

Waconia Choir Boosters Waconia, Minnesota

**Meeting Minutes
February 7, 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

Vice-President Susan Morimoto called the meeting to order at 6:35

SECRETARY REPORT (January 2005)

Minutes reviewed and approved

TREASURER REPORT (January 2005)

Approved – see report

Approved reimbursement to Stoles for glow sticks

Committee Chairs gave Scott Stole Cash box amounts for Star Power
Finance will look into a percentage policy

OLD BUSINESS:

COMMITTEE UPDATES:

Star Power:

- Moving along – committees meeting regularly
Joan spoke on coffee vender

2005 – 2006 Power Company Trip:

- Mr. Olson presented a rough draft for a 2005-06 National Competition to Branson or Orlando.
- The Board approved a trip for the 2005-06 Show Choir season.
- Approved a trip to Florida if the costs are reasonable.
- The Board will try to defray costs by fundraising
Individual and Group
 - Grants

NEW BUSINESS:

Concert: High School concert February 14, 2005

Golf Scramble:

Contract from Timber Creek arrived. There is no Chairperson at this time.
Mr. Olson kept contract. Need to find chair people.

A Olson Update:

Power Company:

- Power Company doing well. 2nd place in Cedar Rapids
Thinking of starting in Fall for 2005-06 season.
Talked about sports conflicts, and holding auditions in Fall.
- Jennifer Gulsvig Middle School director sent an e-mail asking for funds for the 8th grade choir to go to MMEA. Approved \$312.00 to the middle school.

ANY OTHER BUSINESS:

Mr. Olson and Susan Morimoto had a good meeting with the Fire Department.
They are thinking about donating money towards a trailer for Power Company.
Wessales are going to give us some costs as the Scouts have just bought one.

Next Meeting: March 7, 2005, 6:30pm High School

Meeting Adjourned – 7:50 pm

Respectfully submitted,
Jean Krukowski

