

Crimson Express Booster Meeting 2-26-2015

Attendance: Kristy Dunning, Tanya Stamp, Terra Cunningham, Tracy Newton, Katrina Kelley, Rob Yokom, Lisa Bustos, Elaine Groninger, Lisa Fletcher, Shelly Ward, Jayson Fletcher, Susanne Cronin, Jeff Patterson, Kirk Caskey, Nancy Caskey, Michele Tourville

I. Welcome

- a. Please visit the website often for information and updates www.crimsonexpress.org

II. Secretary's Report-Nancy Caskey

January's meeting minutes will be available on the website.

III. Treasurer's Report-Shelly Ward

Motion to approve Rob Yokom, second Lisa Bustos.

IV. Discussion

a. Fundraising

- i. Dinner Dance-Still tallying the final totals. Students should earn between \$8-10 per ticket sold. We will let everyone know when that decision is made. Thank you to everyone who helped make this a successful event. Thank you to Lisa Bustos for chairing the event.
- ii. Tritan Mug Fundraiser-19 students participated, students will earn \$6.80 for each mug sold, minus %10 for general fund. Orders will be placed this weekend, allow 3 weeks for delivery.
- iii. Flower Sales with BDB April 18-Kristy Dunning will chair this event. Students will earn \$3-4 per ticket sold, depending on which item the customer selects. Tickets will be available at the next meeting.
- iv. Tag Day-Michele is checking dates for tag day. First choice is April 17-18, second choice is May 27-28. This is a great opportunity for students and parents to work for credits, rather than sell items. We will be working 3 intersections, there will probably be opportunity to work more than one shift. We Crimson does not fill all time slots, we will allow 8th graders to work.
- v. Jazz at the Bluffs-May 3

b. Formal Document Revisions

- i. Financial Guidelines-Copy of financial guidelines and bylaws were distributed. Changes are in bold. Motion to approve amended financial guideline by Tanya Stamp, second Kristy Dunning.
- ii. Crimson Express Constitution-changes include time of the year when nominations for board members and officers will occur. Motion to approve amended constitution by Terra Cunningham, second by Lisa Fletcher.

V. Director's Report

Mr. Moreland is not available. He would like to remind everyone that the final trip payment is due March 6. Please check your email, he will be sending out information on River to River and Solo and Ensemble Contest.

VI. Open Forum

VII. Announcements

- a. Next meeting will be Monday March 16. This date is changed to due the trip.

VIII. Motion to adjourn-Rob Yokom