**Kiltie Booster Meeting**

Date –12.11.2023

Location – Band Room @ RHS

Call to order – 6:00 pm

Adjourned – pm

|  |  |  |
| --- | --- | --- |
| Reports | Discussion | Action |
| Call to Order Approval of Minutes | Minutes from 11/13/23 meeting presented. | * APPROVED—Becky S.
* SECONDED--Kitty
 |
| President’s Report:Carri Radford | **President’s Report*** N/A
 |  |
| Director Report: Mrs. Lewis | **Director’s Report*** Dance and Color Guard Auditions are being planned. Color Guard will be inviting incoming freshman, dance is working on it. Current KILTIES create videos and send out information to 8th graders and middles schools.
* Former Trombone Player will be doing a residency the week of the Sousa Concert. He will be performing at our concert and guest performing with Sarasota Orchestra.
 |  |
| Committee Reports | **Treasurer’s Report (Sandy Prenosil)*** The P&L was not updated for today. However, the current balance is at 140,073 (general, concessions, trip, and directors) and Sandy is working with our accountant. The accountant is questioning how this framework equates to the itemized list of costs (Lessons, Administrative Stuff, and Trips). The three current programs could be consolidated to create one over-arching program and the accountant does not think this would negatively affect our finances.
* In addition, she wants us to confirm is the mission statement. It is not currently in our by-laws. This statement gets attached to our IRS documents. The group identified the current mission statement is valid and approved.
* Scholarship Information (Senior Scholarships, Uniform Fee Waivers, Trip Supports Lessons etc…) need to be updated and reported.
* A check will be cut to the Athletic Department for the percentage of concessions that is owed after marching/football season.

**Volunteer Report (Allison Baird)*** Holiday Concert-12/12/23 @ 7pm---Currently have 5/6 chaperones for concert and field crew/stage crew is looking good. Santa will be at the concert and we have families signed up to bring in 340+ cookies.
* Allison will get with Lisa about a Sign-Up for Publix Night.
* Sousa Concert will be in January.

**Uniforms Report (Laci Tonnesen)****Fundraising Report (Kitty and Lisa)*** Discount Card Sales-Ronnie and Becky are going to get together after booster meeting to update the numbers/records. Currently there are 180 “loose cards” that have been provided to students. Ms. Lewis has some at her discretion. Cards will be available at the concert tomorrow night. Check numbers would be helpful for CHARMS when they enter information. A column for “check #/Cash/epayment” will be added to the spreadsheet.
* Publix-Sandy created a spreadsheet for Sarasota locations in January. A Sign-Up Genius will be sent and students who have not had an opportunity to participate in a Publix Fundraiser will be provided sign up first. After a specified amount of time, anyone will be able to sign up for a given set of opportunities. Dates are available beginning 1/13/24.
* Der Dutchman Fundraiser-forms were provided, and reminders were provided in class.
* The Giving Challenge-forms were updated and resubmitted today. Waiting on approval from The Community Foundation. Once the profile is approved, we will move forward will signing up for the challenge. Discussion regarding a parent meeting and live support to create individual pages.
* BINGO Night Approval has been requested.
* Yard Sale @ RHS-Saturday March 23rd in the parking lot. Kilties will be able to “buy” a parking space to sell items. They can “buy” another spot and provide a game to raise additional funds. Stealth Laser Tag can attend this event and bring in funds…but this could not happen on the field until noon.
* Chick-Fil-A Spirit Night-January 1/24 (Wednesday)
* Winter Concert-Silent Auction and Raffle Drawing after Concert

**Concessions Report (Fred and Lorrie)****Chaperones Report (Becky Stiff)****Field/Stage Crew Report (Chris Povolish & Jamie)****Kiltie Store-(Lori & Tunda)****Charms (Kristen Salzman)-*** **Trips**
1. Requests for payment based on fundraising, MUST have a firm time requirement in the email.
2. Some requests are asking for more than was available on CHARMS. Some of this is the time constraints of posting the money coming in…to the spreadsheet…and then deposit the money in the bank. A communication plan will be created to support parents in this process.

**Social Media/Website (Bridget Schurawel)*** Suggests website responsibilities be moved to Robert Stiff. He has requested this job several times.

**Alumni (Kim K.)*** Sleigh Ride at Winter Concert 12/12/23

**Transportation Updates (Alex)** |  |
| Ongoing Business |  |  |
| New Business |  |  |
| Meeting Adjourned |  | * MOTION-Allison B
* SECONDED-Becky S.
 |

Next Meeting:

January Meeting is cancelled.

The next meeting will be 2/12/24 (ZOOM)