

Waconia Choir Boosters Annual Meeting
June 10, 2004

Members present: Aaron Olson, Gail Peters, Scott Stole, Colleen Slice, Linda Stanton, Susan Stubson, Audrey Wessale, Becky Neubauer, Cynthia Overson, Marilyn Laulainen, Jean Krukowski, Jack Ramm, Susan Morimoto, Chuck Larsen, and Kristie Niebeling. Members not present, but desiring to be on Choir Booster Board: Joan Iacona, Craig Stanton, Tina Brown.

Meeting was called to order at 7:05pm.

Aaron Olson spoke on Choir Boosters – purpose, roles of officers, roles of general board members, and roles of parents. Note: All parents are choir boosters, voting members are board members, and officers make up the executive board.

Limiting the number of members on the executive board was discussed. Topic was tabled until next board meeting. Also tabled until the July board meeting was deciding how many board members will equal a quorum for voting. Terms of officers will be from June 2004 to June 2005.

Vote was taken to accept the above listed 17 board members. Motion made by Jean Krukowski, seconded by Cynthia Overson. Motion passed.

Motion was made to adjourn annual meeting by Colleen Slice, seconded by Scott Stole. Motion passed.

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Meeting was called to order by Linda Stanton, Vice President at 8:00pm.

Election of officers was first order of business. Voting was taken by secret ballot. All offices were open for nominations, and only one candidate came forward for each position. Candidate for president was Linda Stanton (nominated by Colleen Slice), candidate for vice president was Susan Morimoto (nominated by Chuck Larsen), candidate for treasurer was Scott Stole (nominated by Gail Peters), and candidate for secretary was Jean Krukowski (nominated by Chuck Larsen). Votes were taken, and then tallied by Colleen Slice and Gail Peters. All candidates were voted in with 14 votes each for the respective positions.

Secretary's report was given by Cynthia Overson. May minutes were approved with no changes. Motion to approve was made by Colleen Slice, seconded by Chuck Larsen. Motion passed.

Treasurer's report was not given due to absence of Tina Brown. Only one person attended the finance committee meeting after the May meeting. Report will be given in July by Scott Stole after meeting with retiring treasurer. Having an audit done was again discussed. It was decided that Scott Stole will meet with the finance committee and Tina Brown, then after gathering data regarding having an audit done, will bring a recommendation to the board in July.

Committee updates:

Golf scramble – a sales team has been out soliciting prizes and sponsorships. To date we have 10 hole sponsors, several foursomes, and many prize donations.

Star Power – we currently have 10 groups/schools committed to the competition.

Spaghetti dinner – date is set for January 11.

Coupon blitz – details are being worked on.

Car wash – Cynthia Overson will coordinate with Mackenthun's, and bring information and a sign up sheet to the first day long practice on July 21. Linda Stanton has offered her real estate signs to use for placing signs around town.

Budget update was given by Aaron Olson. Money from Waconia High School has been confirmed. They are contributing \$4000 toward costumes, and \$2500 toward the purchase of an extra set of risers. Four extra suits are needed due to increase in the number of male singer/dancers. Ron Larson scholarship was discussed. So far it has been funding itself with interest monies, but Aaron Olson proposes we add to this from booster funds to increase scholarships available. His goal is to be able to help in more areas where students compete, join festivals, attend camps, take lessons, or need help with Power Company tuition. We have asked the finance committee to look into this and bring back a proposal to the board. This will be tied in with looking at what we will do with dormant accounts.

Meeting dates were discussed, and it was decided that we would meet on the 1st Monday of each month. Our next meeting will be July 12, 2004, due to the July 4th holiday.

Motion was made by Cynthia Overson to adjourn, seconded by Colleen Slice. Motion passed.

