

**Waconia Choir Boosters  
Waconia, Minnesota**

**Meeting Minutes  
July 12, 2004  
6:30pm High School Choir Room**

**CALL TO ORDER**

President Linda Stanton called the meeting to order at 6:30pm.

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Tina Brown		X
Joan Iacona		X
Jean Krukowski- Secretary	X	
Chuck Larsen	X	
Marilyn Laulainen	X	
Susan Morimoto- Vice President	X-7:15	
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
<b>Choir Director</b>		
Aaron R. Olson	X	
<b>Others</b>		

**Minutes-** Minutes of annual meeting and June booster meeting were sent via E-mail to all booster members. Minutes were not approved as some changes had to be made. Will look at amended minutes in August.

**Treasurer Report-** The transfer of financial records has been completed. Scott is waiting for password to get into quick-books. Scott and Jean Krukowski will make bank transfer as soon as books are balanced. Bills have been paid. Finance Committee will meet with Scott this month. Aaron Olson will look into having the official mailing address for the Waconia Choir Boosters at 1400 Community Dr. Waconia, MN 55387. ( High School address.) Scott is looking into the tax exempt status (501©(3) ) and our non-profit status. He will have a complete report in August.

## **Old Business:**

**Update of bylaws-**Susan Morimoto had the official wording for the amended bylaws. She will e-mail them to Cynthia Overson past-secretary. Will look at additional changes in the future.

**Status of transferring financial information-**Covered in Treasurer Report.

**Scholarship proposal-**A proposal drafted by Aaron Olson was given to board members at the June meeting. Many ideas were discussed. A committee was formed to fine tune the proposal. Committee includes Susan Stubson, Craig Stanton, Marilyn Laulainen. The Finance Committee will also have input into this proposal.

## **Committee Updates:**

**Finance Committee-**The committee has not met for some time. Now that Scott has all the financials, they will start meeting on a regular basis. Committee consists of, Craig Stanton, Susan Morimoto, Scott Stole. The committee will make proposals to the board at future meetings concerning NSF check policy, audit of financial records, scholarship proposal, and how the treasurers job can be modified.

**Golf Scramble-**There are 19 hole sponsors and 60 some golfers at this time. Many great prizes as well. The Scramble committee will discern after the event if the endeavor is profitable after its third year, and should be continued.

**Coupon Book-**Chuck Larson will chair, Susan Stubson and Aaron Olson will help with organizing. Kick Off is August 10<sup>th</sup> 4-7pm.

**Star Power-**The committee is still being formed. The established members will meet before our next board meeting. Aaron Olson informed the board that 13-14 groups have indicated they will participate. He also said our first year's goal is not to make money, but to establish a great event so this year's groups will come back and other's will want to come the following years.

**Car Wash**-Possible dates: August 18-19 or August 25-26. Funds to go into students who participate, individual accounts. Cynthia Overson is working with Jerry at Mackenthun's.

## **New Business:**

**Web Site**-Jack Ramm and Aaron Olson will look into new computer software, so we would have the capability to monitor our individual students accounts on the web site.

**Power Company**-It was decided to extend the date of the last show choir payment till after students have a chance to do fundraisers. The new payment date is November 22, 2004. The annual Power Company mandatory Parent's meeting was set for September 20, 2004 at 7pm.

**Fundraiser possibility**-Susan Morimoto and Cynthia Overson are checking into bagging for Dollar Days at Mackenthun's. They will report back to us at a future meeting.

**Total Resource Campaign**- Golf committee needs to give Susan a listing of all donations.

**Liaisons for each committee from Board**-will establish after Parent meeting. Board members, be thinking of which event you would like to be liaison for.

**Board Members**-Should we limit the number of board members? Should we amend the by-laws regarding a quorum? Discussed, will discuss more at future meetings.

**Report from Mr. Olson**-Thanked Board for sending him to Show Choir Camps of America, Illinois. Eight, Power Company members are going to the Show Choir Camps of America in Ohio in July. The Board will receive a refund for Aaron's camp because of the number of students going to the July camp. Aaron also showed us a swatch of the fabric for the new dresses.

**Next Meeting:** August 2, 6:30pm High School Choir Room  
September meeting will be September 13<sup>th</sup> 6:30pm

**Meeting Adjourned**-8:10pm

Respectfully submitted,

Jean Krukowski