



# INCLINE BOOSTERS CLUB MEETING OF THE BOARD OF DIRECTORS MINUTES

April 10, 2024, 1:00pm

Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



## CALL TO ORDER, ROLL-CALL, WELCOME: 1:09PM

**Attendees:** Diane Morrison, Tara Cannon, Michael Aberle, Dustin Evans, Heather Shook, Lourdes Avenier, (with Sara Hillman via speakerphone).

## APPROVAL OF AGENDA AND PRIOR MINUTES

Via an online vote conducted subsequent to the meeting:

**OUTCOME:** April 10th Board Agenda was **APPROVED** by Unanimous consent.

**OUTCOME:** February 13, 2024 Executive Board Minutes were **APPROVED** by Unanimous consent.

## BOARD/COMMITTEE REPORTS:

### President (Diane Morrison):

- Interest for next year voting board
- Encourage incoming parents
  - Luncheon
  - Evening Event
- Voting plan for board election in June

### Vice President (Tara Cannon): (Report sent)

#### Crab Feed:

- Grossed \$367k (\$50k still to collect)
- Met Fund A Need (FAN) match, totaling \$202,350.
- Crab Pot raised \$34k for clubs/sports.
- Areas for funding to be decided by the FAN committee.
- Crab Feed 2025:
  - Hyatt Contract is over
  - Change event company
  - Remain with Greater Giving Reporting

**Grade Parents:** Communication is going well.

**Fundraising:** No updates.

### Treasurer (Dustin Evans): (Report sent)

### Secretary (Heather Shook): (no report)

### Communications (Sara Hillman): (no report)

### Hispanic Outreach (Lourdes Avenier): (no report)

## New Business:

- Explore ways to improve for next year
- Strategize Early for Upcoming Events
- Develop Budgeting Plans
- Ensure Clear Communication of Budget Details to Teams/Departments



**INCLINE BOOSTERS CLUB  
MEETING OF THE BOARD OF DIRECTORS MINUTES**

**April 10, 2024, 1:00pm**

**Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451**



**UPCOMING EVENTS:**

- **Incoming Student Parent Luncheon date 4/25 at 12:15 (11:45 set up)**
- **Evening Event for Rising 9th Grade Parents 5/6**
- **Feria de la Comunidad 5/9 5-7PM**
- **Scholarship Night 6/12 5:30 - 6:30PM**
- **Graduation 6/17 4:00PM**

**ADJOURNED at 2:31PM** Diane motions to adjourn the meeting; Tara seconds the motion.