**Kiltie Booster Meeting**

Date – 4.10.2023

Location – ZOOM

Call to order – 6:02 pm

Adjourned – pm

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| Reports | Discussion | Action |
| Call to Order  Approval of Minutes | Minutes from 3/6/2023 meeting presented. | * APPROVED-C. Radford * SECONDED-V. Zengel |
| President’s Report:  Tiffany Mercier | **President’s Report**   * This is officially Tiffany’s last meeting as Kiltie Board President. Tiffany thanked all the parents and volunteers for their continued support. * Boston Trip was a HUGE success. The kids had a fantastic experience, and it was a great way to end a very successful year. * Tiffany introduced the new KILTIE Board President, Carri Radford. * Carri thanked the current board for their work during a difficult year (Hurricane Ian). |  |
| Director Report: Mrs. Lewis (absent) | * Mrs. Lewis shared that the BOSTON trip was fantastic. The students had a lot of fun together. One of her favorite experiences was seeing Blue Man Group with 150 High Schoolers. The kids are still talking about Plymouth and the BOSTON Tea Party. Mrs. Lewis is glad that she could support this experience. There will not be a big trip next year. Next year they are hoping to add the Gatlinburg, Tennessee to compete in a music festival. This is only for Wind Ensemble. * Next trip will be in the 2024-2025 school year. * Mrs. Lewis thanked the 22-23 Board Members for their work and guidance. She also welcomed the new Committee Chairs and Board Members. |  |
| Committee Reports | **Treasurer’s Report (Lisa Graczyk)-**   * Ms. Graczyk thanked Kristin S. and Patricia T. for assisting all the trip financials leading up to Boston. * Corporate Donations-$200 Donation-from Chick-Fil-A during Spring Training. Thank you to Tiffany for dressing up as the COW. * The Kilties were asked by a local musical artist to have the marching band play a song for his upcoming video. This pays $350 which will go towards the arrangement. * Concessions   **Volunteer Report (Carri Radford)**   * Sign Up Genius to go for MPA, Uniform Check In, Spring Concerts and KANSC   **Uniforms Report (Laci Tonnesen)**   * Request a Sign-Up Genius for Uniform Return. Seniors are to return uniform after concerts on 5/2 and 5/4. An additional day will be available on 5/5 from 3pm-5pm prior to the Kiltie Awards and Senior Celebration. Underclassman will return uniforms on Wednesday, 5/10, from 2:30-5:00. The sheets have been created alphabetically and tables with volunteers divided by last name will help organize the chaos. * Ms. Tonnesen is also available on 4/18 and 4/20 (5:15pm for drop off) during rehearsal to complete repairs prior to spring concerts and states. * Jacob, the uniform L., knows where uniforms go and can take any returns during the school day from Seniors or underclassman after check in days. * Student uniforms will be dry-cleaned as a group unless there is a special/modified uniform for specific students. * When ordering T-Shirts, Shane needs to send the invoice directly to the treasurer. Ms. Tonnesen will reiterate when the order is complete. * Marcia Bonfa will be a Uniform Co-Chair for the 23-24 school year. * Linking a scanner to CHARMS for uniform check in/out. Laci will attempt to locate it for next year. Not sure that this year’s check in will work due to the check out process used in the fall.   **Fundraising Report (Kelly McWilliams)**   * PDQ Cards are back. They will be sold at Spring Concerts.   **Concessions Report (Tony Clements)**   * No New Report-looking forward to working with the new Committee Chairs for the 23-24 school year. Lori and Fred are currently signed up to lead concessions. Carri is recruiting another couple to share the role.   **Chaperones Report (Vicki Zengel/Jenn Mannering)**   * No New Report * Thank you to everyone who supported the Boston Trip. It was a great success. * For the upcoming Spring Concerts request for additional volunteers in the hopes that we will get at least 6.   **Field/Stage Crew Report (Chris Povolish - absent)**   * Needs to get water for camp. * Stage Crew (7 or 8) requested for Spring Concert via Sign Up Genius. * Missing a flag stand, may need to order another one. Ms. Lewis shared there is a stand in the office. | * See italicized |
| Ongoing Business | **Scholarship Committee (Patricia Tarlton)**   * Quick Meeting to update. At this point 19 submissions for the scholarship have been collected. Last year there were 9. * The scholarship should be communicated in greater detail during the Awards Night. Patricia will write up a blurb for the KANSC Script and send to Kelly McWilliams. * Amy Earl is coordinating the community members that are reviewing the applications.   **KANSC (McWilliams)** | * See italicized |
| New Business | * **State MPA – 4/24 – 4/26 (Monday – Wednesday, 11a – 9p)** * **Upcoming Concerts**   + **5/3** – Percussion Concert   + **5/4** – Spring Concert   + **5/6** – Kiltie Senior Awards Night   + **5/26** – Spring Jamboree   + **Freshman Band Camp*-May/June*** |  |
| Meeting Adjourned |  | * MOTION-C. Radford * SECONDED-J. Mannering |