

Kiltie Booster Meeting

Date – 02/08/2021

Location – Zoom Meeting

Call to order - 6:01pm

Adjourned – 6:44pm

Reports	Discussion	Action
Call to Order Approval of Minutes	Minutes approved with no changes <ul style="list-style-type: none"> <li>- Janet Ballard - made a motion</li> <li>- Alison Dietz - second</li> </ul>	
Presidents Report Gina Bixby	<ul style="list-style-type: none"> <li>- Thanked everyone for all their hard work in this weird year and expressed how appreciative she was for the continuing effort of supporting the Kilties!</li> </ul>	
Director Report - Mr. Dubbert	<ul style="list-style-type: none"> <li>- Solo &amp; Ensemble <ul style="list-style-type: none"> <li>- instrumental #'s are down</li> <li>- auxiliary #'s are up</li> <li>- virtual format</li> <li>- March or April for taping States</li> </ul> </li> <li>- Concert MPA's - VB&amp; SW - 4th <ul style="list-style-type: none"> <li>- WE - 5th</li> </ul> </li> <li>- Auditions for Dance &amp; Colorguard posted on Social Media</li> </ul>	
Committee Reports	<p>Treasurer (David and Patricia)</p> <ul style="list-style-type: none"> <li>- Blaze Pizza - \$221.00</li> <li>- \$9,700.00 expenses needed for January</li> <li>- CPA working on our taxes</li> </ul> <p>Chaperones (Jenn &amp; Karen) &amp; Field Crew (Wes)</p> <ul style="list-style-type: none"> <li>- No updates</li> </ul> <p>Concessions (Thuy)</p> <ul style="list-style-type: none"> <li>- sold some more stock to Soccer team = \$15.00</li> <li>- No for Lacrosse</li> </ul>	
Old Business	<p>Uniforms - Janet</p> <ul style="list-style-type: none"> <li>- Flashes - \$20/pair order 100?</li> <li>- Spats - \$35/pair order 50? order 100?</li> <li>- Guard Vests - \$110.00- sending sample to match ordering 5</li> <li>- Guard Kilts - \$295.00 6-8 week turn around</li> <li>- Dancer Jackets - several leads</li> </ul>	

	<ul style="list-style-type: none"> <li>- Band Kilts - adding to sizes</li> <li>- discussed pleating clarification</li> </ul> <p>Nominating Committee</p> <ul style="list-style-type: none"> <li>- posting all openings on social media</li> <li>- slate of nominees go up in March</li> <li>- vote in April</li> </ul> <p>Snap Raise - Kelly McWilliams</p> <ul style="list-style-type: none"> <li>- good partnership</li> <li>- 28 day campaign</li> <li>- 20 valid emails from students</li> <li>- runs itself</li> <li>- Incentive program for students</li> <li>- sends an automatic thank you for donation</li> <li>- February 19th start date</li> <li>- \$55,000 is our goal</li> <li>- must use personal email not school email</li> <li>- Snap Raise takes 20%</li> </ul> <p>Giving Challenge</p> <ul style="list-style-type: none"> <li>- Working on getting the site/link up and running for donations to come through there.</li> </ul>	
New Business	<p>Senior Awards Ceremony</p> <ul style="list-style-type: none"> <li>- May - virtual</li> <li>- Message Gina Bixby if you want to help Kim on the committee</li> <li>- 43 seniors this year</li> </ul>	
Meeting Adjourned @ 6:44pm Gina Holbrook – made motion Janet Ballard - second	Gina B and Mr Dubbert took questions then meeting was adjourned	