

**December 11th**

**Ryan Bross** 8:00 PM

Move to open

**jess** 8:01 PM

2nd

**Ryan Bross** 8:02 PM

Kirsten please note that Jon and Erick are not here for the start of the meeting

**Kirsten** 28 days ago

Noted

**Jon Light** 28 days ago

Im here sorry

**Ryan Bross** 8:02 PM

Old Items-Membership

-Elections

8:03

**@Racheal Gray** do you have any updates on the membership front  
(We will vote on spending in the New Items)

**Racheal Gray** 8:04 PM

Just starting to put together the other pieces to the kit looks like we are doing a xxx a xxx a xxxx the scarf xxx and maybe one other thing depending on spending. Bross talked about maybe doing a xxx which could be cool was also looking into maybe a xxx

**Ryan Bross** 8:06 PM

Yeah the xxx would be something that is collectable while being able to serve the same purpose as a membership card

**Racheal Gray** 8:07 PM

If we could also include a paper or whatever that offers discounts at different sponsors that would be cool

**Ryan Bross** 8:08 PM

**@Kirsten** could we set up a page on the site that lists out the benefits that come with the 2024 Membership?

**Kirsten** 28 days ago

We can

**Robert** 8:11 PM

You could put a QR code on the back that takes you there

**Ryan Bross** 8:12 PM

Rob if you get the info, please send to Racheal and Jon. Anything else on the status of kit design **@Racheal Gray**

**Racheal Gray** 8:13 PM

Nope that's it for this week

**Ryan Bross** 8:13 PM

Thanks. **@jess** do you have any updates on elections

**jess** 8:14 PM

waiting for a few to answer the questions, then we can post those and go live the next day

**Ryan Bross** 8:16 PM

Thanks Jess

**Ryan Bross** 8:17 PM

Did we have a cut off for when you need the answers?

**jess** 8:17 PM

asap

**Ryan Bross** 8:19 PM

New Items-HKH

-Voting on Mmbrshp Spending

8:20

Actually vote first.

**Ryan Bross** 8:22 PM

The proposal is to make it a set guideline that the cost of Membership Kits will be set at 40% of the amount of the renew dues.

And will cover future decisions on spending if the dues increase. Any questions?

**jess** 8:24 PM

no

**Ryan Bross** 8:24 PM

This decision will pass by super majority (2/3). Which is 7 "yays"

Rob will not be part of the vote

**Ryan Bross** 8:27 PM

@Kirsten please note the decision to make membership spend 40% of dues has passed

**Kirsten** 28 days ago

Noted

**Ryan Bross** 8:28 PM

@Robert

Please provide us with the HKH update

**Robert** 8:29 PM

HKH Update

8:29

Saturday, Feb 3rd from 1-4 at Broken Goblet. Asking Board Members to be there at 12pm to assist with setup.

Looking to post price at \$50 for everyone since the drink ticket will be for soda and juices as well. Let BG bar staff check IDs when they get served.

**Ryan Bross** 8:34 PM

@jess and @Robert when you you want to solicit nominations for the Kenny Hanson Award?

**jess** 8:36 PM

We can at any time now that it's been announced

**Ryan Bross** 8:36 PM

@Kirsten can you find the language used last year and create a new post for Wed afternoon?

**Kirsten** 28 days ago

Yep

**Ryan Bross** 8:39 PM

I think we're good

**Robert** 8:39 PM

The big thing right now is the donations and guests And advertising of course

**jess** 8:40 PM

yes

**Ryan Bross** 8:40 PM

@Erick Jusino (when you read this back) can you work with Rob to set a date to go over the supplies you have in the building? Sooner rather than later so we can make sure when have everything we need

**Robert** 8:42 PM

Yeah I want to see what we have

**Ryan Bross** 8:42 PM

Lots of clipboards

**Robert** 8:42 PM

Need to see if we have for tickets.

**Kirsten** 8:43 PM

There should be a tote of tickets

**Ryan Bross** 8:47 PM

Anything else about HKH

**Robert** 8:48 PM

I might look into those ticket sheets for the raffles so it's easier for everyone to look at their numbers on one ticket

Unless we have a load of the blue ticket rolls

**Ryan Bross** 8:49 PM

Any other board items for the meeting?

**jess** 8:49 PM

nope

**Ryan Bross** 8:50 PM

Move to close

**jess** 8:50 PM

2nd