

BOARD MEETING MINUTES

COLORADO JUNIOR FOUNDATION

**DATE:**

04/24/2024

TIME:

6:39 PM

FACILITATOR:

Marlene Groves

IN ATTENDANCE/ QUORUM

Carey Moreschini, Louise Leone, Tony Wagoner, Annel Henderson

BOARD AGENDA & BUSINESS ITEMS

Minutes: Carey made a MOTION to accept the November 2023 minutes, Annel seconded. There was no further discussion, and all were in favor of approving

Treasurer's Report: Fund balances were given by the treasurer.

Insurance: Quote options were discussed and while they were almost identical in coverage and price a MOTION was made by Carey to go with Alliance, seconded by Louise. No further discussion was had. Board moves for an effective date of 06/01/2024. All in favor.

Colorado Jr Website/Store: Report to the board that the store is up.

1st Annual Best of the Best Update: Event scheduled for Saturday June 15th is the date of the CJF event at the Plum Creek show. All tasks are on track (ribbons, prizes, food, beverage, decorations, etc. and we are expecting a nice event. Afterwards we plan to evaluate what works and doesn't work for the following year's event.

Adjournment: President has adjourned the meeting at 7:02 pm

Upcoming Meetings: May 22, 6:30 pm

Minutes respectfully prepared by: CJF Secretary, Carey Moreschini