**HOSA Boosters Minutes** Tuesday, January 14, 2025 @ MMACHS – Start 6:58pm

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| **Attendees invited**   * Garry Heath - President * Mandi Martinez - VP * Heather Warmuth - Treasurer * Kelley Curtis - Secretary * Lisa Ascariz - Member at Large * Angela Seas-Karel - Member at Large * Kari Korell - Member at Large * Lori Williams - Member at Large * Melissa Lozoya - Member at Large * MMACHS STAFF sponsor Blake Gaudet | **Not in Attendance:**   * Lura Dennie –Member At Large * Ted Martinez - Member at Large * Irena Colin - Member at Large * MMACH STAFF Carolyn Staub * MMACH STAFF Benjamin Merrill * Gary Van Ackern (Volunteer) |

1. Approval of meeting minutes from December 2024
2. Reports of Officers
   1. Treasury report
      1. CAPED Account Balance (As of today $16590.54
      2. Paypal account Balance (As of today $200)

notes: we may have some fraudulent sticker orders processed for <$150

1. Old Business Follow up  
   1. State Sales tax bill payment status – PAID to state - waiting for hear back if there are penalties for late filing.
   2. Upcoming Regional HOSA event on 1/25/2025   
      at *Dennis Technical Education Center Main Building (DTEC)  
      3324 S Milwaukee St STE 110, Boise, ID 83709, USA*
      1. Status of signup genius Snacks, Protein Bars, Water – Most have been signed up for by parents – collecting in front office.
      2. Signage needed at event – Lori will make a signage.
      3. 2 shifts, 4 total volunteers hand out snacks and water to MMACHS students.
         * 1. 9am to 12: Angela & Lori
           2. 1:30 am to 2pm Kari and Melissa
      4. Lori will load up items from the school on Friday for the event, and Angela is available to help if needed.
   3. Planning for HOSA State in Pocatello – DATE March 5-7 2025
      1. Hotel: HOME2 Suites, Pocatello # Rooms booked for boosters:\_2
      2. Booster Volunteers for meals, food and Hotel Door
      3. Decorations will be purchased by Melissa Lozoya  
         Garry & Daisy Heath  
         Kari Korell & Heather Warmuth  
         Backup: Lori Williams  
         Gary & Tammy Van Ackern will also be there (representing their daughter).  
         Kelley Curtis will also be there (representing St Lukes).
      4. **Heather** to provide a breakdown of last year's expenses at Cafe Rio, Turner Hall, Costco for pizza and snacks, and cash for the kids.
      5. Planned Meals for Students:
         1. Wednesday Lunch: Costco Pizza + Water and Drink Pouches,   
            Number of Pizzas to order: 16: Cases of Water: 8 (x40/case)
         2. Wednesday Dinner: Passes for Student Union Cafeteria ~$14 Each
         3. Thursday Breakfast: @Hotel
         4. Thursday Lunch: Provided by event
         5. Thursday Dinner: $20 cash per student x 131 = $2620 to put in envelopes and given to Blake. - HEATHER
         6. Is Event covering Friday Lunch this year? - NO  
            Friday: Burrito bar Catered by Café Rio at Student Union Cafeteria with Water and Drink Pouches Drinks from Costco  
            Order enough for 110 students x $\_\_\_ per person
         7. snack bags for the way home (Costco)  
            inventory of snacks left over, + snacks from Costco  
              
            VOTE: Approval of $6500 for SLC Food expenses - Approved
      6. Dollar Store Decorations for the students' hotel doors will be organized, ensuring no student names are included, and volunteers for this task are confirmed (40 rooms) – **assigned to Melissa Lozoya**
   4. Students likely attending: 131+staff+volunteers = 150
2. New Business
   * 1. Taxes: we need to submit a 990 for 2024 – to be done in April
     2. **Spring Gift card fundraiser** –
        1. Parent meeting March 24th.
        2. Gift card in by March 28th
        3. Sell from March 31 to April 18th
        4. Draw (streamed on facebook live) on April 21
     3. Garry will make a flyer with info ready for the parents.   
        We will need to order 350 sheets (8 up) of the perforated card stock
3. Future Dates/Events/meetings

**Next Meeting: FEB 11, 2025, 6:30pm, ONLINE ONLY + GOOGLE MEET**

**Check Calendar or email invite for google link**

1. Meeting Adjournment at7:41 pm