

## GIG HARBOR HIGH SCHOOL SPORT BOOSTERS GENERAL MEMBERSHIP MEETING MINUTES

Wednesday, June 5, 2024 at 6 pm GHHS Library

MEMBERS PRESENT: Kristen Bonnici (Co-President), Jaclyn Lindstrom (Co-President), Carrie Masini (Secretary), Christy Stapleton (Communications)

- I. CALL TO ORDER: 6:02 pm
- II. Order of Business
  - a) President Report:
    - The GHHSSB will be partnering with PenMet Parks to run the concession stand on a trial basis this summer. More information forthcoming.
  - b) Vice President Report:
    - Annual Meeting: The annual meeting will be held via Zoom on Wednesday, July 10 at 6 pm. Carrie will send out an email to all members tonight to announce this meeting and adhere to the 30-day notice requirement of our bylaws.
    - At this meeting, we will vote on the slate of the 24-25 board of directors, amend the bylaws and approve the budget for next year.
  - c) Treasurer Report:
    - See attached reports
    - Scott will prepare an annual budget for next year with the co-presidents to present at our annual meeting
  - d) Secretary Report: Carrie Masini
    - Christy made a motion to approve the minutes from the last general meeting. Kristen seconded the motion. A vote was taken and all attendees unanimously replied in favor.
  - e) Committee Reports
    - Communication Report: No Report
    - Membership Report: No Report
    - Auction/Finance/Fundraising Report: No Report
    - Alumni & Friends Report: No Report
    - Parent Representatives: No Report

- III. New Business: None
- IV. Old Business: None
- V. Meeting was adjourned at 7:19 pm. Next meeting will be our Annual Meeting on July 10, 2024, 6 pm. Location: ZOOM.

PREPARED BY: Carrie Masini, Secretary

APPROVED BY: \_\_\_\_\_ DATE: