



# CHSGB

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

## Carson High Safe Grad Booster

*Safe Grad - A Tradition That Makes A Difference*

### MINUTES

TUESDAY, JUNE 13, 2017

6:00PM-7:00PM

Q's BBQ

- I. **Call to Order: 6:01**
- II. **Member in Attendance:** Kyra Hinton, Jodi Swirczek, Karrie Couste, Wendy Yang, Kim Dawley, Julie Slocum, Gina Winder, Sheila Story, Bobbi Yasmer
- III. **Treasurer's Report:** Beginning Balance as of 6-1-2017 \$37,939.21, paid Dan Kimm \$500.00 deposit and \$1,000.00 for fee. Top Hat Party Rentals \$320.50, Bebop Martinez \$750.00, Annalize Sanders- therapist \$250.00, Johanna Hudson-therapist \$250.00 Howard Johnson Inn \$509.45, Bouncin Bins \$1400.00, Tattoo Artists each \$350.00 Brooke Warn, Mackenzie Swecker, Maya Claborne, Brittany Claborne, Karrie Couste- supplies \$580.75, refund trip Michael Bertholf \$50.00. Ending balance \$30,928.51. Bobbi changing reporting to QuickBooks and will meet with board to go over how to use.
- IV. **Committee Report**
  - a. Buses Report- lots of sick kids. Only 12 tickets left over and were given to families. Howard Johnson made drivers wait, issues with CC fraud. In recommends checks only.
    - Changes for next year
      1. Need a head count ahead of time (cancel or add a bus)
      2. Need a print out of list of seniors for each bus
      3. Officers need to do a bus check before loading
  - b. Volunteers – Short on volunteers, Julie will have GNCU group for volunteers.
    - Changes for next year
      1. Need a Volunteer coordinator for 2017/2018 school going forward
        - a. Contact Gina Height (showed interest in being a coordinator)
        - b. More volunteers and officers for 5am shift (car escorts)
  - c. Decorations-no double stick tape going forward; stuck to walls.
    - Changes for next year
      1. Hole Punch the memory boards and hang from ceiling
      2. Doors to be locked at all times to many people coming and going during decorating
      3. Need 1 more matt or carpet for sleep room (needed 3)

4. Look into jousting and electrical bull (Kyra)
- d. Registration-spreadsheets were messed up and 50.00 missing. Almost ran out of forms, sold all but 12 tickets. 9 Scholarships given out this year/
  - Changes for next year
    1. Raffle ticket process, they were too small
    2. No outside food or drinks/containers (change registration form)
    3. Bands all on same arm
    4. Year book for Pioneer and Carson High
    5. Extra help and table for new registrations
    6. Kyra to meet with Jodi to go over registration process for next year
    7. Need to check registration forms regarding tobacco use

**V. New Business:**

- a. Overall safe grad night – went well over all even with limited volunteers. Kyra to check with AIM insurance about having dogs on premises (theater person had animal on site)
  - Changes for next year
    1. Officers need to check restrooms before anyone enters and during the night
    2. Jodi will come and take pictures during the night for facebook and website for next year
- b. Contact CC Business Bureau for updated business contacts – Kyra
- c. PO Box due in January
- d. Storage due in October
- e. Buses info –
  - Reserve buses and hotel in January
  - Purchase tickets and parking passes (1 for each bus and 1 extra for police escort) in March
  - Medical List for nurse
  - No switching buses
  - 72 hours to cancel buses
  - Checks only for Hotel –look into new hotel for 2017/2018 year
- f. Board to meet over summer to review 2017-2018 budget
- g. Thank you adds- Wendy in charge of Nevada Appeal, Carson now, check into the Cheers and Kudos section to keep costs down. Contact Phill Brady for Senator Square paper
- h. Kyra to get with Darla to fix Facebook administration account
- i. Board to get with Mrs. Fuson for Safe Grad meeting announcements and the office for letters to parents for all grade levels
  - Include a message to reply to have them removed from email
- j. Booster to discuss bringing back casino night in next year's meetings
- k. Kyra Hinton new president
- l. Karri and Kyra to meet at bank
- m. Karri to give log info to Kyra for email
- n. Wendy and Gina to discuss Secretary position and Vice President –TBD at board meeting
- o. Board meeting July 29<sup>th</sup> at 9am

**VI. Next Meeting: Held at Q's BBG, Date and time TBD**

**VII. Adjourn: 8:30**