



CHSGB

Carson High Safe Grad Booster

President - Karri Couste
Vice President – Wendy Yang
Secretary – Kyra Hinton
Treasurer – Bobbi Yasmer

Safe Grad - A Tradition That Makes A Difference

MINUTES

TUESDAY, JANUARY 10, 2017

6:00PM-7:30PM

Q's BBQ

- I. **Call to Order: 6:00pm**

- II. **Member in Attendance:** Karri Couste, Wendy Yang, Bobbi Yasmer, Kyra Hinton, Linda Marantette, Diana Zemp, Julie Slocum, LeAnn Saarem, Kim Dawley, Gina Winder

- III. **Treasurer's Report:** Beginning Balance as of 12-1-16 was \$26,562.82

2 Checks cleared for the Host Gator Monthly Charge of \$8.99. The following deposits were made: Dutch Bros Fundraiser \$2,000 and Ford – Drive One for Your School \$4,000. Ending Balance as of 12-31-16 was \$31,744.84. Gina motioned to approve and Linda seconded. Approved.

- IV. **Approval of Minutes from December:** There was no meeting in December.

- V. **Old Business**
 - a. Karri reported on sticker fiasco for the craft fair. She didn't get the sports stickers but she did get stickers with Senators Class of with the years on them. They are for sale for \$5. See Wendy if you are interested.

- VI. **New Business**
 - a. Before the meeting got started Karri said that Monique was unable to perform her Secretary duties and that we needed a Secretary. Karri asked if anyone was interested and Bobbi Yasmer announced she would do it. Karrie approved Bobbi Yasmer as Secretary.
 - b. Kyra announced she had sponsorship checks that needed to be deposited. Wendy will deposit and get copy to Kyra.
 - c. Karri asked if there was any outstanding money we didn't already have. There were none
 - d. Karri announced that Jodi had a family emergency and that she could no longer perform her duties. Karri asked Wendy if she would be VP and she said yes. Bobbi said she would rather be the Treasurer and Kyra said she would be Secretary. Karrie motioned to approve and Gina seconded. Approved.

- e. Karri asked Gina about the decorations and theme needed to be decided upon. A few ideas were thrown around and a Beach Theme was agreed on. Gina motioned for approval Wendy seconded. Approved.
- f. Karri and Gina will go over Entertainment at a later date.
- g. Kim announced there was no one to go down with the kids to Six Flags. Gina asked how many chaperones needed. Kari tabled the discussion on chaperones until next meeting. Karri said we need a nurse to go with the kids along with one committee member and chaperones. Gina said her and Mike might want to go and their daughter, who is a nurse.
- h. Kyra gave an update on the 5k on February 11.
 - **Sponsors:** There are 4 confirmed sponsors at \$250 a sponsorship. She is waiting on 14 new sponsors to get back to her.
 - **Raffle:** Going slow. Have 10 Confirmed. LeAnn has a list of faithful sponsors that she will get to Kyra. Kyra handed out raffles tickets to those who wanted to sell some. \$5 apiece or 5 for \$20. Linda said Q's will donate 2 \$50 GC. Karri will talk to Gold Dust West about a package. We need more raffle prizes.
 - **Race:** Tahoe Mountain Milers will not be returning to facilitate the race but Bighorn Racing will do it for \$550. Linda motioned to hire Bighorn and Julie seconded. Approved. Kyra needs a \$200 deposit for them. Wendy will cut the check.
 - **T-Shirts:** Graphics Factory will do the shirts. Same order as last year went up by \$10 for 130 shirts. Karri advised to stay on top of them as they have the potential to screw things up. Gina asked if there was overage from last year. Kari said not usually but told Kyra to check with Darla
 - **Banner:** The big banner is missing. Kyra will check with Sign Pro about possibly sponsoring a new banner. Kyra has volunteers to put up and take down the banner.
 - **Volunteers:** Kyra put together a list of where volunteers are needed and time slots. Please check with her to get on the list. Kyra gave list to Julie. Kyra is waiting to hear back from the cheerleaders to see if they can cheer the runners on. Also waiting to hear from the photo club to see if they can take pictures. Kyra will get table and chairs from her dad's work. Need the drum for the raffle. Karri will get out of storage.
 - **DJ:** Sound person from last year not doing it. Equipment got stolen. Need a referral. Karri said to talk to Darla.
 - **Clean up:** Kyra needs a check for the custodian fee. Karri doesn't remember this fee from last year. Kyra will check with Darla.
 - **Course set up:** Kyra confirmed with Karri that Jon will bring the cones and help set up with Kyra's husband. Kyra's has the map on how this was done in the past.
 - **Advertising:** Kyra has advertised with Carson Now. Updated Facebook, Race 360. Kyra hasn't updated Safe grad yet but needs access. Sent a preannouncement to KTVN, put posters up in town with help from her daughter and boyfriend. Extra posters were handed to everyone in attendance if they wanted one.
 - **Misc:** Kyra needs money bags or a metal box for collection of money. Karri will get them.

VII. Next Meeting: Bobbi motioned to change meeting to Monday February 13, 2017@ 6:00pm, at Q's. Julie seconded. Approved

VIII. Adjourn: 7:31 pm