

Monday - June 1st 6:30 pm Location: Chili's

Attendees:

Clark Miller, Kathie Kelsey, Padma Reddy, Denise Stepp, Tawny Hale and Claudia Robles

Minutes:

- Clark provided an agenda to the Board for the meeting and the latest financial statements. This year's Board is starting with a very healthy budget, the remains of this year's fundraisers.
- Introductions of each Board Member and Denise were shared.
- Denise provided a Wish List and provided details on the items on the list. She also provided the order of her preference for the items listed. The list is enclosed for record keeping purposes.
- Clark advised that he is looking into having an Audit completed on the financial books.
- Padma will be meeting with Jenni Russell to begin the handover of all Financials, to include Bank authorizations.
- Claudia mentioned a possible new fundraiser, Scrips for the team's consideration.
- Board reviewed if any expenses occurred this past year that were not budgeted for at the beginning of the year. Padma

will work with Jenni to confirm that we have any information of expenses that fall into this category.

- Tawny is working on Spirit items that need to be completed during the summer in preparation for Football Season. She will work to put together a preliminary estimate for the Spirit items.
- **Next Meeting** is scheduled for **Thursday/June 18th**. Details will be provided by Clark prior to this date.