**Agenda** for the Board Meeting, -- September 5, 2024

**Members of the Board**

Janice Koch, President

Kelli Villanueva, President Elect

Valerie Whitworth, Treasurer

Rich Marovich, Secretary

Bob Schultz, Foundation Chair

Joe Trotter, Membership Chair

David Denenbeim, Program Chair

Chris Jones, Service Chair

Gar House, Social Events Chair

Melanie Dye, Youth Services Chair

Nav Bhachech, Webmaster

Woody Fridae, International Service Chair

Tamsen Schultz – Bhachech – Foundation Chair

Kelli Villaneuva & Nav Bhachech,Public Relations/Social Media Chair

**ITEMS**

1. Approval of the Agenda
2. Approval of Minutes from August 1, 2024

3. Reports:

 a. Treasurer - Valerie

 b. International Foundation - Bob

 c. Membership – Joe

 d. Programs – David

 e. Service – Chris

 f. Social – Gar

 g. Youth Services – Melanie

 h. Webmaster – Nav

 i. International Service – Woody

 j. Club Foundation – Tamsen

 k. Public Relations/Social Media – Kelli and Nav

4. Other items

5. Adjourn