

Waconia Choir Boosters Waconia, Minnesota

Meeting Minutes April 4, 2005 6:30pm high school Choir Room

Board Members	Present	Absent
Tina Brown		X
Joan Iacona		X
Jean Krukowski- Secretary	X	
Chuck Larsen	X	
Marilyn Laulainen	X	
Susan Morimoto- Vice President		X
Becky Neubauer	X	
Kristie Niebeling	X	
Cynthia Overson		X
Gail Peters	X	
Jack Ramm	X	
Colleen Slice	X	
Craig Stanton		X
Linda Stanton- President	X	
Scott Stole- Treasurer	X	
Susan Stubson		X
Audrey Wessale		X
Choir Director		
Aaron R. Olson	X	
Others		

CALL TO ORDER

President Linda Stanton called the meeting to order at 6:40

SECRETARY REPORT (March 2005)

Minutes reviewed and approved

TREASURER REPORT (March 2005)

Approved

Spectacular receipts came to \$8100.00. All Spectacular expenses had not been received at time of meeting, such as programs at \$786.00.

Total booster cash as of 3-15-05, \$60,871.

OLD BUSINESS:

COMMITTEE UPDATES:

Spectacular:

The large group special Spectacular number was missed. Sales of CD's - 26 and DVD's - 35 were not good. Mr. Olson will send an e-mail that they may still be ordered.

Banquet:

Received good and bad comments on the facility.

Trailer next steps:

Dan and Becky Neubauer will look into this. Mr. Olson will update them as to where things had been left with the Fire department.

Choir Awards:

Written awards, discuss next month

NEW BUSINESS:

2005-2006 Budget:

Mr. Olson gave out copies of the proposed budget, with the breakdown of per student costs. After much discussion the budget was passed. Discussion points: Must do everything we can to offer fund – raising events to individuals to bring the cost to parents down. Look into Grant money, air-miles, total resource campaign. Offer a summer fundraiser for students individual accounts. Talked about doing our own coupon book to get more of the profit.

Golf Scramble:

Krukowski's, Stanton's, and Joan Iacona will Chair. Would like at least one more individual who would be willing to take over for the 2006 event.

Annual Meeting Announcement – 3rd Monday in May:

May 16th. Amendment to be voted on.

A motion was made and seconded to amend the first line in Article III of the bylaws to read, "The management of the affairs of the Corporation shall be vested in a Board of Directors which shall not be less than three or greater than 18 members in number."

Nomination of Officers: 2005-2006

Linda will create a form and post to the website and e-mail to all Parents. Mr. Olson will have some if people ask for them.

Discussed having the lawyer that the Band Boosters talked with to come in and meet with our Executive Board.

A Olson Update:

Power Company:

Mr. Olson brought up our present fundraisers Golf scramble, Spaghetti dinner, Star Power, Spectacular, did we want to change or eliminate any of these current fundraisers. The consensus was revenue is increasing why mess with it. We may need to change dates of some of these events.

ANY OTHER BUSINESS:

Next Meeting: Monday, May 16, 2005, 7:00pm High School

Meeting Adjourned – 8:44 pm

Respectfully submitted,
Jean Krukowski