

## Booster Meeting Agenda June 18, 2018

---

**Call to Order:** 6:00pm  
**Meeting End:** 7:04pm  
**Attendees:** Don, Selena, Anna, Sara, Donna, Chris, Tina

---

Transfer of Presidency: Don to Tina, Don provided thumb drive

### General Business:

- Bank Account / Authorized signers updated  
Tina and Sara take minutes to the bank to add Sara to the bank account
- Treasurer's Report  
Tina provided/no comments
- Web and Facebook passwords / Tina – Maggie

### CPI Directors:

- Registration has begun – 6 schools  
CPI is on October 6; Don sent email about registration
- Sponsors Acquired:
  - Coach Knowles – Fire Extinguishers - \$500
  - Donna Nunes – Woody's Diner - \$250
  - Don Marion – HB Chrysler, Dodge, Jeep, Ram - \$2,000
  - Snails Pace still wants to be a sponsor; Don will meet with them
- Sponsorship Director – ?
- Volunteers – Chris Dietz?  
Chris' son is not running next year; She will set up the volunteer sign up on Sign Up Genius; She will send out an email for Sponsorship Director, Volunteer Director, Snack Bar Director and Fundraising Coordinator; Ask Kim to go to camp on Tuesday to recruit
- Event Program – Maggie Ratanapratum
- Snack Bar Director – Purchasing & Booth?
- Don & Selena Marion will order & coordinate:
  - Shirts – Design, Order, Pick up & Delivery
  - Bathrooms & Sanitation Stations – Order & accept delivery (not restocking)
  - Vendor Licensing & Layout
  - City Requirements: Meet with City, Fire, Police, licensing, insurance & Planning Commissions.  
Don said he will have a meeting tentatively in August and that he dropped off the bill

- Steve Knowles – Radios & Gator  
Steve will also lay out the track
- Stage Supplies Needed  
Don spoke to the Willoughbys (sp?); Don will go over and nail the wood to the stage; need outdoor carpet or turf (8x14)
  - Back wall stand/truss
  - Grass Skirting  
Need to go to the Dollar Store and purchase over the summer
  - Trailer stabilizers  
Don said as we get closer we'll figure out what we need
- Open Race?  
Tina will talk to Jerry; need to get flyers out locally; last year raised \$1,200

#### New Business?

- Host mandatory parents meeting before school year begins; Tina to identify if August 9 in the teacher's lounge is available; Board to draft handouts with Board positions and openings/opportunities/committees and where we need help
- Tina asked if Board will attend Booster President meeting with her on September 10 at 6pm at the school

#### **FOLLOW UP/NEXT STEPS:**

1. Tina and Sara to Chase on 6/23 and discuss CPI registration
2. **IDENTIFY** – ask Kim to go to camp on 6/23 to recruit volunteers
3. Don meet with Snails Pace
4. Chris send email re CPI volunteers
5. **IDENTIFY** – purchase outdoor carpet (8x14)
6. **IDENTIFY** – purchase grass skirts at Dollar Store
7. Tina talk to Jerry about Open Race
8. Tina schedule parents meeting for August 9 in teacher's lounge