

**Chula Vista Spartan Legion Boosters
Board Meeting Minutes
August 8, 2017**

1) Call to order

The meeting was called to order by Booster President, Jocelyn Pacheco at 7:10pm in the Chula Vista Band Room

2) Roll call

Board Members Present: Jocelyn Pacheco, Olivia Saldana, Lorena Hernandez, Elizabeth Diaz

Band Director: Patrick Doerr

Committee Members: Beto Saldana, Walt Hatch

Band Parents: None

3) Approval of Minutes

Minutes from July 18, 2017 Board Meeting were reviewed

Motion to approve minutes: Elizabeth Diaz

Second: Olivia Saldana

Motion to approve was put to vote and passed

4) Committee Reports

- a) Fundraising Committee: Olivia Saldana presented information on a possible fundraiser. There is a paintball venue in Barrio Logan that had a flyer with coupons that we could sell for 100% profit. The flyer had discount coupons for paintball and other activities. We could set the price for the coupon flyer. We would need to provide 501c3 documentation and a Booster letter.

5) Treasurer's Report

- a) Treasurer, Elizabeth Diaz, presented an expense report for the month of July.

6) Old Business

- a) VP of Color Guard to be appointed by the committee.
- b) Parent Outreach – Parents will be contacted to volunteer for the upcoming events. A specific message will be sent out depending on volunteer interests. Lorena Hernandez will finish updating the parent contact information.
- c) Meet the Band Night – A “save the date” will be sent to all the parents who signed up with the Boosters. Mr. Doerr needs to confirm the time for when he wants the parents to arrive for dinner. We will need a couple of tents and a BBQ grill.

7) New Business

- a) Fundraisers – Students need to collect 20 emails for Snap Raise fundraiser; Cherrydale fundraiser will start at the beginning of September. The money collected for Cherrydale will be handled through the ASB.
- b) Band Camp #1 will be on August 26th - Boosters will take care of feeding the band for dinner. Menu is beef/bean tostadas with veggies and fruit. Parent volunteers will be contacted to assist. Students are being asked to contribute \$2 to help defray the cost of the meal. All students will be fed. Mr. Doerr will reimburse parents for any out-of-pocket expenses for food and supplies.
- c) Food and drinks in the band room storage need to be checked for expiration date.
- d) Uniform fittings on Aug. 19th – A reminder will be sent out to those parents who volunteered to help out on that date. Returnees will be asked to come at 11am, followed by new students at 1pm. We're expecting to get all the alterations done by September 8th.
- e) Beto Saldana volunteered to bring in a roll of painter's paper for use at the upcoming football games. This paper will be rolled out onto the bleachers/stands so that band uniforms don't get dirty.

8) Announcements

- a) CVSLB Executive Board meetings have been scheduled for the first Tuesday of the month. Next meeting will take place on Sep 5th.

9) Adjournment

Meeting was adjourned by Booster President Jocelyn Pacheco at 8:10pm.

Meeting minutes submitted by: Lorena Hernandez, Secretary