

[illegible]

- Board Members Present: Pat Spellmeyer, Russ Turpin, Rebecca Baugh, Karin Grantham, Jamie Workman, Winslow Condon
- Board Members Absent: Nona Mineva
- Public: None

drafts done by July.

- Do a “New Board Member Blog” with all of the information
- Jamie updated website with stroke and turn official items- she posted Pat’s email - Pat will do a write up and send for the newsletter
- The HSU pool was measured at 75 ft 1 inch; contact Phil Grant
- Would like to work together with the triathlete coach for dates for the Fall and Spring

4.0 Public Comment- *None*

5.0 Old Business

5.1 Bylaws Update - Discussion/Motion to Approve

- Waiting to hear back from lawyer; update by email

6.0 New Business

6.1 Fundraising Calendar for 2024- Updates

- Sponsorship Drive - January - May
 - Information in Treasurer’s Report
 - We raised around \$11,000
- Discuss Booster Club and bring it back during August
 - Pat states that we could possibly use the conference room at Open Door
- Creepy Crawl - October 19th- Tiered Prizes- discuss on our **July agenda**
- Olympic viewing party- Minor or Arcata Theater Lounge; Raffle baskets, etc
 - Arcata Theater Lounge will get back to us - Wednesday, July 31st.- no update. Booster Group Working on this.
 - Round Table- Jamie will reach out
 - Humbrews- Kelly will reach out
 - Moose- Russ will reach out
- Pints for Non-Profit Application Update - Booster Group working on this.
- Humboldt Sponsors opened the application/Humboldt Area foundation.- Nona will work with

6.2 2024-25 Meet Schedule - Discussion/ Budget Analysis and Board Approval (July)

- Kelly and Jacob will send us an updated schedule by July

6.3 2024 Fall Practice Schedule - Discussion/ Approval (July)

- Kelly and Jacob will get together and create a schedule

6.4 Member Handbook & Coach Handbook- Discussion, Review, Approval (July)

- Discussion about attendance and groups

** July 29th fun, July 30th fun, July 31st Olympic Viewing

7.0 Closed Session- Begins at 6:45

- Employee Contracts

Future Agenda Items: