# Ryan Bross 8:04 PM

move to open?

### jess 8:04 PM

2nd

# Ryan Bross 8:07 PM

For Old Items-Donation to Jer's school has been made -elections

@Kirsten if the campaign for Jer's school is still active, can we share on socials?

# Kirsten

I will if they are still active.

# **Ryan Bross**

Thank you.

# Ryan Bross 8:09 PM

@jess do you have anything specific about elections?

**jess** 8:10 PM Just that I'll have the write-up for Kirsten to go live to the members soon.

# Ryan Bross 8:12 PM

Looking back at the board structure proposed in the 2014 rework, the big miss we have is there were to be two members at large. One elected in an odd year, odd in even.

# Ryan Bross 8:30 PM

Anyway, so @jess will include a Member at Large position in the call for Board Election Nominations.

# Racheal Gray 8:30 PM

Cool

# Ryan Bross 8:31 PM

@jess could you also make a new voting channel so we can vote one confirming Kyle to the Role of Junior Board Member (Game Day Ops)

jess 8:32 PM Ok

# Ryan Bross 8:33 PM

I think a super majority of 66% would confirm. So 7 of the 10 voting board members Please vote by EOD Wednesday Any other Old Items?

jess 8:38 PM

(I have two tailgate items, mentioning so I don't forget)

8:08

8:12

# Ryan Bross 8:43 PM

Thanks to New Items

- Themed Tailgates
- ISC trip

@Kelsey Luckenbach what do you have planned?

## Kelsey Luckenbach 8:45 PM

As a few of you suggested Saturday, going to do a taco bar for the Sept 23rd tailgate since it'll be Spanish Heritage night. If anyone is able to help prep taco meat and a couple toppings please let me know separately so I can coordinate

**jess** I can

#### Ryan Bross 8:49 PM

@Mike Blankemeyer is doing the weird chilli on the 16<sup>th</sup> @Kelsey Luckenbach what was the idea for Nashville?

Mike Blankemeyer 8:49 PM HOT CHICKEN

**jess** 8:50 PM No Don

Ryan Bross 8:50 PM No Don on the 16th or 23rd?

**jess** 8:50 PM 16th

Kelsey Luckenbach 8:50 PM Nashville game going get to be catered.

**Ryan Bross** 8:51 PM @jess did you have something about tailgates?

#### **jess** 8:53 PM

One of the sisters, her name escapes me rn. Works for Wegmans, she said if we give her the donation letter and things we could use for tailgates, they may donate some food items. Katherine? They work the line and grill. That's it for me for tg

#### Justin Friedberg 8:54 PM

@Kelsey Luckenbach i helped mike unload the stateside, trulys and heinekins after the u2 game friday. there's a lot over by where we keep the alcohol as a fyi

**Ryan Bross** 8:54 PM The last item of the night is regarding ISC @jess 8:43

#### **jess** 8:58 PM

The annual isc meeting is in Montreal Quebec this year. If you have a passport and are available 1/18/24 - 1/21/24, email me. We would be ok to send 3 people.

## Ryan Bross 8:59 PM

Earlier this summer we discussed the possibility of taking more people and driving up as a group.

### Mike Blankemeyer 9:00 PM

For the price of three plane tickets, we could probably rent a comfortable van.

**jess** 9:02 PM That's it from me.

**Ryan Bross** 9:04 PM Does anybody have anything else?

**jess** 9:05 PM No

Mike Blankemeyer 9:05 PM Nope

Kelsey Luckenbach 9:05 PM No

Ryan Bross 9:06 PM Move to close?

Kirsten 9:06 PM 2nd