

Waconia Choir Boosters
Meeting Minutes
September 12, 2005

Board Members Present: Scott Stole, Marilyn Laulainen, Joan Iacona, Jack Ramm, Kristie Niebeling, Colleen Slice, Craig Stanton, Linda Stanton, Brian Willems, Carolyn Kaare, Janet Ramm, Tammy Neu

Also present; Aaron Olson

Board Members Absent: Jean Krukowski, Mary Farlow

Linda Stanton, President, opened meeting at 6:30pm.

Minutes of August meeting were reviewed and approved.

Treasurers Report: Balance in the checkbook is \$70,150.00. Student accounts are a little behind but Scott will wait until the end of September to send out reminders. The issue of refunding money to those that have dropped out of Power Company was raised. It was agreed that this year we will refund the money that was paid to date but that something needs to be put in place for a non-refundable deposit in the future.

Aaron and Scott will talk about the money that is in graduated senior accounts. This money will either be rolled into a siblings account or added to the scholarship fund.

Old Business:

Trailer: Linda Stanton reported that the Fire Department gave us a check for \$2250 (half the cost of the trailer). We are on the schedule to make a presentation to the Lions Club in October to request the other half of the expense.

501c3 Status – After talking to the IRS, Linda reported that we are not and have never been given tax exempt status. An application for 501c3 status needs to be filed. Linda will talk to Sonja Faust about doing this filing for us. The only number we have is a federal employee ID number. It was also determined that the boosters needs to file a tax return if revenues exceed \$26,000.00 annually. This will be addressed prior to tax filing time.

Fund Raising Updates – Camp Snoopy: Carolyn Kaare has organized this event to take place on Sunday September 18th. Ten individuals will participate to raise money for their individual accounts.

Pizza Ranch – We are scheduled for Monday September 26th to work at the Pizza Ranch. Those kids participating will earn money for their

individual accounts. Carolyn passed out fliers that need to be distribute to people to get them to eat at Pizza Ranch that evening. 20% of all orders that evening will be donated to the show choir. Linda will get an announcement in the Patriot.

Fan Ware – Aaron and Linda will make decisions on this before the next meeting.

New Business:

Flight Schedule Problems/Orlando – Due to a communication problem, our contract was not executed in time and our flight time was changed to the late flight on Sunday of the return. Aaron is continuing to work this issue through the ranks at Sun Country. The Board agreed that the issue is important to fight so we are not arriving back home too late.

Aaron announced the addition of a **Chamber Choir**. Auditions for this select group will take place soon. The group will practice outside of school hours – probably Wed. from 3-5 PM. It will be a small group that will do the majority of their performing during the holiday season.

The Skivs – a small group out of the US Naval Academy Choir will be in Waconia and will perform at WHS on October 15th. We will help promote this event.

The Statesmen, a mens choir from Eau Clair University will be at WHS on November 16th. We will need families to volunteer to feed and house these men the evening of the 16th. They will perform at a location yet to be determined. Aaron will send information and sign up sheets home with the choir kids.

Total Resource Campaign – Linda will contact Susan to schedule a date meet with Aaron and a few other board members and parents to transition information and revive the work of the Total Resource Campaign.

Motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:30 PM.

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

Respectfully Submitted,

Linda Stanton, President