

Choir Boosters
November 3rd Meeting

Members Present: Kristie Niebeling, Susan Morimoto, Theresa Dalen, Tina Brown, Pete Parris, Nancy Parris, Colleen Slice, Chuck Larsen, Craig Stanton., Linda Stanton, Susan Stubson, Barb Bostic, and Aaron Olson .

Meeting was opened by Theresa Dalen, President, at 6:35pm.

Three of the Power Company members modeled the new costumes for those in attendance. There was discussion as to the best way for the boys' suit coats to be fastened for easy removal. Someone will look at options such as Velcro, snaps or hooks.

Minutes for September were amended to read, "Meeting was adjourned by consensus". A motion was made, seconded and passed to accept minutes of October meeting.

Committee Updates:

Musical: Barb Bostic reported that she had filled all of the volunteer slots and that the cookies and juice were ordered. Chuck Larsen asked why we did not have advanced ticket sales this year. Further discussion explained that this is actually a school event and not "owned" by the choir or band and all proceeds go into the school general fund. Depending on results of this year's attendance at the musical we will discuss further to determine if changes should be suggested.

Camp with Damon (11/21-11/23) – Aaron provided Barb Bostic with list of those who volunteered but it was not complete. Nancy Parris will get complete list to Barb in order to arrange for help with Saturday's lunch, Sunday's breakfast and snacks. Aaron, Barb and Nancy will discuss food needs further.

Family Breakfast (11/22) – Colleen Slice reported that she did not have a coordinator at this time but will call the Grangaards to see if they will coordinate this event. The menu will remain the same as last year. There was a comment regarding the shortage of power outlets and for that to be considered in the layout of equipment.

Ornament Sale at Fall Craft Fair (11/8) – Susan Morimoto asked the Board to determine a sale price for the ornaments. Cost is \$5.00 each and was agreed to sell them for \$8.00. We have about 200 remaining to be sold.

Spaghetti Dinner (1/5) – Susan Stubson reported on the following decisions made by the committee:

- Time 4:30 – 6:30 in the WHS cafeteria
- Power Company will perform at 5:00, 6:00 and 7:00 in auditorium
- Tickets will be \$7 Adult, \$4 Children 5-11, Under 5 Free.
- There will be a \$3 charge for attending the show without the meal.
- All workers including students will need to pay.
- Students will not be required to sell all tickets but the committee would like to address the kids about the importance of making this work.

- Due to the performances of Power Company we will ask Clearwater kids to help out with the dinner
- Publicity will be handled by Terri Larsen
- Volunteers will be coordinated by Barb Bostic
- Sue Stubson will be responsible for tickets

The comment was made that McDonalds is sponsoring this event with a cash amount of \$500 and the question followed as to how we should use those proceeds – should it be used towards programs or re-invested in this event by purchasing reusable table cloths?

Aaron suggested that someone revisit the sponsorship outlines to be sure that we are meeting the sponsorship criteria as disclosed.

It was agreed by the Board that only ½ of the donation (\$250) be used to purchase table cloths.

The concern was raised by Aaron that if the kids are not required to sell all tickets we will not raise the money budgeted (\$2500). There was discussion and it was agreed that a ticket blitz will be organized similar to the one done for the Coupon Books. Tickets will be given out before Thanksgiving break and must be returned by Dec. 18th.

Costumes: Chris Fisel needs additional help because the parents that volunteered can not sew. She needs to get many of the costumes back from kids that took them home. Cynthia Overson will work with Chris.

Treasurer's report: Tina Brown, Treasurer reported that the Finance committee met and she presented proposed changes to Choir Booster accounting. There was discussion as to how accounts are set up and the need for a third category of “other”. Aaron distributed final budget. Tina will add budget numbers to transaction detail so it can be tracked better. Theresa Dalen raised the issue of operating with a reserve in order to carry over to future years. This item and the subject of dormant accounts was discussed at length and tabled for further discussion. A motion was made, seconded and approved to accept the proposal presented by Tina.

The nomination of a new Vice President was addressed. Aaron indicated Linda Stanton's willingness to accept this role. Other nominations were called for. Colleen slice nominated Pete Parris. Pete declined the nomination. No others were nominated. A vote was taken and Linda Stanton was elected as Vice President.

Motion was made by Pete Parris to adjourn the meeting, seconded by Colleen Slice. The meeting was adjourned.

Next meeting will be held December 1st at 6:30pm in the Waconia High School Conference Room.