



CHSGB

President – Kyra Hinton
Vice President – Gina Winder
Secretary – Wendy Yang
Treasurer – Bobbi Yasmer

Carson High Safe Grad Booster

Safe Grad - A Tradition That Makes A Difference

MINUTES

SATURDAY, SEPTEMBER 23, 2017

9:00AM-10:00AM

REMAX REALTY OFFICE

- I. **Call to Order: 9:02am**
- II. **Member in Attendance:** Wendy Yang, Gina Winder, Kyra Hinton, Bobbi Yasmer, Cathy Barbie, Shawna Cobb-Adams
- III. **Approval of Minutes: N/A**
- IV. **Treasurer's report:** Two treasurer's report. Beginning balance in July of \$30,871.65. Ending balance as of 7/31/17 of \$30,815.66. Beginning balance in August of \$30,815.66. Ending balance as of 8/31/17 of \$30,755.39. Kyra motioned to approve the Treasurer's Report, and Gina seconded.
- V. **New Business**
 - a. Bobbi has transferred everything over to QuickBooks Software.
 - b. Online donation options – Discussed PayPal and Go Fund Me, decided on PayPal account for community to have another way to donate. Kyra will set it up. Gina approved and Wendy seconded.
 - c. Storage Shed – Colorado Storage \$935 for the year. Kyra checked into a cheaper unit and Colorado is the cheapest in town. Motion to pay bill for the year. We can make duplicate keys if necessary.
 - d. Budget – Shortage for upcoming Safe Grad Event of \$737.00. Discussed lowering Entertainment Misc. fund from \$400 to \$200. Discussed deleting Food fund of \$200. Discussed deleting Raffle Prize fund of \$300. Kyra motioned to approve new budget, Gina seconded.
 - e. VP/Secretary Position Change – Gina is the new VP, Wendy is the Secretary. Kyra approved, Bobbi seconded.

- f. Bylaws – Removed officers and members must have a CHS student
 Changed to: Carson City School or a vested interest in CHS
 - Rosters – Changed to members and no fees for membership
 - Audit Committee – Changed from 3 or more to 1 or more
 - Fiscal Year – Changed from August to July
 - Officer Term – Removed 2 year term and must have a high school student
 Changed to: Election or nomination to change by members
 - Duties: added President – updating the website, and keep record of membership count. Secretary – in charge of grant process. Treasurer – monthly receipts mailed to donors
 - Meeting date – Changed from 2nd Tuesday to 2nd Saturday of each month
- g. Auditor – Darla Dodge will be our new Auditor
- h. Registration Form changes – No tobacco use on premises, no open or closed containers to be brought into event. Kyra motioned to approve, Bobbi seconded.
- i. New Chairs- still need
 - Volunteer Coordinator
 - Fundraiser Coordinator
 - Registration Coordinator
- j. Booster T-shirts – Available for purchase for \$17.00
- k. Safe Grad Night – Cowboy Western Theme. Will check on Bungee Bull at the church on a later date to be decided. Discussed Food Survey for seniors and decided not to do it this year.
- l. Fundraising Events –
 - Dutch Bros. – Friday, Oct 20th. Jill will be sending out flyer
 - Chili's – Kyra still waiting to hear
 - 5K – Tentative date of March 17th. Discussed green/black shirts for event, Gina approved, Wendy seconded
 - Sticker Sales – Decided on 3X5 at .36 cents each. Will order 1200, Wendy to put together how many for each club.
 - Craft Faire – Cathy Barbie. Safe Grad will run check-in, admissions, Volunteer Books and Breaks for Vendors. Craft Faire to be held at CHS on Nov 17-18.
 - Walmart Grant – Denied, Kyra will reapply for a smaller amount in 90 days
 - Drive One For Your School – Football Boosters are doing it this year so we will reapply next year
 - Bully's – Bobbi will check into
 - Firehouse Subs – Discussed doing this give back event on Jan 15th, 2018.

VI. Membership Report – 47 members

VII. Next Meeting: Saturday, October 14, 2017 at 9:00am at Remax Realty

VIII. Adjourn: 10:22am