

2027 Gold Spirit Committee
EXECUTIVE SESSION Minutes
October 30th, 2024, 1800 MST
Zoom

BOARD MEMBERS PRESENT:

Paul F., Stacy M., Katie H., Sherri M., Steve P.,
Susan B., Julie B., Elaine D.

BOARD MEMBERS ABSENT: Bianca P., Candace M.

OTHERS PRESENT: None

I. ESTABLISHMENT OF QUORUM / CALL TO ORDER

A quorum was present, roll call was conducted, and meeting was called to order at 1801 MST by Paul F.

II. MINUTES

The Board has reviewed the September 25th, 2024, minutes. Motion to approve minutes made by Steve P., was seconded by Katie H., and carried unanimously at 1802 MST.

III. UNRESOLVED ACTIONS

a. Envelopes to be received on Veterans Day weekend.

IV. FINANCIALS

Reviewed financial statements. Motion to approve financial statements was Made by Steve P. Katie H. seconded and carried unanimously at 1827MST.

V. COMMITTEE BUSINESS

i. Design Committee

Mockup of Committee Day Coin has been received from vendor. Committee is working on final portion. Slides of design included below.

ii. Fundraising Committee

Decided to sell party cups at Parent's Weekend 2025. Committee Coin sales to begin in January 2025.

iii. Volunteer Committee

Need to get the specific date for Committee Day.

iv. OPEN FORUM

None

v. NEXT EXECUTIVE SESSION

December 4th, 2024, 1800 MST via Zoom

vi. ADJOURNMENT

Motion to approve made by Susan B., was seconded by Julie B., and carried unanimously at 1855 MST.