



CHSGB

President – Kyra Hinton
Vice President – Gina Winder
Secretary – Wendy Yang
Treasurer – Bobbi Yasmer

Carson High Safe Grad Booster

Safe Grad - A Tradition That Makes A Difference

MINUTES

TUESDAY MARCH 5, 2019

6:30PM

RE/MAX OFFICE

- I. **Call to Order:** 6:341pm
- II. **Members in Attendance:** Kyra Hinton, Wendy Tims, Jeanette Glauner, Bobbi Yasmer, Gina Winder, Linda Maratette, Crystal Lopez
- III. **Treasurer's report:** Beginning balance \$31,162.40 as of February 1, 2019. Ending balance \$37,426.84 as of February 28, 2019. Jeanette motioned to approve and Gina 2nd motion. Treasures report approved
 - a. 2019 Labor Law form- Per Bobbie we are current and does not apply to us
 - b. Storage Fees- Jeanette will go into places and check, storage units not calling back
- IV. **Minutes:** Bobbi motioned to approve, Jeanette 2nd motion. Minutes approved.
- V. **Old Business:**
 - a. Storage Fees- Jeanette will go into places and check, storage units not calling back. Linda has shelving she will be donating Kyra to get with Linda in April to pick up
 - b. Registration Packets – Office Depot donated again, and Crystal put together already.
 - c. Donation Letters - Kyra will put the mailers together by herself as well so no late meeting in April.
- VI. **New Business:**
 - a. 5k – Suggestion of moving date to spring and held at High school, Mills Park, Hells bells loop, Eagle Valley or Carson Middle to avoid rescheduling due to weather. Bobbi motioned to approve and Gina 2nd motioned. Motioned approved to move to spring next year 2020
 - b. Entertainment /Decor– Top Hat reserved. Group wanted other options than the bull since it is a beach theme. Members to email in options and Gina will get pricing and configuration for sizes. Email to approve if needed. Gina working on getting rock wall reserved and checking with Eric about blocking off parking spaces since the Fair is the same weekend.
 - c. Food – Kyra has confirmed water donation with Les Schwab. Kyra to call Smart Shoppers about donations for Chafing dishes.
 - d. Volunteers – Kyra and Wendy T set date to go over sign up programs
 - e. Craft Fair – New forms from Craft Fair will have the Volunteer Coordinators email on it and will go directly to our Volunteer coordinator for next year.
 - f. Bylaws – Crystal seen that our bylaws are outdated with our meeting dates and times. Kyra to type up new Bylaws for next meeting to read “monthly meetings unless board and members agree one is not needed” and will sign in April meeting. Crystal motioned to approve and Wendy T 2nd motion. Bobbi to look into who we need to send our

Bylaws into with the changes (Kyra was at the CHS Craft Fair meeting and they have to send them into the state/county)

VII. Membership / Website Report: 128/1228

VIII. Next Meeting: April 2, 2019

IX. Adjourn: 7:17pm