



# Tierra Seca Meeting Agenda

Wednesday, July 16th, 2024 5:00pm AZ time Via Zoom

## Agenda:

- **Call to order:** (Seth)
- **Attendance:** (Seth)
- **Officer report:**
  - Treasure ( Philly )
  - Secretary (Maddie)
  - VP(Doan)
- **Approval of Past meeting minutes:**
  - Discussions
  - Vote to approve **#TSGA24001**
- **New Business:**
  - Summer Meeting (Seth)
  - Strawberry Trip (Seth)
  - Social Media Chair needs to be filled
  - EMRR End of year Awards banquet (Everyone)
    - Discussion
    - Vote for approval to have a committee **#TSGA24002**
  - Merch Order (Seth)
  - SRM Updates (Doan)
  - SRM Contracts (Doan)
    - Vote to approve **#TSGA24003**
  - Working on constructing club bylaws, witch include committee bylaws: (Doan)
    - Who wants in?
  - New Fundraising Ideas: Any Member

- Vest presentations ( Officers)
  - Vote on Vest for SRM #TSBD24001
- **Any new business** (Floor is open)
- **Review of minutes taken:** Maddie
- **Meeting Adjournment:**(Seth)