddi at 6:03 pm
2. Roll Call – Velma Boodt
 - a. President – Gary Martinez
 - b. Vice President - Maddie Camacho-Larkin - Present
 - c. Secretary/Treasurer – Velma Boodt - Present
 - d. Board Members:
 - i. Joshua Bigwood
 - ii. Anita Dublin -Present
 - iii. Deni Grissette - Present
 - iv. Kelly Harmon - Present
 - v. Carrie Jacobucci - Present
 - vi. Wesley Larkin - Present
3. Agenda Approval – M/2 Carrie/Anita Approved
4. Approval of Minutes from March 7, 2022 board meeting - via email
5. Treasurer Report – Velma Boodt
 - a. M/2 – Carrie/Deni Approved
6. Committee Reports
 - a. High Point Program – Maddie Camacho-Larkin
 - i. 2 buckle styles will be sent by email
 - b. Youth Chair – Carrie Jacobucci
 - i. Working on the gift bags
 - ii. Theresa McKinzie - \$300
 - iii. Water bottles
 - iv. Backpacks
 - v. Survivor items
 - vi. Ashlye Daniel - \$100
 - vii. Green Country groom towels
 - c. Sponsorships – Anita Dublin
 - i. Letter to membership
 - d. Membership – Joshua Bigwood
 - i. 59 Adult/7 youth
 - e. High point tracking – Velma Boodt
 - i. Only 2 shows have been held so far
 - f. Website – Velma Boodt/Joshua Bigwood
 - i. Need pic/bio from Kelly, bio from Deni
7. Old Business
 - a. StorEnvy – Carrie Jacobucci
 - i. Posting on FB again
8. New Business
 - a. Zoom registration – reimburse Velma \$75
9. Next Meeting Date
 - a. May 2, 2022
10. Adjourn at 6:27 pm