

Monday, September 24, 2002

The annual meeting for the Waconia Choir Boosters began at 6:30 p.m. Aaron Olson welcomes everyone, and introduces the what the Waconia Choir Booster does-

- Buy Awards
- Fundraising
 - ✓ Musical (flowers, concessions)
 - ✓ Golf
 - ✓ Holiday Ornaments
 - ✓ Clearwater Dance
 - ✓ Corporate
 - ✓ Pizza
 - ✓ Spaghetti Dinner
 - ✓ Spectacular
- Scholarships
- Power Company
- Trips - Tours
- Star of the North

Choir fund-raisers go to the kids individual accounts, with 15% going into the Booster account. Show Choir Fund-raisers go directly to Show Choir.

Doug Krukowski passed out copies of a Draft of Proposed Changes to the Choir Boosters Bylaws, dated 8/14/02. Previous to Doug updating the Bylaws, with the help of others, the Bylaws had not been updated since 1979.

The Proposed Draft was reviewed:

Article IV, paragraph 5, regarding family members holding offices simultaneously; a motion was made by Jean Krukowski to include the new verbiage as is, with a clause to allow special circumstances in the case of limited interest. Motion seconded and carried.

Article V, paragraph 1, regarding membership; a motion was made by Colleen Slice to add the word "voting" to paragraph 1. Susan Morimoto seconded motion, motion carried.

Doug Krukowski reviewed the above mentioned changes. Nancy Parris made a motion to adopt the new Bylaws, to include the above mentioned changes. Motion seconded by Colleen Slice, motion carried.

Aaron Olson spoke regarding tours for choral assemblies. Looking for a way to get a ground swell of interest, and trying to get the participants to make it a priority. Working on a commitment from kids, parents, and

administration. Nancy Parris made a recommendation to start locally in an effort to gain the momentum.

There was discussion about a Junior Varsity Show Choir. Working on it with administration. Goal for next year, 2003-2004. Other issues discussed were robes and pianos. We need a plan to replace and supplement.

Nominations for 2002-2003 Board Members:

- Barbara Bostic
- Cynthia Overson
- Karen Santo
- Theresa Halem
- Nancy Parris
- Colleen Slice
- Susan Morimoto
- Pete Parris

Motion made to accept nominations. Motion seconded, and carried.

Nominations for 2002-2003 Officers:

<input type="checkbox"/> President ➤ Jean Krukowski - Nominated ▪ ACCEPTED	<input type="checkbox"/> Vice President ➤ Theresa Halem - Nominated ▪ ACCEPTED
<input type="checkbox"/> Treasurer ➤ Nancy Parris - Nominated ▪ ACCEPTED	<input type="checkbox"/> Secretary ➤ Susan Morimoto - Nominated ▪ ACCEPTED

Ballots collected- the above were voted in unanimously.

Jean Kidrowski gave a report on the **Christmas Ornaments Fund-raiser**, chaired by herself and Linda Olson. 150 ornaments will be available with the "Wildcats" logo to sell at the Yuletide. The proceeds from this sale will go into the general fund. What the kids sell independently will go into their individual accounts.

Colleen Slice gave a report on **Apparel**. Colleen contacted a local company called "It's a Keeper". They are offering a 20% discount. A one time set up fee will be charge for our logo, and individual names can be made available. Some of the ideas discussed included vests, signs, bags, backpacks, PJ pants, Water Bottles, and Rugby Shirts. It is important to get something uniform for supporters to

wear to competitions, and to provide something for each of the kids.

Nancy Parris suggested we talk to the Waconia Booster Club about checking into piggy backing with them on apparels. Jean Kidrowski recommended we talk to Linda & Brad Olson. Colleen Slice and Linda Olson will get together to discuss options and prices to present at the October meeting to vote on.

Aaron Olson discussed travel buses, and numbers in attendance for upcoming trips-

❖ This is were we are at for number of people traveling-

- 42 Singers
- 12 Band
- 2 Directors → 56 people
- 4 Chaperones
- 6-8 Stage Crew

Total 66-68 people

❖ This is the estimated cost of the buses for each trip, based on the size of the bus-

TRIP	56 PASSENGER	47 PASSENGER
Milton	\$2,000.00	\$1,800.00
Eau Claire	\$ 892.00	\$ 752.00
LaCrosse	\$1,199.00	\$1,035.00
Davenport	\$2,142.00	\$1,917.00

Mr. Olson will check into the storage capacity under the 47-passenger bus. Perhaps two 47 passenger buses will suffice.

Calculations were done in an effort to determine what parents should be charged to ride the bus. Suggestions of \$25.00 and \$35.00 were made. Discussion tabled until next meeting.

Meeting adjourned at 8:30pm.

