

[illegible]

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

- Arcata Theater Lounge will get back to us - Wednesday, July 31st.- no update. Booster Group Working on this.
- Pints for Non-Profit Application Update - Booster Group working on this.
- Humboldt Sponsors opened the application/Humboldt Area foundation.

6.2 Intrasquad Meets -

- **June 1, 2024**
 - All 50s
 - Warm-Ups 10-11
 - Races 11-12:30
- **Update on September 7, October 19, December 7**

6.4 Team Banquet - Saturday, June 1st @HSU

12:30 - 1:00: eat food

1:00 - 1:30: coach awards

- Awards, giveaways, trophies
- Set-Up; sign ups for (dessert, drinks, veggies/fruit).
- Pizza purchase; plates/napkins/forks
- Certificates
 - Karin set up volunteer list
 - Rebecca purchased trophies
 - Andrew lei for graduation (Jamie)
 - 8th grade lei or cord (Jamie)

7.0 Closed Session- Begins at 6:15

Future Agenda Items: