

Choir Boosters
October 6th Meeting

Members Present: Kristie Niebeling, Susan Morimoto, Theresa Dalen, Tina Brown, Henry Morimoto, Pete Parris, Nancy Parris, Cynthia Overson, Colleen Slice, Chuck Larsen, and Aaron Olson .

Meeting was opened by Theresa Dalen, Vice President, at 6:40pm. A letter of resignation from Jean Krukowski, President, was read, and nominations were then taken to elect a new president. Susan Morimoto nominated Theresa Dalen. No other nominations were given. Pete Parris moved to accept nomination, motion was seconded by Nancy Parris, and Theresa Dalen was elected by a passing vote. It was decided that we would elect a Vice President at our next meeting after all board members were notified of the change.

Changing of the calendar year was briefly discussed, and tabled for a later date.

Minutes for September were amended to add Chuck Larsen as a board member. Motion to accept minutes made by Pete Parris, seconded by Colleen Slice – motion passed.

Minutes for August were also approved. Motion was made by Cynthia Overson, seconded by Susan Morimoto.

Treasurer's report: Tina Brown, Treasurer would like an audit done now that we are exclusively in charge of our books (previously this was handled by Nancy Parris and the district). Tina will look for an accounting firm that would be willing to do the audit pro-rata. Motion was made by Nancy Parris to look into having our books audited, seconded by Colleen Slice – motion passed. Tina is also working on changing coding to categories for easier tracking. Tina asked that a finance committee be appointed to work with her. Susan Morimoto and Nancy Parris have agreed to be on this committee, and will look for other parents to get involved. Motion was made by Cynthia Overson to accept treasurer's report, seconded by Pete Parris – motion passed.

Having a board contact for all committees, fundraisers, and events was discussed. At this time, we have the following Committee Liaisons:

- Ornament Sales – Henry & Susan Morimoto
- Power Company Costumes – Cynthia Overson
- Power Company Spectacular – Aaron Olson & _____
- ACDA – Colleen Slice
- Total Resource Campaign & Chamber Breakfast – Susan Morimoto
- Power Company Golf Scramble – Craig & Linda Stanton
- Power Company Banquet – Barbara Bostic
- Power Company Family Breakfast – Colleen Slice
- Club's Choice & Little Caesar's – Tina Brown & Kristie Niebling
- Power Company Spaghetti Dinner – Nancy Parris

Meeting was adjourned at 8:00pm. Motion was made by Pete Parris, seconded by Henry Morimoto – motion passed.

Next meeting will be held November 3rd at 6:30pm in the Waconia High School Conference Room.