

Dixie Heights Boosters Meeting Minutes

August 21, 2018

Executive 6pm / Boosters 7pm

In attendance (copy of attendance sheet available upon request)

In attendance (Executive)

- Colleen Fitzpatrick, President; Bonnie Smith, Vice President; Lesa Roberts, Bursar; Crystal Mann, Treasurer; Amy Mahoney, Secretary

*Colleen called meeting to order

*** Note from Sarah Shamblin, Director (unable to attend meeting) stating that all permission slips for upcoming competitions for season need to signed/completed by Thursday, August 23, 2018**

* Tax ID has been received & paperwork will be coming to the school

* Old bank account need to be shut down but waiting on some checks to clear before that is able to be done

* StitchFX still owes us money (previous payment to us went to PayPal account and bounced back due to an issue with the PayPal account which has now been fixed)

* Kroger has new # for new enrollees who sign up (the old enrollees accounts will not be affected and therefore old enrollees DO NOT need to sign up again)

Bursar Report

- Lesa Roberts gave Bursar Report (Request can be made to see the hard copy in the folder of the meeting minutes)

Treasurer Report

- Crystal Mann gave Treasurer Report (Request can be made to see the hard copy in the folder of the meeting minutes along with the Budget for the season)

Fundraising

- Bonnie Smith discussed fundraiser ideas
 - Schwan Truck – hold off until around the holidays (dates TBD)
 - Colleen had spoke to Gold Star and they are willing to donate \$500 and also donate chili for concession stand
 - Charity Mania Fundraiser we could sell tickets for \$20 a piece
 - Photo Shoot
 - Dinner Nights (Spaghetti, chili, etc) – (TBD)
 - Band Banquet (Spaghetti Dinner)
 - Show Reveal (Ice Cream Social)

- Pasta Fundraiser – we earn 40% of sales
- Restaurant Nights (TBD)
- Pizza Fundraiser

Booster Meeting 7:00 pm

- Colleen Fitzpatrick called meeting to order
- **Note from Sarah Shamblin, Director (unable to attend meeting) stating that all permission slips for upcoming competitions for season need to signed/completed by Thursday, August 23, 2018**
- Kroger has new # for new enrollees who sign up (the old enrollees accounts will not be affected and therefore old enrollees DO NOT need to sign up again)
- Old Corporation – Dixie Heights Band Boosters, Inc – has been dissolved effective July 24, 2018 (motion was made to accept the dissolution, second motion and then passed unanimously by all)
- Crystal will check into the Gaming License – Jan Kane may have copy of rules & she will forward to Crystal
- 40 volunteers have signed up for the Concession Stand games this season (thanks to the work of Jan Kane)
- Festival at the Heights signups close 9-7-18 and at this time we have 3 bands signed up to attend (we need a total of 6 bands to move forward with hosting the show)
- Michael Kane is working on getting judges food (possible 6-8 judges) and was given a one week deadline to know about the judges food
- Crystal will be working on the trophy sponsors (need an update from Sarah Shamblin on what trophies she wants to have presented)
- Lynn Faulkner will now chair the craft fairs
- Sweatcoin app – money earned can be used for items to use for craft fair baskets/prizes

Bursar Report

- Lesa Roberts gave Bursar Report (copies were distributed to each Booster in attendance)
- Lesa encouraged parents/families to reach out to her if having difficulties paying fees
- Lesa will reach out to senior parents to try and collect past due fees (motion was made to accept Bursar Report, second motion and then passed unanimously by all)

Treasurer Report

- Crystal Mann gave Treasurer Report (copies were distributed to each Booster in attendance)
- Crystal explained the format of the report (motion was made to accept Treasurer Report, second motion and then passed unanimously by all)

Fundraising

- **Bonnie Smith discussed fundraiser ideas**
 - Colleen met with Gold Star and they will donate \$500 to the band
 - Gold Star also wants to give the marching band kids a discount card for 10% off their meals
 - Gold Star would like to get some restaurant nights set up (Emy Meiners will reach out to Gold Star)

- Gold Star is also willing to donate chili for concession stand
- Donatos – Edge to Edge cards – our cost would be \$3 a card but we could sell the cards for \$10 apiece and whatever cards we do not sell then Donatos will buy back from us
- Pasta Fundraiser – looking for someone to head this fundraiser
- **Upcoming Restaurant Nights:**
- Donatos – August 28, 2018 from 5pm to 8pm
- Chipotle (TBD sometime in October)
- Gold Start (TBD sometime in September)
- Pizza Fundraiser – Jennifer Meyers and Lindsey Svatba will lead
- Photo Shoot – TBD (sometime on October)
- Amazing Race – Saturday, August 25, 2018 from 8am to 1pm
- Jennifer Meyers will look into selling candy bars/chocolate (TBD)
- Jennifer Meyers talked about Eastside Motivators where we could make 35% profit (she will check into training days and let everyone know)
- Red, White and Blue Ash (TBD)
- Cincinnati Catering (TBD)

No New Business

No Old Business

NEXT MEETING set for September 19, 2018 – Executive at 6pm and Booster at 7pm

*Meeting adjourned