

Board Meeting Minutes

March 24, 2024

Call to Order

Amber Reiter called to order the meeting of the Board of Directors at 7:00 pm on March 24, 2024. Location: Residence of Vice President.

Attendance

	Name	Role
Presider	Amber Reiter	President
Board Members Present	Nina Rocket	Vice President
	Michael Reiter	AZ Statutory Agent/ Treasurer
	Johnny Grenz	Creative Director
Absent Board Members	none	

Order of Business: First Board Meeting

Memorial Hike, Rock Painting Event, Future Events, Launch date of hiking challenges.

A. Approval of Minutes from the Previous Meeting

Unanimously voted and agreed on the approval for the previous board meeting minutes.

B. Open Issues

Issue	Assigned to	Status	
Passing out flyers for Fundraising Night	Nina Rocket, VP Amber Reiter, President	<input type="checkbox"/>	Resolved
		<input checked="" type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked
Send Out dates of all upcoming events.	Amber Reiter, President	<input type="checkbox"/>	Resolved
		<input checked="" type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked
Hiking Challenge Logo	Johnny Grenz, Creative Director	<input type="checkbox"/>	Resolved
		<input checked="" type="checkbox"/>	Pending
		<input type="checkbox"/>	Parked

New Business

A. Reports and Updates

Update	Reported by	Action	
From Leadership			
Lamars application for donation request	Nina Rocket, VP	<div><input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/></div>	<div>Motioning Dissenting Assenting</div>
Jazmine’s Piggie Baskets	Amber Reiter, President	<div><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></div>	<div>Motioning Dissenting Assenting</div>

B. Additional Business for next board meeting

- Updates on Jazmine's Memorial Hike Planning
- Rock Painting Event Finalization
- Hiking Challenges Logo

Add a caption

Conclusion

A. Action Items

Task	Assigned to
Reach Out for donut donations	Amber Reiter, President Nina Rocker, Vice President
Hiking Challenge Logo Creation	Johnny Grenz, Creative Director

B. Next Meeting

Date:	April 12, 2024
Time:	07:00 PM
Location:	Vice President's Residence

Adjournment

Time:	95 minutes
Notetaker:	Amber Reiter