

McNeil High School Majestics Booster Club

Meeting Minutes

October 11, 2016

The booster club meeting began at 6:30 p.m. on October 11, 2016 at McNeil High School and was called to order by President David Crow.

Present: Director Brooke Solomon.

Executive Board Members: David Crow, David Maynard, Alex Chan, Heather Solis, Stacey Bean, Renee Mynier, Anne Lippert, Elise Fretwell, Dave Schneider, and Lee Haney.

Booster club members: David Maurer, Cesar Romero, Jessica Romero, Sonya Roberts, Kenneth Evans, Kim Clapp, and Neisha Frank.

The meeting was called to order at 6:33 p.m.

Minutes approved for the 03/08/2016 meeting.

Minutes: Current business:

1. Brooke Solomon presented the director's report
 - a. A huge thank you to all who helped with making Homecoming week a success.
 - b. Dancer's choice on Senior night October 28-if a dancer is looking for someone to participate, Ms. Solomon has several teachers that have volunteered to participate; Majestics must attend each practice, Dads must attend 1 practice (10/26-6:00 to 7:00 p.m., 10/27-6:00 to 7:00 p.m., and with the band 10/28-8:00 a.m.)
 - c. Nov. 5-Mother-Daughter Tea, invitations will be coming home soon
 - d. Need a scholarship committee to comply with district guidelines, members must be set by Nov. 1, First Year Parent (Neisha Frank), Two Second Year Parents (Heather Solis and Lee Haney), One Community Member (teacher), and one more non-senior parent (vacant); up to four \$500 dance team scholarships may be awarded to seniors
2. David Crow presented the president's report
 - a. Thank you for a great Homecoming week.
 - b. Holiday party to be held December 3rd or 10th, the booster club is looking for someone to host the party, it will be a potluck gathering
3. Vice-president's report
 - a. Profit from mums about \$3000
 - b. Kendra Scott fundraiser on 10/17, 20% back to the Majestics from each sale, minimal effort for a profitable gathering, needs light refreshments, sign up will be sent out
 - c. Spirit nights coming-Bellini's and Chick-fil-A
 - d. Poker night- one this fall with Spring show so early
 - e. Amazon smiles (501C3) profit to Majestics with use of number on purchases, number will be shared by Ms. Solomon
4. Treasurer's report-by Alex Chan
 - a. \$10,826 carryover from last year
 - b. Proposed budget circulated, Connie Ojeda moved to approve and second by Heather Solis, unanimous vote in favor of budget

- c. David Crow (President), Alex Chan (Treasurer) and Connie Ojeda (Vice-President) are the authorized check signers for the Booster Club accounts at Chase Bank, by motion made by Neisha Frank and second by Dave Schneider, motion carried with a unanimous vote.
- 5. Historian-
 - a. Directory will be delivered by email to booster club members
 - b. Newsletter to continue in new format
 - c. Expect Illusions ads to be completed early due to early performance
- 6. Webmaster
 - a. Approved minutes will be added
 - b. McNeil Majestics You Tube video link to be added
- 7. New business
 - a. Stacey finalizing our spirit wear clothing line in time for the holidays
 - b. flip flops and beach towels may be sold in the Spring
 - c. Senior tailgate Friday, 10/28/16, exploring sandwich options, a special dessert will be served for the seniors, surprise bouquets will be picked and delivered by Jessica Romero
 - d. September minutes approved by the booster club.

Close of Meeting: Meeting adjourned at 7:33 p.m.

Submitted for approval on October 12, 2016.

Approved by: