



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, APRIL 2, 2019

6:30PM-7:30PM

REMAX REALTY

- I. Call to Order: 6:32pm**
- II. Member in Attendance:** Kyra Hinton, Wendy Yang, Wendy Tims, Bobbi Yasmer, Crystal Lopez, Linda Marantette, Waydd Rechard, Sheila Story, Nubia Leon-Lozano and Jeanette Glauner.
- III. Treasurer's report:** Beginning balance as of March 1, 2019 \$37,426.64. Ending balance as of March 31 is \$39,562.26. Wendy Yang motioned to approve, Gina Winder seconded the motion.
- IV. Minutes from March meeting:** Wendy Yang motioned to approve, Jeanette Glauner seconded the motion.
- V. Old Business**
 - a. Storage Unit costs – Jeanette will look into doing a contract with owner to see if we can pay 2 years in advance at the same price so we don't keep paying increase. Bobbi motioned to approve, Wendy Yang seconded the motion. Kyra will write letter.
 - b. Bylaw Submission – Bobbi will check into who to submit Bylaws and minutes to if necessary.
- VI. New Business**
 - a. 5K – Final update of total income \$6010.00. Kyra suggested we hand out flyers for next year's 5k event at other races and businesses. Possibility to have snack bar open at next year's event.
 - b. Volunteers – Kyra and Wendy Tims have been looking into new program called Signup.com. It's a free website that better organizes events that need lots of volunteers.
 - c. Volunteer Coordinator position 2020 – open
 - d. 5K Coordinator position 2020 – open
 - e. Entertainment/Décor – Gina is working on getting Rock Wall for event. We decided upon Sumo Ring for this year's event unless we can get Adrenaline rush discounted. Wendy Yang motioned to approve.

- f. Food – everything going well with food coordinating. Wendy Yang will seek out volunteers and let Wendy Tims know.
- g. ByLaws – Have been changed and updated. Copies handed out to board members for binders.
- h. Insurance – Due in May, Bobbi will renew.
- i. Bingo Night – Possible charity event. Nubia will get more information.
- j. Six Flags tickets - \$1000 deposit required. Sheila will get more info regarding 2hr buffet.

VII. Membership Report/Website Report: 136/1600

VIII. Next Meeting: Tuesday, May 7 at 6:30pm at Remax Realty.

IX. Adjourn at 7:19pm