

Choir Booster Meeting
April 19, 2004

Members present: Linda Stanton, Kristie Niebeling, Craig Stanton, Gail Peters, Susan Morimoto, Aaron Olson, Chuck Larsen, Cynthia Overson, Susan Stubson, Colleen Slice

Meeting was opened at 6:35pm by Linda Stanton, Vice President.

Secretary report was given by Cynthia Overson. Motion was made by Craig Stanton to accept minutes with changes, motion seconded by Chuck Larsen. Motion passed.

Finance committee update was given by Craig Stanton. He stated that the finance committee has been addressing several issues, and will bring a recommendation to the board at the May meeting. Issues being discussed by the finance committee are as follows: financial reports – budget vs. actual, line item reviews, and transaction details; handling of insufficient funds and late payments; student accounts; expenses and revenues – choir and Power Company; having our books audited; reports to Board; borrowing from accounts; policy and procedures for accounts receivable and accounts payable; recruitment of finance committee members – roles and responsibilities.

Old business was discussed. 1) Linda Stanton brought up the ideas of reports being done after each event for the benefit of future committee members for that event. It was suggested that we develop some kind of template for each committee chair to use in implementing their event. Things to be covered in these notes would be expectations, planning tools, time lines, suggestions for future events, etc. The board agreed that this would be very helpful, and that we should pursue putting together such a “to do” list. 2) Banquet and Spectacular updates – everything went well, and volunteers did a great job. Kudos to Mary Moore for the excellent video. We are going to miss all the behind scenes work that Barbara Bostic has taken care of. Thank you Barbara! 3) Nashville trip – should we get something in the Patriot? Susan Morimoto said that she will put together a press release with photos for the paper.

An update on the Golf Scramble was given by Linda Stanton. The Krukowski's, Aaron Olson, the Stanton's met last week, and have a process in place for acquiring golfers and sponsors. They will be contacting parents, alumni, businesses, and other individuals. Linda has prepared a beautiful brochure to include with a mailing. The date for the golf scramble is Friday, July 30 at Timber Creek Golf Course. The day will begin with a lunch, and then there will be a shot gun start. Prizes will be awarded after the tournament.

An update on the competition was given by Aaron Olson. Question was asked if he had a date approved yet. January 29 of 2005 was approved, but Aaron has spoken with Jeff Jeska about getting the 15th of January approved. This is the preferred date because of hosting future competitions, and other conflicts that arise with the 29th. Aaron is trying to put together his committee for the competition, and is comfortable with where he is at present. Linda Stanton has agreed to chair the committee, and Jean Krukowski has

agreed to be her assistant. Aaron is looking for other members for specific key roles. Star Power: Where Show Choirs Shine, Waconia Show Choir Invitational is the title of the competition.

Discussion was held on fundraisers for the 2004/2005 season. We will be holding the spaghetti dinner on Sunday, November 21, 2004 after the second Damon camp. This will give people a chance to see the "raw" form of our competition set without costumes. Aaron brought up the coupon book sales. It was decided that he would pursue either using the same book company as last year, or possibly coming up with our own coupon book with the same vendors. He will be researching options, and getting back to us in May. Motion was made by Susan Morimoto to approve Aaron going ahead with the coupon book idea, motion was seconded by Gail Peters. Motion passed. Discussion on Club's Choice, Little Caesar's and other fundraisers was tabled until the May meeting.

Bylaws were discussed in regards to changing the time of year we elect officers, and where our fiscal year falls. Susan Morimoto has agreed to do some research into the matter, put a notice in the paper 10 days prior to our May meeting, and then we will discuss and vote on the issue at our May meeting. If allowed and approved, the bylaw change would be effective June 1st of 2004. We would then hold our June meeting in conjunction with the annual parent meeting. Motion was made by Cynthia Overson that Susan pursues the issue of changing our bylaws reflecting these calendar changes, motion was seconded by Colleen Slice. Motion passed.

Aaron Olson brought a "just playing around" example of a possible budget for next year. He will continue to tweak the numbers, and do some more research into busing, and bring a proposal to the board at the May meeting.

Motion was made by Colleen Slice to adjourn the meeting, motion seconded by Susan Morimoto. Motion passed.