

2027 Gold Spirit Committee  
**EXECUTIVE SESSION Minutes**  
December 4th, 2024, 1800 MST  
Zoom

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Stacy M., 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 1800 MST by Paul F.

**II. MINUTES**

The Board has reviewed the October 30th, 2024, minutes. Motion to approve minutes made by Sherri M., was seconded by Julie B., and carried unanimously at 1805 MST.

**III. UNRESOLVED ACTIONS**

- a. Paul F. will continue to get with 2027 Class President regarding special request items.
- b. Susan B. will get envelopes from Betsy at Taste of Home event.
- c. Errantly shipped coins: 1<sup>st</sup> parent very cooperative; 2<sup>nd</sup> parent hasn't responded.
- d. Missing coins: USPS issue; committee will make sure parent gets coin(s) and Susan will file claim with USPS.
- e. Undelivered coins: Susan B. will get updated list of remaining 1.27 and Exemplar coins to be delivered to cadets.

**IV. FINANCIALS**

Reviewed financial statements. Motion to approve financial statements was made by Steve P. Sherri M. seconded and carried unanimously at 1812MST.

Susan B. will be reviewing a new CD versus the money market when our current CD matures.

**V. COMMITTEE BUSINESS**

**a. Design Committee**

Commitment Coin design to be finalized shortly; ready for pre-production; anticipate receiving sample in January.

**b. Fundraising Committee**

No new activity; anticipating order of yellow cups for Parents' Weekend.

**c. Volunteer Committee**

No update.

**VI. OPEN FORUM**

Decision to open Commitment coin sales will wait until pre-production coin is in hand first; we need to contemplate marketing approach.

**VII. NEXT EXECUTIVE SESSION**

January 29th, 2024, 1800 MST via Zoom

**VIII. ADJOURNMENT**

Motion to approve made by Susan B., was seconded by Steve P., and carried unanimously at 1827 MST.