

Subj: Minutes from 2-3-03
Date: 2/26/2003 8:07:32 PM Central Standard Time
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CHOIR BOOSTER BOARD MEETING FEBRUARY 3, 2003

Meeting:

Attendance: Aaron Olson-Director; Jean Krukowski-President; Theresa Dalen-Vice President; Nancy Parris-Treasurer; Susan Morimoto-Secretary; Pete Parris-Board Member; Cynthia Overson-Board Member; Karen Santo-Board Member; Colleen Slice-Board Member.

Secretary's Report: Correction in Minutes from January 7, 2003, Board Meeting. Under Old Business - Star of the North corrected should read as follows: Everything under control. We gave the Teachers pens, as a gift for letting us use their rooms. Pete Parris motioned to accepted the corrected minutes, Karen Santo seconded.

Treasurer's Report: The current report is in a pending state due to information needed from Administration. Note under DISBURSEMENTS - CHOIR, four cash boxes where purchased for the 2003 ACDA instead of the two that where agreed upon. Nancy Parris showed us an example of a Receipt for Donation that she formatted. Will need to check with the District for approval to use the receipt. Cynthia Overson motioned to accept Treasurer's report as is, Colleen Slice seconded.

Old Business:

The Band Boosters have dropped the idea of a joint Golf Scramble: They Band Booster Board Members where not all in support of the idea of sharing this fundraiser with us.

Fundraising Update:

Little Caesar's- Linda Olson would be willing to work with Karen Santo on this fundraiser, which will include letters explaining this fundraiser and distributing forms. They will decide on dates.

Chamber Breakfast- Karen Santo will email Susan Morimoto the spreadsheet she created for last year's Golf Scramble. Susan will build on that list with the list from the Chamber Breakfast. Susan is having a meeting with a call committee for Tuesday 2-4-03 at 6:30 pm to divide up the names of the Chamber Breakfast invitees for reminder calls. The Campaign Booklets are at the printer.

Golf Scramble- A committee meeting was held, it was decided that the Golf Scramble would be on July 21, 2003, at Timber Creek Golf Club. It will be catered by Red's. The goal is 100 golfers, and at least 18 hole sponsors. The price was set at \$90.00 per golfer, or \$\$360.00 per team.

Show Choir Spectacular-

1.) Sound -Ted Kline may not be available to do sound. Crown College does not do this type of thing. Chris White's prices went up. In negotiations with Urban Communications (we work with them for the fog machine). Talking to Totino people to see who they use.

2.) Programs - asked Kristi Berlin, the computer teacher, if she would be willing to supervise a group of students. Colleen Slice offered to help with program. Aaron will put together a mock program to get started.

3.) Spectacular Committee includes - Karen Maiser, Marcia Brauer, Jenny Gilbertson, and Colleen Slice. Nancy Parris is in charge of Tickets. Linda Olson and Teri Larsen are in charge of Publicity. Other areas that need attention are Concessions, Flowers, Decoration, Ushers, and Programs. Barb Bostic will do some calling. Need to get a list of names and phone numbers for Clearwater Show Choirs to Barb.

CONGRATULATION ON OUR FIRST GRAND CHAMPION: From the chaperones we heard positive comments about the dressing situation. Some kids do not have assignments, need to assign them to stay behind and help chaperones. Couple of kids did not go to awards ceremony.

Maps and Directions for Parents: Asked that Mr. Olson please try to include the address of the places that we are performing at in his email, so that parents can find directions. Mr. Olson can make maps available upon request when he has them.

Star of the North: We paid Bill Griffel an extra \$250.00 for his services.

National Trip: No update, need decision before auditions in April of 2003. Would like to do Show Stoppers.

ANY OTHER OLD BUSINESS: Fog machines are being rented @ \$55.00 each time we use them, which is one days rental cost for the whole weekend. Plus the cost of dry ice.

New Business:

Scholarships: We all received a handout that outlined a scholarship program to be supported by the W.H.S. Choir Boosters. There are two groups in the outline; Groups that students audition for, ranging in price from \$25.00 to \$200.00 per student, and groups that the Director selects participants for, ranging in price from \$10.00 to \$15.00 per student. We discussed adding another group for camps, to include Show Choir Camps of America. It was decided that we would vote on this next month.

Moving the Spectacular to the end of April in 2004: This would make the season longer. However, we would not add another competition. Maybe just replace one for another.

May Dance Camp tentatively the 28-29: This is a Wednesday and Thursday. Like last year we could do a potluck, pass out information and forms for the upcoming season, and collect dues.

Get Banquet Committee together: Linda Olson, Barb Bostic, Linda Stanton, Deb Paulsen, Robin Mochinski.

ANY OTHER NEW BUSINESS:

Waconia Fire Department: Aaron Olson and Susan Morimoto attended the Waconia Fire Departments monthly meeting on January 27, 2002. Mr. Olson made a presentation, that included a video of part a Power Company performance. We have unofficially heard that they voted that night to contribute \$2,000.00. We are waiting to hear the official word.

Added two new stage crew members: Power Company is now up to 67; 40 singer, 2 alternates, 13 band members, and 12 stage crew.

Next Meeting Pizza- on Monday, March 3, 2003, at 6:30 pm in conference room.