**Start time 6:34pm**

Present:

* Garry Heath -President
* Ted Martinez - Member at Large
* Angela Seas-Karel - Member at Large
* Heather Warmuth - Treasurer
* Gary Van Ackern (Volunteer)
* MMACHS STAFF sponsor Blake Guadet

Absent:

* Kelley Curtis - Secretary
* Lori Williams - Member at Large
* Kari Korell - Member at Large
* Mandi Martinez - VP
* MMACH STAFF Carolyn Staub
1. Unanimously approved of previous meeting minutes
2. Reports of Officers
	1. Treasury report: Balance in Account **$10,409.85**
3. Old Business
	1. ILC Meeting – Houston TX, June 26-29, 2024
	All ok, should be under budget for pre approved $7000 in expenses
4. New Business
	1. Discussion about getting a new card Mr. Gaudet
		1. Mr. Gaudet plans to go to the CAPED tomorrow to get a new card.
		2. Garry to prepare a letter to CAPED to be signed by the Secretary to certifying minutes approving the new President and Treasurer.
		3. No additional approvals needed at this time
		4. No new Scholarship requests.
	2. Planning for ***Spudraiser*** in September
		1. Potato pricing to include taxes and fees this year
			1. $20 a box (including $2.10 taxes and cc fees) = 17.90 a box net ti MMACHS
		2. Student List to come from Mr. Gaudet first week of August
		3. Selling start date Sept 1.
		4. Red, Golds, Russet and Medley this year (all organic)
		5. Logistics pickup date + time:
		SATURDAY OCTOBER 5, 2024 from 10am to 2pm at MMACHS
		6. grower (Genesis Organics) - Gary Van Ackern is contacting

138 S. Custer, Glenns Ferry, ID 83623

Check mailing address: PO Box 5596. Twin Falls, ID 83303-5596 (mailing address)

http://genesisorganics.com

Don Mcfarland, CEO/Owner

dmcfarland@genesisorganics.com, (208) 734-0004

Manny Flores, COO/Member

mflores@genesisorganics.com, (208) 420-1513

1. Future Dates/Events/meetings
2. Next Meeting: July 9, 2024, 6:30pm, Location: ZOOM ONLY