**Kiltie Booster Meeting**

Date – 11.13.2023

Location – ZOOM

Call to order – 6:00 pm

Adjourned – pm

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| Reports | Discussion | Action |
| Call to Order  Approval of Minutes | Minutes from 10/9/23 meeting presented. | * APPROVED-Allison B. * SECONDED-Becky S. |
| President’s Report:  Carri Radford | **President’s Report**   * October was HUGE! Football season was extremely busy, MPAs was fantastic. Thank you to all who helped the Boosters and supported all of the initiatives. * Provided opportunity for anyone to share current needs. * 11/17/23-Play-Off game vs. Manatee High School. There are 3 busses going, first come first serve. We will request 4 Field Crew and a driver and 6 Chaperones. * Fall Concert Chaperones is lacking, stage crew was filled. |  |
| Director Report: Mrs. Lewis (absent) | **Director’s Report**   * Ms. Lewis was attending the Sarasota Holiday Parade Planning Meeting with the city and was unable to participate but was present to listen. |  |
| Committee Reports | **Treasurer’s Report (Sandy Prenosil)**   * To date: $43,000 and expenses sitting around $21,000 * By-Laws Update: Spoke with accountant today and it is important that our Mission Statement needs to be in alignment with our overall expenditure and categorization of monies * Concession Sales-30% of our net profit will go to the football team. Donations will be isolated, as will, any sales made outside of football games, such as band camp, and spring jubilee. The contract says from August to December, so anything outside of that timeline belongs to the Kiltie Boosters.   **Volunteer Report (Allison Baird)**  **Uniforms Report (Laci Tonnesen)**   * Spats are missing top buttons, noticed during the parade. * Dates need to be provided for uniform repairs so that students avoid last minute repairs directly before the game. * Uniforms in general are not being taken care of this year. Spats are not being cleaned and Velcro may need to be replaced. A sewing circle may be needed to address the needs * A 30-minute sit down will be scheduled to discuss uniforms. * Bobs Dry Cleaning will clean the uniform for 13 dollars plus 2 dollars with SPATS.   **Fundraising Report (Kitty and Lisa)**   * Thanks to all who participated, planned, or volunteered for Trivia Night. $2500 was raised and a good time had by all.   + To do: Asking students to hand write over 30 thank you notes for gift card donations from local businesses. * Der Dutchman- 13 students sold items and jointly raised over $800 in Charms. Will send vouchers into school tomorrow with Mrs. Lewis. Thanks to Nancy Sit for organizing it & Nancy Tiernan for helping to reconcile orders & payment. * Additional Publix dates- Sandy coordinating with other local Publix and more dates available in January. * Applebee’s on Saturday 12/9. Newsletter will come out this week with everything you need to know about Applebees.   + Need 20 student volunteers   + Will have raffle baskets & 20/20 raffle. Will need name & phone number on tickets because people are not expected to stick around for 2 hours.   + Tickets for sale online & at the door (max of 300 tickets). Adults: $17, Kids 10 & under $10. Applebee’s takes $6 per ticket. We’ll credit student Charms account $10 for all adult tickets they sell/bring in.   + Entertainment organized by students   + Donations for gift cards & lottery tickets   + Raffle tickets $1 each, 20/20 tickets $5 each. * Thursday, Fall Concert- will be selling PDQ cards, Fundraising Cards, Applebees Tickets. * Winter Concert- talked about turning it into Winter Concert & Silent Auction. Have refreshments after the concert with silent auction in the courtyard. Students could bring baskets to be bid on to make money for Charms. * Attended the Giving Challenge Kick-off Meeting.   + Top priority over next 2 weeks- refresh the Giving Challenge site. Sandy- heads up will need many documents (2 years tax returns, P&L reports, etc.)   + Met with Jamie Kattrien, Director of Community Impact with Community Foundation. If we write a letter describing our program, the London trip opportunity and benefits to our students, she will take it to the board to identify a potential partner to also match our Giving Challenge funds raised. Need volunteer!   + Need a co-lead for Giving Challenge- someone who is very good with social media and instructing people how to make individual sites. * Kitty connected with individual Mrs. Lewis forwarded regarding Hour-athon fundraising opportunity. Kids have to provide 20 names & phone numbers. Mike Waddell gives brief training, makes online link available to donate then all kids sit in RPAC and make calls. Done in one hour. He recommends not doing it Nov-Jan (holiday expenses). PROS: We keep 80% of proceeds, good because people all over the world can donate. CON: In the spring it will compete with the Giving Challenge. Recommend Fall of next year. * Fundraising committee wants to put together a Sponsorship Package to seek London trip sponsors ($1000+). Nicole Rissler volunteered to take the lead. Will coordinate meeting with Mrs. Lewis & Carri to discuss details. * New events need dates calendared:   + BINGO- January in cafeteria. Keep it simple, walk-ups only, $5 per card. Limited snacks & beverages for sale.   + Spring festival/carnival- March timeframe   + Parking lot yard sale- late April early May   + Will identify a few more spirt nights   **Concessions Report (Fred and Lorrie)**   * Carri will follow up with Lorrie about concessions and the soccer team/boosters taking over.   **Chaperones Report (Becky Stiff)**   * Chaperones will be requested for the following: Fall Concert, Winter Concert, Holiday Parade, Pancake Breakfast * Becky is working on compiling a “Chaperone Guide” to use for future chairpersons and informational purposes.   **Field/Stage Crew Report (Chris Povolish & Jamie)**   * Ready for the fall concert. Ms. Lewis provides visuals for each band set up prior to the event.   **Kiltie Store-(Lori & Tunda)**   * Not present at meeting---No Updates   **Charms (Kristen Salzman)-**   * Sandy, Patricia and Kristen are streamlining communication for trip payments. * People are turning in electronic payments with random names. We need to figure out how to identify the students, or encourage people to wait until the giving challenge.   **Social Media/Website (Bridget Schurawel)**   * No Updates—Every thing is going well. * Bridgette and Lisa are meeting to discuss CANVA so that additional people can create informational posts.   **Alumni (Kim K.)**  **Transportation Updates (Alex)** |  |
| Ongoing Business |  |  |
| New Business |  |  |
| Meeting Adjourned |  | * MOTION- * SECONDED- |

Next Meeting: