

INCLINE BOOSTERS CLUB
MEETING OF THE BOARD OF DIRECTORS MINUTES
September 11, 2024, 11:15am
Parasol Building, Room 204, 948 Incline Way, Incline Village, NV 89451



I. CALL TO ORDER

The meeting was called to order at 11:20 am.

II. ROLL-CALL WELCOME

Attendees: Tara Cannon, Michael Aberle, Heather Shook (in person); Lourdes Avenier, Sara Hillman (via Zoom).

III. APPROVAL OF AGENDA

Motion to approve the agenda as presented, with an addition to approve the budget.

Tara motions, Michael seconds.

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

IV. OPENING REMARKS

Budget approval and banking are critical needs moving forward.

V. NEW ADMIN POSITION

Michael Aberle discussed the creation of a new voting board position titled 'Admin' for Incline Boosters Club.

- Responsibilities: Overhauling Google Drive, facilitating Zoom meetings.
- Motion to create the 'Admin' voting board position: Tara motions, Sara seconds.
OUTCOME: Motion **APPROVED** by Unanimous consent.
- Motion to name Michael Aberle as 'Admin': Tara motions, Sara seconds.
OUTCOME: Motion **APPROVED** by Unanimous consent.

VI. NEW PURCHASING POSITION

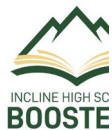
Discussion on creating a non-voting 'Purchasing' position under the Treasurer.

- Responsibilities: Manage orders, budget adherence, order receipt documentation, upload pictures for communication use.
- Motion to create the 'Purchasing' Chair position: Tara motions, Michael seconds.
OUTCOME: Motion **APPROVED** by Unanimous consent.
- Motion to name Erin Lager as the 'Purchasing' Chair: Tara motions, Michael seconds.
OUTCOME: Motion **APPROVED** by Unanimous consent.

VII. CRAB FEED DISCUSSION

Consequences of not holding the Crab Feed and its impact on the current and future budgets were discussed.

- Concerns about A-Typical's rate increase and service issues last year were raised.
- Proposal to allow Tara's company, T. Marie Productions, to bid for the 2025 Crab Feed event management.
 - Tara abstained from the discussion due to conflict of interest.
- Motion to allow T. Marie Productions to submit a bid for Crab Feed 2025: Michael motions, Sara seconds.
OUTCOME: Motion **APPROVED** with Yes votes from Sara, Lourdes, Igor Kouznetsov, Michael; Heather voted No.



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VIII. 2024/2025 PROPOSED BUDGET

Tara noted inaccuracies in the 2023-24 financials, especially related to Crab Feed figures. Igor is reviewing the financials.

- Discussion on fundraising efforts, Amazon Smile, concessions, and merchandise.
- Breakdown of Crab Feed income requested.
- Cost of goods and budget allocation discussed for banners, merchandise, academics, and athletics.
- Each line item of the budget was discussed and proposals for next year's budget were made.

IX. 2023/2024 FINANCIAL REVIEW

Igor Kouznetsov is reviewing the financials and will make corrections if necessary.

X. NEXT STEPS FOR FINANCIALS

- Bank accounts and business license updates.
- Plan to present financials for July 1 - September 30 at the October Board Meeting.

XI. ADJOURNMENT

Tara motions to adjourn, Heather seconds.

OUTCOME: Meeting adjourned at 2:07 pm by Unanimous consent.