

Grad Night Minutes
Meeting Date
10/02/2013

Meeting called to order at 7:10 pm by Mary Curry, President. Mary welcomed everyone, especially parents attending for the first time. Mary provided an overview of what the booster club does and what it takes to have a successful grad night event. 2014 Grad Night is June 11, 2014.

Minutes from meetings on 6/5/2013 and 7/16/13 were read silently. Maribeth Goldsby motioned to approve minutes, John Johlic seconded the motion, and minutes were unanimously approved.

September Treasurer's Report was presented by Vicki Bandurian. Entertainment expenses are high because deposits are starting to go out to vendors. Maribeth Goldsby motioned to approve the budget, Kate Tran seconded the motion; the budget report was unanimously approved.

Proposed Budget for 2014 was presented by Vicki Bandurian. Income was reduced to more closely reflect actual income from last year. Maribeth Goldsby motioned to approve the budget, Cathy Paine seconded the motion; the budget report was unanimously approved with no opposition.

Chair reports were not provided this month. This was the first meeting of the year, and committees are getting started. Chair reports will begin at the November meeting.

Andie Jacobsen reported that there has been a change to the way the email is handled. It has been converted from Gmail to a function of the website. Melissa Bernardin and Andie Jacobsen did the conversion and set-up of the new system. The new process will allow emails to be timelier, as it is easier to send emails and the distribution list is easier to maintain. Send address changes to Andie and she update the distribution list.

Volunteers Needed – Maribeth Goldsby talked the need for parents to start thinking about positions they would be willing to fill on the board and committee chairs. By 2015, 90% of the board and committee chairs will be vacating their current position. If you are interested in filling a position, contact the person in the position and start working with them now. It is much easier to transition the job if you have teamed up with the person currently doing the job. Sign-up sheets are out for those interested. Don't be discouraged if no one calls you right away, committees gear up at different times of the year depending on how much lead time the task requires.

Current open positions:

Bingo chair –organize volunteers to work Bingo on Thursday evenings.

Clean-up co-chair – organize the cleanup crew for the breakdown and storage of Grad Night structures and cleaning the campus.

Electrician – in charge of electrical needs inside the gym and outside game booths and activities. All work takes place the weekend prior to grad night to work set-up with

construction committee and grad night to take care of electrical needs.

Website – go to the website for information. Emails will now also be posted on the website.

Nomination of 2014 Officers

The floor was opened for nominations and volunteers for officers. The slate for officers for 2013–2014 was presented as follows:

• President	Mary Curry
• Co-Vice President/Media	Andie Jacobsen
• Co-Vice President/Food	Maribeth Goldsby
• Co-Vice President/Set-up & Breakdown	Jim Cassidy
• Treasurer	Vicki Bandurian
• Secretary	Lynne Ichiyama

There were no other volunteers or nominations. John Johlic motioned to accept the slate for officers as presented. Barb Davis seconded the motion. The slate was unanimously approved with no opposition. The slate was accepted as presented.

The next meeting will be November 6, 2013. Bring ideas and suggestions for next year's theme. Ideas will be voted on at the next meeting. The meeting was adjourned at 7:52 pm.