**HOSA Boosters Agenda/Minutes** Tuesday, March 11, 2025
@ March **11, 2025, 6:30pm, in person + GOOGLE MEET**

Join Meeting here: [https://meet.google.com/pte-hueg-vbi](https://www.google.com/url?q=https://meet.google.com/pte-hueg-vbi&sa=D&source=calendar&usd=2&usg=AOvVaw0adBxHczyheTJtovitJ7xs)

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| **Attendees** * Garry Heath - President
* Heather Warmuth - Treasurer
* Melissa Lozoya - Member at Large
* Angela Seas-Karel - Member at Large
* Kari Korell - Member at Large
* MMACHS STAFF sponsor Blake Gaudet
* Kelley Curtis - Secretary
* Ted Martinez - Member at Large
* MMACH STAFF Benjamin Merrill
* Mandi Martinez - VP
* Lori Williams - Member at Large
 | **Not in Attendance:*** Angela Seas-Karel - Member at Large
* MMACH STAFF Carolyn Staub
* Lisa Ascariz - Member at Large
* Lura Dennis –Member At Large
* Irena Colin - Member at Large
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1. Approval of meeting minutes from February 2025 - approved
2. **Reports of Officers**
	1. Treasury report
		1. Heather reports current bank balance at $10,787.08 + $200 in Paypal
		2. Annual business report filed by Garry Heath on 2/18/2025 Garry Heath and Mandi Martinez are listed as officers. File future docs at sosbiz.idaho.gov (no cost)
3. **Old Business Follow up**
	1. Any state sales taxes outstanding for Potato sales from October?
	- none reported from the state as of today.
	2. Recap **SLC Recap & Lessons Learned**
		* Event was successful, coming in under budget at $5,781 (budgeted $6,500).
		* Parent donations were key to keeping costs low.
		* Adjustments needed for next year’s Boise event, such as:
			+ More water needed.
			+ Reduced purchase of perishable items.
			+ Potential for on-site meal options at Boise State University.
		* **Big Thanks to Melissa Lozoya** for making permanent door decorations for the students
4. **New Business**
	1. Scholarship & Fundraising Updates
		1. A $100 hardship grant was approved for a student in need.
	2. **Spring Gift card fundraiser** – Parent meeting March 11th.
		* 1. Gift cards in from students due by March 28th
			2. Sell from March 31 to April 18th
			3. Draw (will be streamed on facebook live) on April 21
			4. Garry made a flyer and tickets for printing.
5. Other business.
	* 1. **Board Member Recruitment**
			+ **FOUR** board members will be leaving at the end of this year.
			+ Efforts will be made to recruit new parents, especially from incoming freshman families.
			+ April 8 meeting will be an **Open House** event to attract potential new board members.
		2. **Financial & Scholarship**
			+ Track scholarship requests and finalize approvals via email or a short virtual meeting by April 22nd.
		3. **Event Planning for Next Year**
			+ Adjust sign-up lists for donations to include more water and eliminate perishable items.
			+ Research meal options at Boise State for next year's event.
6. **Future Dates/Events/meetings**

**Next Meeting: April 8, 2025, 6:30pm, in person (OPEN HOUSE DAY)**

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

1. Meeting Adjournment AT 7:34pm