

Apogaea Board Meeting
September 20, 2021

7:00 pm
Virtual

I. Introductions.

II. People in Attendance/Quorum: Todd German, Mindy Chambers, Todd German, Lee Tal Cabbage, Kiki Beach, Danielle Grace, Eric Bosley, Tim Buttercup Cordova, David Pierce, Ryan Gies, Scott S, Ron Taniwak,

President: Erik Vogt. Present

VP: Tim Cordova. Present

Secretary: Tammy McFadden. Present

Treasurer: Michael "Miguel" Miller. Present.

III. Agenda Items

1. Announcements. Erik stated he will be stepping down when a new president is announced.
2. Update of Financial Statements. Miguel went over the financial statements that were sent out earlier today to the Board. Apogaea is in good financial standing. Event for next year is in good financial condition.
3. Approval of August minutes. Danielle moves and Eric seconded. Unanimous vote of approval.
4. Board Elections. A questionnaire needs to be completed. Four candidates are up for election. Todd, Eric, Ron and Todd are current members rolling over. There are four or more board seats available and a decision on how many seats does the board want available? Scott is in favor of more members if necessary. Scott moved to open four seats. Danielle and Eric seconded. Unanimous vote by the Board. Nine is the max of board members so 5 positions are open. Erik asked if the deadline for candidates could be extended. Eric Bosley and Danielle Grace motioned to extend the deadline and unanimous vote by the Board. Deadline, Wednesday, September 22, 2021. Once the deadline expires it will be two weeks for voting. October 6 will be the voting deadline and a board meeting date is now set for

October 13, 2021. Buttercup requested to be removed from the board and is running for President. Erik supports Buttercup in running for president.

5. Event for 2022. Buttercup is talking with possible event holders to pin down 2022. Erik suggested that the board firm up a contract for 2022 from last year's contract and negotiate for 2022. Also medical vendor follow up is needed to be completed as they may not be available. Eric Bosley stated ignition leads need to be recruited.

6. Tent. Tent decision needs to be made at the October 13 meeting.

IV. Public Comment. Mindy Chambers is a candidate and expressed her desire to be on the board.

VII. Next Meeting Info. October 13, 2021 at 7 pm.