

Choir Boosters  
December 1<sup>st</sup> Meeting

Members Present: Craig & Linda Stanton, Susan Morimoto, Susan Stubson, Theresa Dalen, Colleen Slice, Kristie Niebeling, Cynthia Overson, Barbara Bostic, Chuck Larsen and Aaron Olson

Meeting was opened by Theresa Dalen, President at 6:35pm.

Meeting minutes for November were approved with no changes. Motion was made by Craig S., and seconded by Colleen S.

There was a brief discussion on juice and cookies for the upcoming Jubilee. Barbara Bostic said she would handle the details and purchasing.

Pre-selling tickets and promoting the Musical next year was discussed. No motion was made.

Discussion was held regarding the night we meet for our meetings. Also discussed was getting reports to board members before the night of the meeting. Committee heads were asked to keep booster group updated on progress/needs during the month of December, and it was agreed that we would not meet again before January. Motion was made by Linda S. to meet third Monday of the month, with the exception of holidays. Motion was seconded by Cynthia O. Motion passed. \*\*\*\*Future meeting dates are as follows: January 19, February 23 (4<sup>th</sup> Monday of month), March 15, April 19 and May 17.\*\*\*\*

An open discussion was held for questions and feedback on various topics board members felt needed to be discussed. Chuck L. brought up the subject of chaperone responsibilities – dos and don'ts. Some ideas that came up were training for potential chaperones, pairing up of rookie chaperones with veterans, a mandatory meeting for anyone interested in chaperoning. How to deal with complaints from outside sources was touched on, as was laying out of expectations for discipline. It was decided that Aaron would cover the topic at the mandatory parent meeting. The lead chaperones pass out a sheet to each chaperone on trips, and discuss it with them. Putting it on the web site was also suggested. Motion was made by Chuck L. that we refine chaperone expectations and establish a behavior/discipline policy. Motion was seconded by Colleen S. Motion passed.

Aaron O. mentioned that pictures turned out great, and that camp went very well. Thank you to all who participated. Hope we can continue family breakfast.

Aaron O. said that only 12 orders for fan wear came in, and that since he needed a minimum of 18, that he took the liberty of ordering the extra six in the hopes that they would sell at a later date. Colleen S. stated that she would like to have a few sizes on hand for people to try on before ordering anyway. Boosters will have to bear the cost (\$300) until the shirts sell.

Discussion was held regarding fund raisers. Tina B. and Kristie N. will be handling Little Caesars fund raiser. Coupon book fund raiser netted approximately \$3000 after expenses. Middle school is still trying to sell the extras. Golf scramble only netted \$1500 after expenses (estimated \$3000). Ornament sales were okay. Susan M. stated that we need to make sure that liaisons have the Total Resource Campaign donation information for their committees.

No treasurer's report was given. Tina Brown was not present at meeting. We will need to approve budgets reports from July through December at our next meeting. Discussion was made again regarding having access to reports before Choir Booster meetings. Cynthia O. brought up the removal of the excess revenue of \$4241 from the budget revenue, and said she would like to see us finish the year in the black without a deficit. It was stated that this is surplus revenue from last year, and will be used if needed to supplement expenses. It was brought up by Theresa D. that we are still trying to reduce Nashville expenses if possible, and that this money could possibly be used for that purpose. Currently Nashville trip will cost each member \$300. At present we are sitting well financially due to coupon book sales profit not being in original budget, the \$1000 saved by not using an assistant, and the Total Resource Campaign donations. We are anticipating a successful Spaghetti Dinner in January with addition of show being done at the dinner.

Motion was made by Linda S. to adjourn, seconded by Susan M. Motion passed.