



President - Karri Couste Vice President – Wendy Yang Secretary – Kyra Hinton Treasurer – Bobbi Yasmer

Carson High Safe Grad Booster

Safe Grad - A Tradition That Makes A Difference

MINUTES

TUESDAY, MAY 9, 2017 6:00pm-7:00pm Q'S BBQ

I. Call to Order: 6:07

- II. Member in Attendance: Kyra Hinton, Jodi Swirczek, Sheila Story, Julie Slocum, Wendy Thornley, Karri Couste, Marisa Pulver, Gina Winder, Bobbi Yasmer, Susan Roman, Tina Schilling, Wendy Yang and Kim Dawley
- **III. Approval of Minutes from March 14, 2017:** Julie motioned to approve, Bobbie second the motion. Approved
- IV. Treasurer's Report: Beginning Balance as of 4-1-2017 \$37,429.50. Paid Host Gator, Six Flags, Bouncin Bins deposit and SOS Annual List. EFT's still waiting to be processed All West Coach lines (5 buses) and Dan Kimm deposit. Deposits Misc \$20.00 (Julie to look into), Chili's and general donations. Ending balance \$\$34,156.51 as of 4-31-2017. Julie motioned to approve, Kyra second the motion. Approved

V. New Business:

- a. Lions Club Lunch May 22nd need to attend for donation
- b. Graduation change for 2018 to Friday night. All of booster voted no. Karri to contact Fuson and Ann regarding changes.
- c. Officers to set a date to review budget for next year, increase donation budget by \$1,000

VI. Committee Report

- a. Buses-Kim-
 - Check sent off for buses
 - Volunteers and officers confirmed for each bus
 - Howard Johnson hotel- Kim paying with CC and will be reimbursed
 - Surveys and pencils in storage –Karri getting for Sheila
- b. Registration-Jody
 - 52 signed up 42 paid
 - 5 scholarships
 - 5 Party only

- Misc monies came in Gold \$250.00 Basquez \$200 –goes toward scholarships. Maddux \$100 Western NV \$100 goes towards buses.
- Karri to contact Mrs. Fuson to verify those needed scholarships. Going forward scholarships will be on a case by case basis and Karri to approve.
- c. Decorations-Gina
 - Ordering Oriental Trading
 - Leann getting with Gina on what she has
 - Volunteers- Claudia sending 15 people for help
 - Karri to pick up remaining memory boards
- d. Entertainment-Gina.
 - All venders are signed up and paid
 - Gina looking into Snap Chat App
 - Meeting at Storage on May 20th to pick up items
- e. Volunteers-Julie
 - Food is fully staffed
 - 1st shift fully staffed, 2nd and 3rd shifts are almost staffed
 - Needs volunteers Dan Kimm
 - Julie checking with Dan if kids can volunteer
- f. Food-Wendy-
 - Next Food Committee meeting is May 20th to finalize
 - \$150 in gift cards received
 - Waiting on Costco
 - Checking with Sanitation department
 - Meeting at Storage on May 20th to pick up items

VII. Next Meeting: Tuesday, June 13th @ 6:00pm at Q's

VIII. Adjourn: 7:22