**Kiltie Booster Meeting**

Date – 10.9.2023

Location – Kiltie Band Room

Call to order – 6:00 pm

Adjourned – pm

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| Reports | Discussion | Action |
| Call to Order  Approval of Minutes | Minutes from 9/11/23 meeting presented. | * APPROVED-Ms. Stiff * SECONDED-Ms. Tonnesen |
| President’s Report:  Carri Radford | **President’s Report**   * Carri clarified, historically, what occurs at the away game concerning food/concessions to accommodate 176 students. It was reviewed that students should not leave the stands unattended by a chaperone (whether away or home). This is to maintain safety and supervision. * Carri initiated a discussion about what “chaperoning” looks like and what it is not. A “Pre-Meeting” will address these expectations prior to the start of each game. Carri and Ms. Lewis are happy to support. |  |
| Director Report: Mrs. Lewis (absent) | **Director’s Report**   * Homecoming game (Halftime after game and during ½ time is “CAN YOU FEEL THE LOVE TONIGHT”) * 10/20 is JAMSQUAD-due to lack of busses, PA system, 1 Drum Major Stand, large trailer, 2 chaperones * Senior Night (10/27)-Vicki to contact Gary Bolinger for Senior Pictures, Senior Pins to be ordered (39 Seniors) * MPAs-(10/28)-tickets can be ordered online on teachtix (estimated call time at RHS 1pm…lunch provided for 3pm…busses to leave @ 5:15pm) * Future KILTIE Night (11/3)-Lacy is ordering shirts, Lisa sent information to Shane, middle school tours on 11/10 * Band Photos (11/3) during band classes * Veteran’s Day Parade 11/11-more information to come * Fall Concert (11/16) * Requests to have a flyer created with ALL concert dates for the year to be shared with local schools, community centers, school board members etc. |  |
| Committee Reports | **Treasurer’s Report (Sandy Prenosil)**  **Volunteer Report (Allison Baird)**  **Uniforms Report (Laci Tonnesen)**   * Future KILTIE shirts ordered   **Fundraising Report (Kitty and Lisa)**   * Parent Information Meeting 10/30 @ 7pm in RPAC for students planning to go to LONDON. * The Fundraising Comm. Is trying to raise 10% of the cost for all students. * The Boosters will pay for ½ Admin, ½ for 3 Band Staff and the 100% for the nurse. * Fundraising Trip Committee (including 9 students) to help facilitate fundraisers for trip specifically. * PDQ Spirit Night brought in $247 * Trivia Night is on 11/4--There are $2000 dollars of donated items for prizes. Some prizes will be used for a silent auction. Food will need to be ordered, but we don’t want to “over” order. Volunteer Sign Out was sent out on 10/9. Ms. Lewis will encourage students to form teams. All proceeds will go towards the trip. * Applebee’s Pancake Breakfast (11/9)-The boosters pay $6 dollars per ticket and then we can sell them for up to $15. Students will work/serve/clear and music can be included as well. \*\*\*Potential idea—section basket for raffle. All proceeds will go towards the trip. * PUBLIX Sign Up-this was sent out over a month ago, with students limited to 2 shifts each, this limit was increased to 4 recently to fill the slots. Most slots are filled as of 10/9/23. On the day you are signed up money box, posters etc… will be provided in the AM by Lisa. Boosters will look to add dates after the holidays. * Final Proof for Fundraiser Cards-Roni needs to verify where they are being shipped to so that they don’t get “lost.” Roni will use her personal address to ensure receipt. If a student sells 10 cards, they make 17/18 dollars a card and they get to keep the money they “make.” Cards are for sale for $20 dollars and do NOT have to be paid for ahead of time. The cards are valid for 1 year. Ms. Lewis and Roni will work to create a system for “ordering” cards. More information to come. * Potential Florida Everblades Fundraiser-students can be invited to play the National Anthem and then potentially sell tickets for proceeds. For this to occur, a director needs to be present at the performance. This may be an opportunity for the Fundraising Committee that includes kids to discuss as another time or next year.   **Concessions Report (Fred and Lorrie)**   * Student Volunteers (JV/Freshman Games) will get credit in their CHARMS account based on the donations collected during football games at the end of the season * Adding items to the menu (nachos) to be started at the JV game as a run through.   **Chaperones Report (Becky Stiff)**  **Field/Stage Crew Report (Chris Povolish & Jamie)**   * For travel games (10/20), request an additional Field Crew member since one of the members is used to transport (Alex).   **Kiltie Store-(Lori & Tunda)**   * No Update   **Charms (Kristen Salzman)-**   * Looking for information regarding trip donations (income) from multiple sources so that we can create a system for trip funds. Requesting a meeting with treasurer to ensure funds are moved efficiently and attached to the correct member. * Ms. Lewis will set up a meeting for Patricia, Kristen, Carri and Sandy to meet to discuss potential system. * CHARMS Dropbox-sometimes things are not labeled correctly, and we are relying on students. Team will discuss additional systems to support communication with funds in the Dropbox (name/for what event).   **Social Media/Website (Bridget Schurawel)**   * Please provide advance notice for social media posts.   **Alumni (Kim K.)**   * T-Shirts for Alumni Night (10/13)-there are currently 55 alumni signed up to participate. Vicki will have a table set up for shirts and to collect money ($10). A cash bag is requested (via text/email) to Sandy.   **Transportation Updates (Alex)**   * No updates at this point. * Alex will contact the 2nd driver for MPAs so that both trailers can be utilized. |  |
| Ongoing Business |  |  |
| New Business | **See ABOVE Notes** |  |
| Meeting Adjourned |  | * MOTION-Lacy T. * SECONDED-Becky S. |

Next Meeting: 11/13/23 on ZOOM