

April 2019

Called to order at 7:05 pm. Motion made by Kim Martin. Seconded by Robin Davis.

Minutes approved. Motion made by Julie Hall. Seconded by Elise Donnow.

Treasurer Report

We began the month of March with \$29, 162.12. Expenses equalled \$245.56. Income received was \$304.14. Ending balance of \$29,103.52

Request we increase the budget for Spring Show buttons from \$100 to \$350. Motion made by Angee Huerta. Seconded by Rosalyn Traslaviña. Motion passed by voters.

Request made to increase the budget for lobby decoration from \$600 to \$800. Motion made by Janelle Leistad. Seconded by Elise Donnow.

Robin suggested that the money for these items be moved from competition fees since costs were lower than anticipated in the fall. There is an extra \$600 in competition fees. Motion made by Janelle Leistad to move \$450 from competition fees to button and lobby decorations. Rosalyn seconded the motion.

Director's Report

Getting ready for Spring Show. The dancers are further along in choreography than anticipated. There are no scheduled practices for Saturdays. Still need parent help. Spring Show shirts will be ordered individually on the creekcavaliers.com website. It's a coral-colored shirt. The same color theme will be on the program cover. For buttons the girls will be photographed in the coral Spring Show shirt and the ribbons will coordinate (teal? Purple?)

President Report

There is a lot that pertains to Spring Show. There is an electronic sign up for committees on the website. We need volunteers! All hands on deck. There are preparations that can be made this month and not just the days of Spring Show.

Program Ads: The book is looking much, much thinner, about 1/3 the size of last year. We need to sell more because this is the income base for next year. This is a fundraiser. Sell ads! At minimum, buy some shout-outs for \$5/each.

New-New-New Ad still needs to be submitted with photo. Julie Hall will take photo. Date not yet known.

Buttons: Lisa McTaggart and Cindi Matthews are making the buttons.

Hospitality: Dinners donated for the week of Spring Show:

Monday, April 29: Pizza donated by Russo's. (Thanks, Vic and Cindi!)

Tuesday, April 30: Taco bar donated by Chuy's. (Thanks, Samelia!)

Wednesday, May 1: Pasta provided by New-New-New Parents

Thursday, May 2: Salt Grass usually provided chicken. Not confirmed yet.

Saturday: meal in between shows provided by Uberrito (Thanks, Crystina!)

Backstage: fruit & water (hopefully donated)

Concessions: No more baked goods! Instead, all items should be pre-packaged chips, candy. Tori will send out information about what each grade provides (canned drinks, chips, candy, bottled water).

Flowers: New chairperson is April Bivens. Will need help processing flowers Thursday evening, May 1 during dress rehearsal. Sydney LoCoco is in floral design and Tori has arranged to have access to the coolers of the floral design classrooms. Flowers should stay much fresher than last year when the flowers were stored in the dance room and the air conditioner was turned off.

Tickets: Waiting on final art for ticket printing

Programs: Ask for donation. Not selling.

Moms' Dance: Director announcement—"She's A Maniac!" Rehearsal schedule is on calendar. Find some legwarmers

Raffle: Plans are being made to raffle off 3 separate baskets (one at each show) of donated scratch-off tickets. Ms. Wood is not comfortable with the girls buying or bringing in scratch-off tickets so she requests that the moms bring scratch-offs to Mom dance rehearsal. Question arose that this may be very close to gambling. Tori is calling Julie Smith at district to inquire.

Attire Forms: Fill in attire forms online for next year. There can be shortages of boots and hats if not ordered early. Link in email.

Nominating Committee: The Nominating committee met in March. After much discussion, weighing options, and phone calls, Diane Younker read the slate that the committee created.

President—Robin Davis

Vice President—Kim Martin

Treasurer—Mary Dervay

Secretary—Elise Donnow

Ways & Means—Cecelia Faske, Kristin Leary, & Julie Trumble

Parliamentarian—Angela Poulter

Props—

Dad involvement is rather low, even if there were 10 men to help with props at last competition. Tori was disappointed that the Dad/Daughter event didn't get off the ground. Will need dads at Spring Show to move train and props for SoCo. Auditorium is available to Cavs April 18th. Stage extension and ramp set-up will be Saturday, April 20.

Senior Scholarships: Forms available on the website. Some applications have been received. Janelle Leistad will schedule the Scholarship committee meeting in April.

Ways and Means: Tamale sales go on until April 10th. The monies raised go toward costumes for next year. If everyone sold 17 dozen we could reach our goal. A buy-out of \$100 is another option.

Costumes: Costumes need to be replaced. We've had to make do, repair, and re-use costumes for 3 years. We need to spend more money or better quality costumes. Ms. Wood is

also finding options for laundering and cleaning the costumes. Machine washing costumes can shred fringe and ruin cheap costumes. Also, the school district limits her to 2 vendors.

Flower Buckets: Poster board are going out for the team to decorate for their flower buckets at Spring Show. Add a picture and a name. Laminate, if possible! Due April 29th.

Flower Pre-sales: Order form coming soon.

New-New-News: Make posters to advertise Spring Show.
Separate meeting will be held in April.
Angee Huerta is the New-New Liaison.
Show where the black box is located and how to use it.

Call to adjourn at 7:48 pm made by Janelle Leistad. Seconded by Denise Cooper.

Old Board Members are asked to fix binders for new Board to use in the summer. Provide overlap.

Next meeting will be after banquet to vote on the new Board on the second Tuesday of May.