**HOSA Boosters Agenda**

Tuesday, December 12, 2023 at TEAMS

Call to order: 6:34pm

**Attendance-**

1. Approval of previous meeting minutes – approved
2. Reports of Officers
   1. Finance balance: After gift card reimbursement; balance $22,047
   2. Idaho state tax commission is asking for an additional $117.55 from our sales tax and doesn’t seem to acknowledge it on the statement.  Since we submitted a one time payment of $1278.06 already, not sure what this is.  Penalty?  Also received another letter that says they haven’t received the form.  11/15 was the payment, it cleared.
   3. The potatoes, $30 stop payment fee issued and new payment was sent and cleared to the grower.
3. Old Business

* Idaho Code 33-141 - Boosters agreed upon paying for the plaque for the “In God We Trust” national motto.
* Per Staub.  MMACHS 9802 - we are prepared to receive a donation for the Idaho Code 33-141.  MMACHS is asking for the Boosters to make the donation, it can be any size or type, would like it to be aesthetically pleasing and in relation to the mission and vision of the school.
* Can have HP print it if we can get the guidelines.  Send the guidelines to Gary V.
* Gary V created some AI imagery that looks great for this project.  Is 18x18 too big?  Gaudet to review the space for it and confirm.

1. New Business
2. January 27th Regionals at Timberline.  Per Gaudet, there will be 130ish from MMACHS.  Schedule isn’t set yet.  Registration closes next week.  January 27th

* Last year we had 127 students with a $250 budget
* Also seeking parent judges
* Mandi, Ted, Kelley, Gary V (or Tammy) can volunteer this year
* Shift in the way HOSA will operate this year, only one live event so students won’t be hanging around today but something to consider for budget on snacks.
* The snacks budget includes not only student snacks, but also volunteers
* Types of snacks: items that can be repurposed for state and that wouldn’t go to waste.
* Beef Jerky was a hot item
* New budget for this year $200.  Blake makes the motion, Garry Heath seconds.  Motion approved.

1. March 6-8 State in Pocatello - rooms have been booked, not at the same hotel.  TownHome Suites.  Too early to discuss about feeding students and the available space.

* Booster volunteers
* Gary V and Tammy will be going this year - But not pulling the trailer
* Gary Heath will also go and will pull the trailer
* Should be enough rooms to cover the volunteers.  But recommend they have a 1st floor room so it’s easy to monitor food levels
* Gaudet to confirm the number of kids early 2024 who will participate.
* Gaudet to confirm the parent meeting date, typically the 2nd week of January.  Information will be forthcoming before the break.

1. Potato Drop

* Gary V called AG West to see about who their charity coordination is.  He got a contact and asked how much money we’re asking for.  About $5500 for 3,000 potatoes stress balls with their logo, asked for the information and would put it in for approval.  Asked about the timeline, advised we don’t have one as we needed a partner first.  Or, if we aren’t in a hurry, they could even purchase their own during their annual purchase which drives the price per item down.
* We would advertise them and put a thank you banner on socials and in the lobby or lunch room
* We have to determine the right timing, probably during the summer.  It’s a great idea, we just have to be careful about the timing so we aren’t asking for too much from the same folks.
* The only other costs would be hundreds if the potatoes are covered (donated)
* Question is if kids would own this fundraiser and do the marketing and promotion; if it were during the summer we might not have access to several kids.  A discussion would be if this is a fundraiser for boosters or the school itself for other educational aspects of the school.
* Still considering Dairy Days, but would need a good amount of volunteers to support the 3 days.

Action items:

* Send Gary V the guidelines for Idaho Code 33-141 plaque
* Gary V to get a plaque prepared and sent to HP for printing
* Gaudet to advise how big we want the 33-141 plaque
* Kelley to contact Angie regardinf the Idaho State Tax Commission to see about our balance due

1. Future Dates/Events/meetings

Next Meeting January 9th, 2024 @6:30PM  **HAPPY HOLIDAYS AND HAPPY NEW YEAR!!**

1. Adjournment: 7:26pm