



CARSON HIGH SAFE GRAD

A Tradition That Makes A Difference

COMMITTEE MINUTES

TUESDAY, APRIL 14, 2015

6:30 P.M.

Q'S BBQ – MEETING ROOM

Members Present: Karri Couste, Darla Dodge, John Dodge, Deanna Fine, Wendy Tims, LeAnn Saarem, Jody Swirczek, Kim Dawley, Wendy Yang, and Gloria Chudy

I. Call to Order

The meeting was called to order at 6:41 pm.

- II. **Approval of minutes from March 17, 2015:** Julie Hearn made a motion to approve the minutes from March 2015. Darla seconded it. The March minutes were approved

III. Old Business

- a. **Carson High Safe Grad Booster Information:** Safe Grad to form new Booster 501(c)(3). Safe Grad has received its new 501(c)(3). We have met and talked with the Secretary of State, and it will be \$75.00 to complete and file the paper work. We will be moving to a parent booster next year. This will take place in July.
- b. **Booster Bylaws & Mission Statement Discussion/Action:** Do we want to include Pioneer in the Bylaws? Section 2. Article 2. Not at this time. We will leave this as is since Pioneer has not been involved in the past. Under Article 4. We will modify the wording for general membership to include, teachers and others who have a vested interest in CHS safe grad. Section 1. Part C. Check Typo. General Membership. Article 5. Section 3. Nepotism. We will leave this. Page 3. Section 6. Vacancies. A new election will be held rather than it being automatically the VP. Article 6 Executive Board instead of Board of Directors. Article 8. Section 2. We will leave a quorum at 2. Section 3. Voting. Delete first sentence. Article 8 Section 3. Expenditures. Add, "beyond the approved budget."

A motion was made by Julie Hearn to accept the Bylaws and Mission Statement for the Carson High Parent Booster to take effect July 1, 2015. Seconded by Wendy Yang. Approved by the committee as a whole.

Election of new officers will take place in June.

- c. **Go-Fund Me (Jody Swirczek):** gofundme.com/carsonhighsafegrad They give the money to a person, not an entity. This needs to be transferred from Jody to Karri. Karri will forward the link. Please put it on your Facebook page, and send it to friends so that we can get the word out. The link is also on our website. Darla will look into tax right offs for this year through PTSA's 501(c)(3). Next year will use the 501(c)(3) under the parent booster organization.

d. Sub-Committee Updates

Raffle (Julie Hearn): Have \$600.00 in cash. \$250.00 in gift cards. These include two tire alignments, and two eyeglasses. Wing Stop, In and Out, Jimmy Johns, Galaxy, Five Guys, Chilies, Q-Doba, Carson Lanes, Johnny Rockets. Other suggestions were given to Julie for places to contact for raffle and monetary donations. Her goal is to get \$500.00 worth of raffle prizes. In terms of tickets, we should have kids only fill out one raffle ticket so that it is fair. We will list everyone who has donated in the Nevada Appeal article regardless of how much they

donate. Karri would like to see if we could have the money from Big O, towards the general fund rather than to the raffle, because we are so low on money for next year.

Entertainment (Karri): Talked to Tom Crawford and will have 5 reserves in the beginning, and will have two rotating the rest of the night. Rock wall will be there. Along with the jousting arena. Two character artists. Three confirmed tattoo artists. Mr. Greenly will do the dog tags. We will not do swimming Karri will meet with Stefen for the balloon fundraiser.

Budget (Darla): Registrations have been sent out, but we need to remind parents to turn in their forms. The number of students who sign up determines additional amount of funds added to the budget.

Trip (Kim): Four buses (\$10,871.40) Kim bought 210 tickets and parking passes for buses and two vehicles, plus tickets for volunteers. (\$ 5,696.40) Darla will give Kim a closer number of participants as the time gets closer. Rooms are paid for. We will have two or three nurses.

Food (Deanna): We will meet again on Tuesday. A lot of food establishments are taking the letters, but not getting back to us for specifics.

Decorations (Karri): Masquerade.

Nurse (Darla/Karri): Need a late night nurse.

Minute to Win It (LeAnn): LeAnn has everything under control. Need to know when and how. Probably one game an hour. Four teams of two compete against one another.

Volunteers (Julie): We don't have a commitment from Kohl's, but Gloria is working on it.

IV. New Business

- a. **Nevada Appeal:** Darla worked out a deal with Nevada Appeal that they'll honor the \$2,000 amount and run 4 Sunday thank you ads (1/4 page) in May and a full ad the first Sunday in June.

Next Meeting: Tuesday, May 12, 2015 @ 6:30pm

Adjourn: The meeting was adjourned at 8:15 pm