



INCLINE BOOSTERS CLUB
MEETING OF THE BOARD OF DIRECTORS MINUTES
December 13, 2023, 1:00pm
Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



CALL TO ORDER, ROLL-CALL, WELCOME: 1:04PM

Attendees: Tara Cannon, Michael Aberle, Dustin Evans, Heather Shook, Mary Danahey, Kristen O'Donnell, Tierney Cahill, and Milton Hyams (with Lourdes Avenier via speakerphone).

APPROVAL OF AGENDA AND PRIOR MINUTES

Heather motions to approve the December 13th Agenda. Michael seconds the motion.

OUTCOME: December 13th Board Agenda is **APPROVED** by Unanimous consent.

Tara motions to Approve the November 8, 2023 minutes. Michael seconds the motion.

OUTCOME: November 8, 2023 Executive Board Minutes were **APPROVED** by Unanimous consent.

BOARD/COMMITTEE REPORTS:

Vice President (Tara Cannon):

Crab Feed:

- Backyard BBQ theme was decided by the survey.
- Marketing in development.
- Decided to remain at the Hyatt despite pricing increase.
- A live bluegrass band under consideration.
- Board members should start procuring auction items.

Grade Parents:

- Feedback regarding communication with members has been positive.
- Weekly emails from the school have been more comprehensive.

Fundraising:

- Awaiting corrections to the theater seat diagram.
- Michael offered to help.

Second Vice President (Michael Aberle):

IHS Duffield Theater Update:

- Lighting and sound system have been repaired.
- Students are being trained to use the system.
- Successfully used for events.

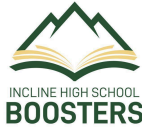
Hospitality (Kristen O'Donnell): (no report)

Merchandise (Suzie Hansen): (no report)

- Tara mentioned that 9th grade parents are interested in purchasing merchandise and inquired about availability.
- Michael offered to do a pop up sale, possibly next week.
- Heather will be selling merchandise at the Winterfest event tonight.

Treasurer (Dustin Evans): (Report sent)

- Membership process is almost complete, with an addition of 4 new members.



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- Basketball Tournament Concessions generated \$1k distributed among various clubs and sports.
- Taxes are complete.

Secretary (Heather Shook): (no report)

Communications (Sara Hillman): (report sent)

- Posting on Facebook and creating an Instagram account.
- The Chevron sign has been updated.
- "Your donations at work" posts planned regarding purchased items (i.e. smartboards, calculators, wrestling mat and outdoor lights)
- Awaiting news from Mr. Shoda/Engineering to promote MIT competition.

Concessions (Alexis Hummer): (report sent)

- Stocked for the winter sports season.
- Thank you to volunteers for a busy week.
- The sign-up genius for concession volunteers is almost ready to launch.

Hispanic Outreach (Lourdes Avenier):

- Next Informational parent meeting
 - First week in February
 - Agenda development underway with the team.
- Social Event: Kermesse tentatively scheduled for May 3rd.
 - Similar to the Day of the Dead event with a different theme including food/games
 - Food planning remains challenging.

Principal (Tierney Cahill): (report sent)

- Milton Hyams - IHS History/Government teacher
 - Celebrated "We the People" event in conjunction with the AP government curriculum.
 - Achieved 2nd place, winning 3 of 6 units; advancing to the state competition.
 - Program engages students in modern world problem-solving, research writing, and presentations.
- Dustin inquired about two different funds: Hearts & Flowers and Enrichment
 - Hearts & Flowers Fund is allocated for staff for celebrations and support in times of need.
 - Enrichment Fund caters to both students and staff, offering incentives, swag, and financial support for staffing games.
- A new Athletic Director has been hired, starting on 12/22.
- ACT classes are available through online Edgenuity and through an in-person after-school program.
- Exploring theater seat software options would fall outside of the school's purview.

ONGOING BUSINESS:

Star Follies (Tom Millhoff): (report/update sent)



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- Pivoting to Ticketing / Reserved Seating platform for the Duffield Theater, using Follies (May 3-5 2024) as a launch event.
- Early stages; more research required.

NEW BUSINESS:

Winterfest Event 12/13 6-8PM

- Heather will sell merchandise.
- Michael offered to help if he is available.

Student Needed for Rotary Event 12/15

- Dishwashing position/\$20 an hour

End of year giving request

- Heather suggested sending an email to members for end of year giving.
- Tara considered advance Crab Feed ticket sales.

Adjustment of meeting time

- Tara suggested exploring a different day/ time for our meetings going forward.
- Michael took responsibility for handling the Zoom for board meetings moving forward.

UPCOMING EVENTS:

- **Winterfest 12/13 6-8PM**
- **Hispanic Outreach Parent Informational Event first week of February**
- **Kermesse 5/3**

ADJOURNED at 2:34PM Tara motions to adjourn the meeting; Michael seconds the motion.