

McNeil High School Majestics Booster Club

Meeting Minutes

March 7, 2017

The booster club meeting began at 6:30p.m. on March 7, 2017 at McNeil High School and was called to order by President David Crow.

Present: Director Brooke Solomon.

Executive Board Members: David Crow, David Schneider, Alex Chan, David Maynard, Renee Mynier, Elise Fretwell, Stacey Bean, Heather Solis

Booster club members: Susan Gomez, Linda Maurer, Meggy Seemann and Neisha Frank

The meeting was called to order at: 6:36 p.m.

Minutes approved for the 2/13/2017 meeting by Elise Fretwell and David Schneider

Minutes: Current business:

1. Brooke Solomon presented the director's report
 - a. A giant thank you for last month running so smoothly and for everyone's help!
 - b. Summer Dance Clinic will be held at Cedar Valley Middle School. It will be June 5-7 from 8-5 with morning or afternoon half day sessions. The price will be adjusted due to less days offered.
Will have to be out of the building by 5:00 each day, so the performance will be on the last day at 4:30. Have received emails from previous dancers and they are glad we are going to be able to have it again this summer.
 - c. Discussed if Newbie parents should be invited to next meeting for upcoming elections. David C. suggested not to have them present at the meeting where the candidates will be selected, will vote at April meeting. Will then invite newbie parents and inform nomination committee.
 - d. Borrowing curtains from RR for Nationals. Will be performing on Saturday only.
2. David Crow presented the president's report
 - a. A big thank you to all for all of the hard work at Lone Star and Illusions!
 - b. Storage unit will be cleared out in the next couple of weeks and contents will be going to the dump. If anyone is interested in anything please let him know and will post pictures of items.
3. Stacey Bean presented the Vice-president's report
 - a. PDQ Spirit night on the 1st made \$25. David C. stated more Spirit Nights are already on schedule. Mrs. Solomon suggested keeping Spirit Night venues closer to McNeil, better turn outs. Bush's Chicken is always a good choice.

- b. Stacey inquired about future fundraisers, will check dates for Poker Night.
 - c. Spirit Wear is done. Mrs. Solomon suggested having parents wear their spirit wear to the May BBQ as well as information available for newbie parents and anyone who would like to place an order. Also look into possibly having a website to order from to help alleviate the work for Stacey. David C. stated mail out order forms two weeks prior to May BBQ. Stacey suggested creating a google form with PayPal link.
4. Treasurer's report – Alex Chan
- a. Not all numbers in yet for Lone Star and Illusions. Lone Star concessions made a profit of \$2,000, flowers made a profit of \$887 and team meals profited \$1000. Missing Illusions invoice for program printing and picture frames.
 - b. Illusions ticket sales for both nights total \$10,000 and flowers made a profit of \$1850.
 - c. David C. stated for Committee notebooks to be updated for future reference.
 - d. Alex suggested looking into purchasing a Square reader. Good investment and can use at Lone Star and Illusions. Will re-address at next meeting.
 - e. Illusions slideshow cost was \$280. Mrs. Solomon asked for input on using slideshow this year. Some agreed it ran too fast, David S. stated lobby lighting was not good for the slideshow in the lobby. All agreed slideshow was a good choice.
 - f. Need payment for May banquet/\$2400 budget
 - g. Looking good for next year budget, would like to carry over \$10,000.
5. Historian
6. Webmaster
7. Additional business
- 1. David C. - Nomination Committee needed and to include 2 current board members and 3 booster club members. Renee Mynier and Elise Fretwell volunteered and Neisha Frank, Linda Maurer and Susan Gomez volunteered. Will meet sometime before next meeting to consider newbie parents. David C. also mentioned the soon to be vacant officer positions of President and Vice President (1 position) and Webmaster. Alex would like to have a co-treasurer and Heather and David M. would like to have someone available to help when needed as well.

Close of Meeting: Meeting adjourned at 7:40 p.m.

Submitted for approval

Approved by: