



INCLINE BOOSTERS CLUB
MEETING OF THE BOARD OF DIRECTORS MINUTES
September 12, 2024, 5:30pm
Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



I. CALL TO ORDER

The meeting was called to order at 5:31 PM.

II. ROLL-CALL WELCOME AND INTRODUCTIONS

Attendees: Tara Cannon, Sara Hillman, Erin Lager, Heather Shook, Lourdes Avenier, Igor Kouznetsov, and Annie Graffam.

III. APPROVAL OF AGENDA

Motion to approve the agenda as presented:

Tara motions, Sara seconds.

OUTCOME: Agenda **APPROVED** by Unanimous consent.

IV. OPENING REMARKS

Confidential discussions to be mindful of; no major virtual meetings planned.

V. FINANCIAL REPORT

Igor Kouznetsov provided an update.

- Going through last year's entries (10% complete).
- Erin offered to help with categorization.
- Lourdes emphasized the need to prioritize other income sources over Crab Feed.
- 2024/2025 budget approval status discussed.
- July 1 - September 30, 2024, financials will be presented at the October Board Meeting.

VI. BYLAWS REVIEW

- Hispanic Liaison position not included as a voting member in the revised April Bylaws.
- Any edits to the Bylaws due by 9/23 for overall approval via email vote.

VII. BANNERS REPORT

Dana Greer was not present.

VIII. MEMBERSHIP REPORT

Inga Starrett-Briggs was not present.

IX. MERCHANDISE REPORT

Suzie Hansen was not present.

- Looking for a #2 person to assist with merchandise.

X. GRADE PARENTS REPORT

- Senior Sunrise event scheduled for Monday, 9/16.
- Homecoming float preparations are on track.
- 70 juniors/seniors signed up for bowling event.
- No reschedule date yet for Senior Night.



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XI. SECRETARY REPORT

Heather Shook provided an update on document signing and previous minutes needing approval.

XII. HISPANIC LIAISON REPORT

Lourdes Avenier provided updates:

- HOPA program has 25-30 students signed up, and 15 mentor volunteers, but district restrictions have paused volunteer work.
- Funds needed for volunteering fees (\$60 each for fingerprinting).
- Non-HOPA events and collaboration with Mi Cultura discussed.

XIII. COMMUNICATIONS REPORT

Sara Hillman reported:

- Website updated; need new bios and photos.
- Updated staff reimbursement form; needs testing.
- Chevron board now managed by student Leadership.

XIV. ADMIN REPORT

Michael Aberle was not present.

XV. FUND A NEED REPORT

Tara Cannon reported on various initiatives:

- Vaping monitors installed and working; adding \$5,000 for new bathrooms in the building.
- Crab Feed College Prep Program (lead: Sara) discussed potential tutoring services.
- Language Lab pilot program with UC Davis underway.
- Highlander TV Program (lead: Michael) update provided.
- Library revamp plans in progress.
- "Every 15 Minutes" program will run in May during prom week.

XVI. CRAB FEED UPDATE

- Date tentatively set for March 15, 2025.
- Venue likely Incline Bowl.
- Event management bids being gathered.
- Auctioneer negotiations are ongoing.

XVII. PRESIDENT'S REPORT

Tara Cannon reported:

- Homecoming Parade preparations, including a special section for 8th graders.
- Upcoming calendar events highlighted, including the Highlander Pride Golf Tournament on 9/28 and various student activities.

XVIII. OTHER BUSINESS

No additional business.



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XIX. ADJOURNMENT

Tara motions to adjourn, Heather seconds.

OUTCOME: Meeting adjourned at 7:06 PM by Unanimous consent.