

CHOIR BOOSTER BOARD MEETING JANUARY 7, 2003

Pre-meeting presentation by John Gilbertson from Band Booster, regarding Golf Scramble Fundraiser:

Mr. Gilbertson is proposing that the Choir Booster partner with the Band Booster on our Golf Scramble Fundraiser. This would include sharing the workload and profits 50/50. Mr. Gilbertson feels this would be a good opportunity to work together to set examples as leaders in the community, and to our children, while accomplishing two things 1.) Creating harmony between the two groups, and 2.) Making Money. The obvious concern is the Band outnumbering Choir, and squeezing Choir out of the loop, not only defeating the goal to create harmony, but adding more dissention. Mr. Gilbertson feels that to prevent this from becoming a problem, an agreement should be written up and worded in such a way as to prevent any misconduct or heavy handedness. Mr. Gilbertson suggested that if we let Band partner with us on the Golf Scramble, Band could perhaps allow us to partner with them on one of their fundraisers, perhaps the Parachute Lotto which they are trying to launch off the ground this year. Mr. Gilbertson acknowledged that he was stating the opinions and desires of only himself and a few others; he did not represent the entire group of Band Boosters.

Due to past concerns with communication we have to make our decisions to partner slowly, and would need to hear from Mr. Dutton, and the Band Booster Board, that they are in support of Mr. Gilbertson's proposals. It was suggested that the two groups could partner on a different fundraiser. The Golf Scramble tops out at approximately 144 golfers, but as time goes on there are other fundraising opportunities to add to this event.

Meeting:

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

Secretary's Report: Correction of spelling error noted. Pete Parris motioned to accept the minutes, Theresa Dalen seconded, motion carried.

Financial Report: Noted adjustment under clinicians- due to the fact that Nancy Allen was unable to make it on Saturday 1/4/2003, because of weather. Discussed the collection policies and procedures of NSF fees. Agreed to pursue the recovery of NSF fees. Treasurer, Nancy Parris proposed purchasing our own cash boxes, rather than picking them up from administration, in an effort to make the process less complex. It was agreed that we would purchase two new cash boxes and ask band if they would have cash boxes so that we could share the cash boxes between the two groups as needed. A motion to purchase two new cash boxes and accept the financial report was made by Colleen Slice and seconded by Karen Santo.

Old Business:

Little Caesars: Linda Olson will be asked to head this fundraiser up. Kick off could be at the February 10, 2003 Choir Concert, and run one week, to include two weekends. Karen Santo offered to help, and can best be reached at (612) 387-6491.

Clearwater Dance: All went well, except the DJ. Next year we will have more control over which DJ is used. Call this year to book a date for next year's dance.

Golf Scramble: Looking at Island View and Timber Lodge Golf Courses. The committee for the Golf Scramble consists of Karen Santo, Dean Dalen, Tim Litfin, Tim Grangaard, and Henry Morimoto. A meeting will be set in the near future.

Show Choir Spectacular: Mr. Olson has done some checking into making a DVD for the Spectacular. It would run approximately \$5800.00, we would need to charge \$40-\$50 per DVD to break even with our budget. Mike Adder has done our CD recording in the past, but is not interested in doing it in the future. We need to budget more money to record the Spectacular, and for the sound and lights. Need to invest in the product to make it better. Lighting will run approximately \$800.00, and sound with CD recording will run approximately \$2500.00. We are short in our budget by \$3400. Bill White is the person Mr. Olson is most interested in using for the sound. Mr. White is experienced in working with Show Choirs. He knows how to work with an audience, and a band performing in back of the stage. Colleen Slice made recommendations that we check with the sound people at Crown College, and a producer named Ted Kline.

Motion was made to allow an additional \$3300. for the Show Choir Spectacular, for the use of sound and lighting, with the stipulation that we check into the other possibilities that Colleen Slice had mentioned above before we proceed. Motion 2nd, and carried.

Chaperones Meeting: All Milton Chaperones will be emailed with instructions. A meeting will be held after Milton for the rest of the season.

Costumes: Good.

Props: Think we are going to have the fog machine this weekend for the Star of the North. We are renting the fog machines this season. If it doesn't work this weekend it probably won't work this season.

Milton: Assignments for loading/unloading the bus forthcoming.

Kare 11: Mr. Olson has something written but has to work on it. Susan Morimoto has offered to help.

Fan Apparel: Apparel ordered. Colleen Slice did an excellent job.

Corporate Sponsor: Susan Morimoto presented the last editing of the campaign booklet, and a high and low proposal from Kinko's to do the copying and bookletizing. A corporate sponsor has already committed, PayDay of Minnesota. Susan is working on Exxon, Target, Wal-Mart, and Integris. Susan asked for any leads for other corporate sponsors. It was discussed that the Fire Department has not committed to the \$1500.00 that they have given us in the past. They are asking that we give a presentation for the purpose of the money. Motion to allow \$480.00 for the cost of the booklets was made by Karen Santo, seconded by Colleen Slice, and motion carried.

Star of the North: Everything under control. Last year we gave the Teachers pens, as a gift for letting us use their rooms. We decided not to do gifts this year.

Yuletide Festival: Went well. Do not know what profits were. Still haven't received last year's profits from Yuletide.

Suessical Musical: Coming up February 12, 2003. Will be going out to eat.

New Business

National Trip: Need to know where we want to go in 2003-2004. Choices included Stages of New York, Show Stoppers at Disney World, Carnival Cruises, and Branson, Missouri. Branson would be the easiest. Concert Choir should also plan a trip for the 2004-2005 season. Mr. Olson will get information to put a presentation together.

Schedule: Need to talk about pushing the Show Choir Spectacular back, and prolonging the season.

Show Choir Camp for Mr. Olson: Need to confirm that the Choir Booster is covering the expenses for Mr. Olson to attend Show Choir Camp for the summer of 2003, as they have done in the past. Motion was made by Karen Santo to allow these expenses, and seconded by Susan Morimoto.

Should talk about Golf Tournament in the near future. General consensus, at this point, is that we would prefer not to partner on the Golf Scramble, but would like to keep the door open to work with them on a different project.