



INCLINE BOOSTERS CLUB

SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

August 11, 2021, 8:18AM

Meeting Loc: Google Meets

1. Call to Order, Roll Call, Welcomes

Attendees: Holly Beaulac, Alma Brubaker, Sara Hillman, Nicolle Larson, Khal Pluckhan (Quorum)

Absent: Tom Millhoff

2. NEW BUSINESS: Quick Turnaround Board Decisions

2.1. STUDENT T-SHIRTS

OUTCOME: Alma motions to authorize up to \$2,500 for the purchase of 365 t-shirts, colored by grade, to be distributed to students the first day of school.

Khal seconds the motion.

Approved by Unanimous consent.

2.2. SCOREBOARD POSTS

OUTCOME: Holly motions to increase the scoreboard total budget by \$2,500 to cover adding aluminum vs. steel posts, bringing the total budget to \$152,500. Alma seconds the motion.

Approved by Unanimous consent.

2.3. REPLACEMENT AIR FILTERS

Note: The air filters are not paid for by WCSD, as these are not on their standard list of supplies.

OUTCOME: Sara motions to purchase new air filters for the air purifiers that the Boosters purchased last year, at the cost of \$110 each or \$1,288 total. Alma seconds the motion.

Approved by Unanimous consent.

Discussion about potential Boosters Board members. We have several positions to fill. This includes Treasurer, Fundraising/Crabfeed Chair, Hospitality, and Membership. Nicolle is recommending Vicki Cruz for Hospitality and, hopefully, Crabfeed Chair. Other potential names are Emmanuel McDonald, Christi Scutina, Alyssa Adams, Andrea Bolotti (Procurement), Melissa Green, Mischa, Brittany Lodza, Minh Hill, and Bonnie Klein.

NEXT STEPS:

- **Nicolle** to complete and send the Annual Letter.
- **Nicolle** to complete and send the Back-to-School memo with contact information.
- **Nicolle** to send Board members the August 18th Board Agenda and meeting location.

Adjournment at 9:09AM.



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Nicolle sent an email to Boosters Board members on July 8, 2021, requesting a quick vote on a time sensitive request. Some discussion ensued via emails, and below is the original request and final Board decision.

I received a request from Principal Cahill and our new Dean, Aimee Lombardi. They want to make sure next year is high energy and positive for our kids and recognize the CLIMATE and CULTURE needs a major overhaul after Covid. They have 2 speakers they'd like to bring in for assemblies to help with this (one in the fall and one the second semester) and are looking for the Boosters to fund.

Clint Pulver. A few links to preview:

<https://youtu.be/wZ1UIN7OhTY>

<https://youtu.be/UTXrGOriUWg>

Line items:

- Clint's speaking fee is **\$7,500** and that includes his travel.
- Branded spirit items (qty 400):
- Branded drumsticks: \$3 per
- Bucket "drums": \$3 per
- Sticker for bucket \$1 per
- **Total: \$10,300**

Clint currently has a "soft" reservation on him for Aug 23 (First Day of School). If we can quickly make a hard offer, they'll provide a 24 hour first right of refusal to the company.

OUTCOME: Nicolle motioned to hire Clint Pulver as the speaker at the first day of school assembly, for a total cost of \$10,300.

Alma seconded the vote.

Approved by Khal, Nicolle, Sara, and Alma. Holly abstained.