

CHOIR BOOSTER BOARD MEETING JULY 14, 2003

SPECIAL MEETING

Due to schedule conflicts this meeting was moved from the regular meeting date of July 7, 2003 (first Monday of the month), as stated in the by laws.

MEETING:

Attendance: Aaron Olson-Director; Jean Krukowski-President; Theresa Dalen-Vice President; Nancy Parris-Treasurer; Susan Morimoto-Secretary; Pete Parris-Board Member; Susan Stubson-Board Member.

Website: Jack Ramm, rookie Josh Ramm's father, spoke to us about research that he had done on our behalf to get a website up and going. Mr. Ramm has assisted in creating websites locally for the Boy Scouts at www.scoutswaconia.org, and Trinity Lutheran Church at www.trinitywaconia.org, and would be willing to donate his time to do the same for us.

Mr. Ramm found web hosting at Digital Space.net, with a guarantee of 99.9% up time at a rate of \$12.95 per month with three-month billing cycles that could be paid annually. This would provide us with 100 megabits of space. The cost of our domain name would run \$9.00 and up per year. Mr. Ramm thought we would come in at about \$35.00 per year for our needs. Mr. Ramm found that two possible domain names we may want to use were available; waconiachoirs.org and waconiapowercompany.org. The software Mr. Ramm would use is Micro Soft Front Page. We would be able to manipulate simple changes like dates on the calendar through password access, but if we wanted control over design changes we would have to purchase the software at a cost of approximately \$169.00.

To get started Mr. Ramm would need a billing address. If he could get started right away, the website could be up and running in five days. Mr. Ramm also added that this website could include links to other sites as well as email addresses.

After Mr. Ramm's presentation Aaron Olson said that before going ahead with Mr. Ramm he wanted to check with Keith Rachey to do our website. Within the website we like to see a separate section for Waconia Choir Boosters

A motion was made, that a decision to either use Jack Ramm or Keith Rachey would be made by Friday, July 18, 2003. Pete Parris motioned to accept, Theresa Dalen seconded, motion carried.

Secretary's Report: Nancy Parris motioned to accept the minutes. Jean Krukowski seconded, and the motion carried.

Treasurer's Report: Treasurer Nancy Parris presented the financial reports. She explained that she is trying to decide how to handle charges for Postage and Copying, and would like the board to help define. Nancy also explained that her financials were \$20.00 off and she was working to correct that.

Nancy pointed out that the board needed to be thinking about what we wanted to do with the Ron Larson Scholarship CD before it matures on 9/3/03. Jean Krukowski will ask if Doug Krukowski will research the best place to invest. Does the Board want to set up a fund for College Scholarships? The Band has just decided to do this.

Pete Parris motioned to accept the Financial Report, Jean Krukowski seconded, motion carried.

OLD BUSINESS:

Fundraising Updates:

Golf Scramble: Mr. Olson reported that the committee has meet several times and will be meeting again this upcoming Thursday, July 17, 2003.

Coupon Card Booklets: This has been delayed approximately one week due to some technical delays. The blitz will be held in August, and there was talk of offering incentives. The Board will discuss this further at the next meeting.

Car Wash: Mr. Olson discourages. Others voices feel it is a good way to give back to the community and get visibility. Another suggestion was Root Beer Floats or something along those lines. This subject was tabled for next meeting.

Chairpersons for Fundraisers: Jean Krukowski and Theresa Dalen will review the groups that Nancy Parris recapped from volunteer sign up sheets, and call for Chairs. The issue of committees and volunteers will also be addressed at Parents meeting on Monday, August 11, 2003 from 6-7pm.

2003-2004 Power Company:

Food for July Camp: The people that volunteered to bring food were included in recap Nancy Parris gave to Jean Krukowski. These people signed up on the forms that were collected at last springs Pot Luck.

Costume Update: Mr. Olson reported that it looks so far as though we will not be using the gold dresses. Two new outfits will be required for the girls, new suits for the guys, capes and t-shirts for girls and guys. Bill Griffel's wife has offered to consult on costumes. Props will include 6 – 4'x8' walls on rollers, needed before 7/28/03. Pete Parris has agreed to construct the walls. Also needed are 21 stools, and 21 boas. Oriental trading post was mentioned as a possible source for the boas.

NEW BUSINESS:

Student Accounts:

Dormant Accounts: Can left over funds be given to someone other than a relative? Nancy Parris found an amendment to the bylaws that addresses this issue. Nancy will bring it to the next meeting. It needs to be decided if this amendment was ever made a part of the bylaws. Anything that is decided on this issue also needs to be incorporated in the handbook. Jean Krukowski motioned that unclaimed funds as defined by the bylaws be put into the general fund. Theresa Dalen seconded, and the motion carried.

Ron Larson Scholarship Fund: Discussed during Treasurer's Report.

Redefine Scholarship Fund: Another type of Scholarship is for students who have financial challenges meeting the costs of Power Company Show Choir. These Scholarships have been handled by way of fee reduction. Mr. Olson, and at least one other Board Member, usually the Treasurer, decides fee reductions. This year we have collected \$650.00 to be used for these situations.

Bylaws:

Do We Need to Revisit?

Redefine the Fiscal Year; Election time for Officers: Propose at meeting on 8/4/03. Notify Parents in paper and at Parents meeting on August 11, 2003. Vote at Annual Meeting.

Power Company Parent Meeting: Discuss committees and volunteering. Talk about Annual Meeting.

NEW BUSINESS CONT'D:

Chaperones:

Canoe Trip: The canoe trip is 8/17/03. Three to four chaperones needed. Barb Bostic will call.

Annual Meeting: Third Monday of September. Need to announce in dateline in the Waconia Patriot.

Pete Parris motioned to adjourn. Theresa Dalen seconded, motion carried.

NEXT MEETING AUGUST 4, 2003 AT 6:30 PM IN THE CONFERENCE ROOM.