**HOSA Boosters Agenda**

Tuesday, July 9, 2024 at TEAMS - [https://us06web.zoom.us/j/6851327103?pwd=V0JVeDVFV05KcXZweEZhMlYvSFd0Zz09 [google.com]](https://us06web.zoom.us/j/6851327103?pwd=V0JVeDVFV05KcXZweEZhMlYvSFd0Zz09%20%5bgoogle.com%5d)

1. Present: Garry Heath; Angela Sears; Blake Gaudet; Heather Warmuth; Lori Williams; Mandi Martinez; Kari Korell; Gary VanAckern
2. Meeting minutes from June 2024- approved
3. Reports of Officers
   1. Treasury report
      1. Balance - $6018.37
4. Old Business
   1. ILC - Houston TX, June 26-29, 2024 – success!
      * 1. Meal spend: $4,391 vs $7,000 budget that was set
5. New Business
   1. CAP Ed – all set – Heather Warmuth will get signer access to account as treasurer; Garry Heath now has full access to account; Mandi Martinez already has full access; Blake has access and Kelley Curtis has been removed.
   2. Spudraiser list – roster; Stephanie in the front office to see if we can get that list from her. Will get the list before Booster meeting in August.
   3. Genesis organics – Gary Van Ackern joined and shared he has been communicating Still awaiting hearing back from the grower. Not returning calls. Gary will visit.
      1. $20 price and 4 flavors (3 from last year and adding the new medley addition.)
      2. 10/5/24 delivery day/potato pick up day
      3. Logistics – potentially have the potatoes delivered and laid out in front of the school vs out in the parking lot so it is easier to carry the extras into the school at end of day.
   4. Booster attendance at Registration - Thursday August 7th @ 9am-1pm
      1. This will help getting people involved early for help – Kari, Garry, Heather (11-1p unsure of times) will attend.
   5. Potato feed – date and time will be determined once the HOSA officers meet – likely early September, Tuesday – planning will be done at August meeting.
6. Future Dates/Events/meetings

Next Meeting: In person, August 13, 2024, 6:30pm, Location: MMACHS