

**Capital High School Booster Club
Board Meeting Minutes
Wednesday, June 16, 2021
6pm, Home of Katie Hurley**

Board Members in Attendance: Debra Miles, Katie Hurley, Kerri Dawson, Kurt Playstead, Leslie Merchant, Annie Gajadhar, Brook Lawson, Chanel Nielsen, Jena Layton, Pati Koong, Kandy King

Called to order at 6:10

Administration Update

We had a short athletic season this year due to covid, we are planning for everything to be normal this coming fall.

Treasurer's Report

We have limited funds to use for grants this year, we will discuss in August and scale back the amount granted.

Trustee Renewals:

Annie Gajadhar, 2 year

Brook Lawson, 2 year

Debra Miles - renewing for 1 year, and retiring next year

Paula Moll -unknown

Adding Kandy King - 2 years

Board Officers

President, Brooke Lawson and Carrie Dawson

Vice President, Chanel Nielsen

Treasurer, Debra Miles (Kandy King will shadow)

Secretary, Annie Gajadhar

Expiring Trustees

Jena Layton

Pati Koong

All New Member, Renewals and Expiring Members Approved, Motion by Debra and seconded by Kurt.

Committee Check-In

1. Grants/Allocations Committee (Debra, Katie phasing in)
2. Volunteer Coordination Committee (Katie)
3. Concessions Committee (Katie and Leslie phasing in)
 - Investigating Freezer, Refrigerator Purchase (Katie)
 - Adding a Costco Business Membership - APPROVED motion by Kerrie, seconded by Annie
4. Membership Committee (Kerri)

5. Webmaster Committee (Brook)
6. Outreach and Publicity / Social Media Committee (Brook)
7. Coach Liaison Committee (Ryan, Kurt and Scott)
8. Auction Committee / Chair (Kerri and Brook, Katie, Annie)

Review of ... & New ... Action Items

- Grant Allocations

All board Members please sign up for Booster Club Membership:

<https://capitalboosterclub.com/membership/>

Meeting adjourned 8:07

Next Board Meeting: Wednesday, August 18th, 6pm, Topsy Whale and September 15th, location to be announced.