

Spartan Music Boosters Board 9/23/17 Meeting Minutes

Attendees

- Ella Kaiser, Bonnie Cushman, Greg VanHare, Dave Domenico, Michele VanHare, Rick Grotzky, Karen McIntosh

Location

- BHS Band Room

Call to Order (Michele/Greg)

- The meeting was called to order at 12:00 PM

Business

- Election of New Co-Treasurers - Approved
 - Ella Kaiser
 - 1st Michele VanHare; 2nd Rick Grotzky; Ayes from all
 - Contact info:
 - emkaiser@comcast.net (home e-mail)
 - 720-341-2115 cell
 - 970-686-5084 x108 (work) M-F 8:30-4:30
 - Bonnie Cushman
 - 1st Michele VanHare; 2nd Rick Grotzky; Ayes from all
 - Contact info:
 - bonniecushman@ernesthealth.com
 - 303-845-0223 cell
- Bank Accounts
 - Changing to one account status
 - Bonnie, Michele, and Greg assigned to both checking and savings accounts
 - Bonnie is administrator of accounts
 - Krista removed from Savings
 - Show Choir Account
 - M show choir account funds into band account – Approved
 - 1st Bonnie Cushman; 2nd Rick Grotzky; Ayes from all
 - Need to resolve delinquency
 - Show Choir corporation was dissolved on Secretary of State
 - IRS tax forms
 - Currently not being advertised as a non-profit
 - Name = Berthoud High School Music Boosters
 - Band account changing to new name: Spartan Music Boosters
 - \$100ish to be paid to Secretary of State to file
- Shoe Order status
 - *Karen to send sizes to June Faulkner at BHS to order*
 - *BHS is to reimburse BHS*
 - *Delete Brooklynn*
 - *Add Laryssa*
- Concert Program Ads for 2017-2018 School Year
 - These can be written off as a business expense
- King Soopers Cards
 - Suzy Bullet needs to be notified
- Concert Cookies
 - Rick to contact Bridgette Maestas to see if he will still do

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- Fundraisers
 - Pumpkins
 - Popcorn
 - A&W Night
 - Change to include all music department groups
 - Money will be distributed to each participating student
- Agenda for Oct. 10th Meeting
 - 4 bullets to go on Infinite Campus
 - Come to meeting to discuss use of funds on 10/10.
 - Will assign volunteers
 - Location will be in the commons

Dismissal

- Meeting dismissed at 1:00 pm