



FULL BOARD AGENDA:

*5:30pm on Monday, September 12th
Roosevelt High School Library*

Welcome

Vote on slate of new board members

- Kelly Caldbeck
- David Dykstra
- Betsy Mitchell
- Zach Stubbs

**New board members invited to attend at 5:45pm*

Introductions

President's Report

- IRS 990 Update
- Managing special requests
 - o Set annual budget
 - o Formalize request process

Treasurer's Report

- Review financials
- Discuss annual budget planning

Randy Duncan Track + Field Complex

- Dedication on 9/24 at 10am.
- Volunteer reminder (greeters/wayfinders needed)

R-Party

- Saturday, November 12th at Drake's Olmsted Center
- Budget is solidifying around \$15,000.
- Dessert Auction is okayed.
- Molly has kicked off committee meetings for the auction.
- Mya has agreed to help with décor.
- Volunteers needed!

RHS Awards / Hall of Fame

- April 12th 2023?

Committee Work

- Overview of each committee.
- Where do your interests lie?
- Designate committee chairs.
- Organize committee meetings before the October board meeting.