

**Waconia Choir Boosters
Waconia, Minnesota**

**Meeting Minutes
October 4, 2004
6:30pm high school Choir Room**

| Board Members | Present | Absent |
|--------------------------------|----------------|---------------|
| Tina Brown | | X |
| Joan Iacona | X | |
| Jean Krukowski- Secretary | X | |
| Chuck Larsen | X | |
| Marilyn Laulainen | X | |
| Susan Morimoto- Vice President | | X |
| 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 | |
| Choir Director | | |
| Aaron R. Olson | X | |
| Others | | |
| | | |
| | | |

CALL TO ORDER

President Linda Stanton called the meeting to order at 6:40pm.

Secretary Report (September 2004)

Minutes approved: With this change-*Mackenthun Bagging: Made \$1500. Not \$1700-\$1800.*

Treasurer Report

Ending balance: \$37,919.92

No outstanding bills

- Scott gave letters to 17 families at the Power Company Parent Meeting, September 20th, reminding them of the fees that were still owed. 12 checks were received after that date. About 1/3rd still need to pay first installment of fees.
- Scott will e-mail all parents by November, to inform them of the status of their students account.
- Scott and Aaron are checking the status of 501c3, our tax-exempt eligibility.

Old Business:

Committee Updates:

Finance Committee: Finance committee had not met. Asked to establish a report for Board meetings, by next meeting. Also, asked to make recommendation on how to fund *Vocal Music Scholarship*: priorities 3-5 of Vocal Music Scholarship Recommendation, that Craig had handed out to all present. (hard copy in file of minutes)

Scholarship Committee: The committee had met. Craig had presented us with a copy of proposed vocal music scholarships. The Board reviewed the proposal and made some suggestions. The committee will bring a revised proposal to the next meeting. Dormant accounts were discussed, Jean will check past minutes to see if past boards made a motion on how to handle these accounts.

Fundraising Updates: None

Parent meeting review: Disappointed at attendance. Next year send a letter or post card to all parents inviting them to the mandatory meeting.

Liaisons-

- Clubs Choice:** Decided to have Janet Ramm call for volunteers. Sale starts October 19th.
- Spaghetti Dinner:** Susan Stubson
- Spectacular:** Chuck Larsen
- Golf Scramble:** Will decide later in the year.

New Business:

Upcoming Concert: "Redefined" and "The Limestone's" Two accapella groups will be performing October 15th at 8pm in the High School Auditorium. Waconia H. S. alumni Maureen Ayers Looby and Marc Ellingson perform with these groups. The Boosters will provide adults to usher, ticket sellers, and provide snacks, for the event. Gail Mc Donald's juice, Jean cookies will get for this event.

A.Olson Update:

- A. May not be going to Eau Claire competition, because of riser size. May go to Cedar Rapids Iowa instead.
- B. 16 schools for "Star Power". Have received payments for some of the schools. We will only allow 17 groups to participate in this years (2005) competition.
- C. Choirs are going to The Lion King musical April 26th 2005. Adults may go also.

First Federal Account: Scott asked for approval to close the 1st Federal Account. After discussion it was decided to go ahead and close the account.

Next Meeting: November 1st, 6:30pm High School Choir Room

Meeting Adjourned – 7:55pm

Respectfully submitted,

Jean Krukowski