

March 25, 2024

Call to order at 7:32 PM

Roll Call: Kim Swanson, Mindi Sinclair, Jennie Weber, Melissa Hulien, Kaitlin Gustafson, Mariel Gustafson, Jerry Godden, Sharon Singh, Finn Nordstorm, Jon Sinclair

Consent Agenda: Kim motioned to approve agenda and minutes, seconded by Mindi. Passed.

Reports

Treasurer's Report: We've paid out scholarships and travel. We got money for VIP hours not served (1189.32). Current balance is 14728.13, but we have 4428.54 in outstanding checks and a budget for \$2000 for the upcoming banquet.

Coach's Report: 6 loss, 1 gain, 1 and 1 in silver, 20 total in gold, 12 silver, 27 bronze (1 gain and 2 down), Banana meet is scheduled, 3 kids going, 19 total, just Cliff going, last three boosters, asked for new athlete bags, completely out.

Finn: not much, just back from Sectionals

Mariel: nothing, track is starting so silvers might late

Kim: new bronze parents

Kaitlyn: nothing

Gold: n/a

Justin: n/a

Election:

At the last meeting, Bethany Dunlap resigned as President. Since this Tara Brannon has resigned as Vice President.

Nominated for Office tonight:

President: Kaitlin Gustafson

Vice President: Melissa Hulien

They were elected unanimously, as counted by current secretary (Jenie Weber) and treasurer (Mindi Sinclair). The current president (Bethany Dunlap) and will be removed from the NLSC Boosters account at MatValley Bank and will be replaced with the newly elected president (Kaitlin Gustafson).

Old Business:

Banquet is May 9th. Kim Swanson will chair the committee for it. She will find out what has been done and then work on making sure we have enough volunteers and items for it.

Discussion:

Responsibilities for President and VP as well as general plans were discussed to help the new officers.

Jennie will take over BAND as secretary.

Next Meeting: April 15, 2025 at PHS at 6:30 PM

Adjournment: 8:25 by Kim, seconded by Sharon. Passed.