## Carson High Safe Grad Booster

## Safe Grad - A Tradition That Wakes A Difference

## MinUTES

## Tuesday, September 4, 2018

6:30PM-7:30PM
Remax Realty
I. Call to Order: 6:30pm
II. Member in Attendance: Kyra Hinton, Wendy Yang, Wendy Tims, Crystal Lopez, Jeanette Glauner, Bobbi Yasmer, Gina Winder and Linda Marantette.
III. Treasurer's report: Beginning balance as of July 1, 2018 \$35,927.19. Ending balance as of July 31, 2018 is $\$ 34,877.68$. Wendy Tims made motion to approve and Gina seconded the motion.
a. Budget: Kyra talked to Sheila about no invoice for Six Flags tickets. Sheila will get a receipt. We anticipate $\$ 36,300.00$ as the income for 2018-19 year. We lowered bus expense by only booking 4 buses. We estimate 180 for the 2019 trip. We raised the cost of the trip to $\$ 60$ per student. We added 1 masseuse. We lowered decoration budget to $\$ 600$. We made a change to $5 k$, we will no longer use timing company and we will use our own program to time on ipad. Storage fees went $u$
IV. New Business
a. Social Media/PR Coordinator - The person from WNC fell through.
b. Raffle/Fundraiser Coordinator - Waydd Rechard from WNC will take on this position. Bobbi motioned to approve, Gina seconded the motion.
c. Intuit - All set up.
d. Football Games - We have been approved for sticker sales at all home games. Kyra will send out schedule and ask for volunteers.
e. Stickers Freshman/Decals - We will order more stickers for 2022, 2023, 2024 and 2025. Kyra will check on pricing.
f. Back to School Nights - We will sent up table to sell stickers and try and recruit. Senior Night - Sept. 24, Junior Night - Sept 27 $7^{\text {th }}$, Freshman Night - Oct $2^{\text {nd }}$.
g. Craft Fair - November 16, $17^{\text {th }}$. We will be responsible for Crafter Check in, Parking, Raffle, Door.
h. 5 K - Proposed date of February $9^{\text {th }}$ with back up date February $23^{\text {rd }}$. Not approved yet.
i. Theme-Beach
j. T-shirts - Kyra can order, cost is \$17-\$20
k. Back to school letters - Recruitment letter for more members
l. Year end "Thank you" letter - We will do in August. Bobbi motioned to approved, Wendy seconded.
m. DJ - Gina will contact him to fill out W-9.
V. Membership Report/Website Report: 106 members
VI. Next Meeting: Tuesday, October 4th, 2018 at 6:30pm at Remax Realty

## VII. Adjorn at 7:05pm

