

Chula Vista Spartan Legion Boosters, Inc.
Board Meeting Minutes
April 14, 2017

I. Call to Order

- a) The meeting was called to order by Booster President, Jocelyn Pacheco at 7:30pm in the Chula Vista High School Band Room.

II. Roll call

- a) Board Members: Jocelyn Pacheco, Olivia Saldana, Lorena Hernandez, Alma Nunez, Elizabeth Diaz
Band Director: Patrick Doerr
Logistics Committee Chair: Beto Saldana

III. Committee Reports

none

IV. Treasurer's Report

none

V. Open issues

- a) Current status of 501c3 – The CVSLB has to be recognized as an entity first before applying for a non-profit status. The paperwork will be submitted to the California Secretary of State's Office. Jocelyn Pacheco agreed to have her name listed on the 501c3 form as the California Agent to receive documents on behalf of CVSLB, Inc.
- b) Bank Account will be opened once the 501c3 has been established. Currently the ASB holds funds for the band program.
- c) Open Committee Chair Positions were discussed

VI. New business

- a) Alma Nunez will be stepping down from her position as VP of Color Guard since her daughter will not be in Color Guard next year. We will need to find a replacement.

- b) 2017-18 Band projected budget was discussed by Mr. Doerr. A handout was provided outlining potential expenses. We need approximately \$50K each year for operations.
- b) Disney trip – will apply as a marching band only; Color Guard cannot participate.
- c) Las Vegas trip – Winter Winds – tentative

VII. Announcements

- a) Upcoming events - Eastlake Color Guard and Drumline Showcase, End of Year Concert, End of Year Banquet
- b) Future Board Meetings will be on the second Tuesday of the month at 7:00 pm; next meeting is Tuesday, May 9, 2017.

VIII. Adjournment

Booster President Jocelyn Pacheco adjourned the meeting at 8:52pm.

Minutes submitted by:

Lorena Hernandez, Secretary