**Kiltie Booster Meeting**

Date –2.12.2024

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 12/11/2023 meeting presented. | * APPROVED—Allison B.
* SECONDED—Alex S.
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| President’s Report:Carri Radford | **President’s Report*** There was not a January Booster Meeting and there is A LOT to get caught up on but we are in good shape.
* Gatlinburg trip is in good shape. Final payments due 3/23
* London payments are coming up (3/1=$400 and 6/1=$600) If students have not made payments by 6/, they will be dropped.
* London Chaperones will be opening. Based on current sign ups we need 7 females and 5 males and will be selected based on grade level numbers
* London Chaperones have to be Level 2 Approved and have volunteered for 3 shifts between August and October of 2024.
* London trip currently has available “seats” that will be opened to family of students so that they are included in package. They will need to be level 2 approved as well.
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| Director Report: Mrs. Lewis | **Director’s Report*** Sousa Concert was a great success. Austin Cannon was great to have on campus that week working with our students. He plans to return in the spring to work with kids at no cost and wants to support RHS.
* Solo/Ensembles=188 Superior Medals (Color Guard 45 Medals, Band 143 Superiors) Many soloists have qualified for STATES and will be going March 22nd at Horizon High School in Winterpark, Florida.
* Dance/Color Guard Auditions last week went well. Dance plans to have another round in the fall so students new to the area are provided the opportunity.
* RHS is hosting Concert MPAs and there will be opportunities for Boosters (hospitality/2 dinners/1 lunch) to work as well as students to volunteer and will be signing up through Ms. Lewis. This event is on 2/29, 3/1 and 3/2. The Varsity Band plays at 2:30 on 2/29, Symphonic Winds 7pm on 2/29 and Wind is 8:30 on 3/1. Ms. Lewis will work with Allison and Cari to get parent volunteers for this event. Concessions were open in the past and Chick-Fil-A was pre-ordered by band directors. Ms. Lewis is going to follow up regarding the gymnasium concession stand.
* Pre-MPA Concert-We do not need any field crew and chaperones. This is a learning opportunity for students.
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| Committee Reports | **Treasurer’s Report (Sandy Prenosil)*** Total Assets-$132,934
* Accountants did process IRS return and is considered completed
* Affinity Pay Forms are going to be sent to our Accountant
* Updated financial documentation will be placed on the website for transparency

**Volunteer Report (Allison Baird)*** There will be a couple of concerts coming up, but this has slowed down. If Allison doesn’t respond please reach out to her again.
* Publix Sign Up will be sent out via REMIND and email again. There are still spots left.

**Uniforms Report (Laci Tonnesen)*** Mr. Vagn is requesting the KILTIES to purchase a new jacket prior to the London trip.

**Fundraising Report (Kitty and Lisa)*** March 23-Riverview Kiltie Spring Bazaar and Rummage Sale 9am-1pm-(7am set up) Each student will be provided a “parking spot” for free. They can choose to create a Rummage Sale, Craft Sale, Food Stand etc… The event will be opened to local vendors for a charge ($35) to attend but this may be limited due to timing. The committee decided that students will keep their current money and then put it towards LONDON. If parents prefer the Boosters to collect on that day, they will accommodate. The team is trying to schedule local organization to pick up unwanted items at end of day (goodwill etc…). Students will sign up through SignUp Genius for participation. When they sign up, they must identify the adult that will be present for their “booth.” Students may collaborate in a group/space and 1 parent represents them.
* Fundraising Newsletter is forthcoming.
* The 24-25 Sponsorship Package is being created and approved to support LONDON next year. Families will be approached for networking and potential sponsors.
* The Fundraising cards price will be lowered to $15 dollars. This would be a $13 dollar profit for students. If you took cards and have left-over, please turn them back in to lockbox with students’ name.
* The Giving Challenge communication will be sent out soon.
* Students can turn in money through the lockbox at any time. Students MUST write their name on the front of envelope and what it is for/purpose.

**Chaperones Report (Becky Stiff)*** No Updates

**Field/Stage Crew Report (Chris Povolish & Jamie)*** Would like to set up a time during school hours or in afternoon to clean out the field crew room. They will communicate with Ms. Lewis to set this date up.

**Kiltie Store-(Lori & Tunda)****Charms (Kristen Salzman)-*** CHARMS will be moving to a new platform called CutTIME. The deadline for this is August and there will be a transitional plan to migrate our current information.

**Social Media/Website (Bridget Schurawel)*** No Updates

**Alumni (Kim K.)****Transportation Updates (Alex)*** Saved on 1 truck rental this year that was budgeted so that will go back into budget.
* TAG is currently expired on small trailer and

**Nominating Committee (Allison)-**The following positions will need to have nominations. This will be completed at the next Booster Meeting. Allison was provided additional information regarding potential nominees and incoming grade 8 parents.* Treasurer-
* Vice President-
* Secretary-
* President-
* Fundraising-
* Chaperones-
* Field Crew-
* Uniform-
* Concessions-

**Kiltie Awards Night and Senior Celebration*** Parent Email Soliciting Pictures will be going out in 1 week.
* Student BIO Survey has been updated and will be provide to students via Ms. Lewis next week
* 4 Frames (DMs and Captain) have been ordered
* 60 Varsity Letters have been ordered
* Waiting on additional information regarding PIN Orders
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| Ongoing Business | **The role of treasurer is incredibly demanding for a volunteer and the boosters would like to look into investigating the potential of working with a CPA or bookkeeper on a more regular basis, or divide the role into smaller parts.** |  |
| New Business |  |  |
| Meeting Adjourned |  | * MOTION-Lisa G.
* SECONDED-Alison D.
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Next Meeting:

The next meeting will be: