



**INCLINE BOOSTERS CLUB**  
**MEETING OF THE BOARD OF DIRECTORS MINUTES**  
December 18, 2024, 5:26pm  
Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



## **I. EMAIL VOTE**

Tara Cannon emailed the voting board on topics 1 and 2 for consideration and vote. Item 3 is information on time changes for future board meetings.

1. Michael Aberle be appointed interim Secretary of Incline Boosters Club
2. April Lynn be appointed the Treasurer for Incline Boosters Club
3. Board meetings - new time and the rest of the year schedule

## **II. ROLL-CALL**

**Attendees:** Tara Cannon, April Lynn, Michael Aberle and Sara Hillman

## **III. EMAIL RESPONSES**

Item 1 Tara Cannon made the motion and voted yes; Sara Hillman second the motion and voted yes to approve.

Item 2 Tara Cannon made the motion and voted yes; Sara Hillman second the motion and voted yes; Michael Aberle voted yes.

**OUTCOME:** December 18th Board approved items 1 and 2 and **APPROVED** by Unanimous consent.

## **IV. NEXT STEPS:**

- Tara Cannon will add Michael Aberle as Secretary and April Lynn as Treasurer to the Secretary of State 2025 filings and Incline Boosters bank accounts.

## **V. BOARD MEETINGS:**

The list of Board Meeting dates and times are:

- Thursday, January 9th 12:15
- Thursday, February 13th 12:15
- No March Meeting
- Thursday, April 17th 12:15
- Thursday, May 8th 12:15 - (Decide if staying on board)
- Thursday, June 5th 12:15

New Board Voting Timeline

- Thursday, May 29th - Notice to Members for voting and Annual Meeting sent
- June 6th Online voting begins for New Board
- June 9th Online voting ends at Noon



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- June 9th Election of New Board Members, Annual Meeting - tbd time.

New Meetings for 25/26 Set Up with New Board

Please have on your calendars:

March 15, 2025 - CRAB FEED - we are hoping for 100% Board Participation

May 28-29, 2025 Every 15 Minutes

\* We need to calendar the incoming 8th-grade welcome meeting for parents. Will do that soon. Last year we did it in evening, years past we did it at IHS (there are pros/cons to each).