

Chula Vista Spartan Legion Boosters
Board Meeting Minutes
December 5, 2017

1) Call to order

The meeting was called to order by Booster President, Jocelyn Pacheco at 7:37 pm in the Chula Vista Band Room

2) Roll call

Board Members Present: Jocelyn Pacheco, Olivia Saldana
Band Director: Patrick Doerr
Committee Members: Beto Saldana, Erica Inchaurregui
Band Parents: Cristy Cruz, Kevin Israel, David Wallace, Sonia Garibay

3) Approval of Minutes

Minutes from November meeting were not available because Secretary Lorena Hernandez could not attend meeting due to illness. Minutes will be submitted to the Board for review when available.

4) Committee Reports

a) Fundraising committee: See "New Business" section

5) Treasurer's Report

a) Postponed to next meeting – Treasurer Elizabeth Diaz was unable to attend the meeting due to illness. We should have approximately ~\$17,000 in the bank after expenses have been paid.

6) Old Business

a) Championships – Mr. Doerr is very proud of what the band accomplished this year. We set many new records such as winning Sweepstakes, setting a new high score, and making the Championships for the first time. We came in 7th in a field of 12 bands and that was great for a band going to Championships for the first time.

7) New Business

- Second Semester Programs

- (1) Winter Drumline Program – group will be a combination of Chula Vista HS and Otay Ranch HS; practices will be Monday and Wednesdays from 6:00 pm to 9:00pm. Otay Ranch will share the cost; competition/registration fees are ~\$950; we also need to pay the drum techs.

- (2) Jazz Band – Tuesday practices

- (3) Winter Guard – Friday practices

- Fundraising Ideas
 - Breakfast at Applebees - \$10/ticket
 - Hometown Buffet – sell tickets for breakfast, lunch, or dinner. We choose a date and determine ticket pricing.
 - Atlantis Laser Tag – sell tickets for \$10 each; event likely on a Sunday afternoon
 - Goodwill Donation – fill up a truck for a potential \$500 profit
 - Carwash
 - 5K Fun Run
 - Spaghetti Night / Silent Auction
 - Chipotle
 - Cell phone case fundraiser
- End of Season Celebration - To be held on Thursday of Finals Week; Pizza party and leftover chips and soda; each student to chip in \$5 for pizza; may possibly grill burgers if parent help is available.
- Band Grant Applications – Kevin Israel mentioned that he may be able to look into grant funding opportunities for the band; we need to find a benefactor if possible.

8) Announcements

- a) End of the Year Band Banquet will be held at Sonia Garibay's backyard. This will save on venue rental costs; this will allow for more money for food and drinks.
- b) We will plan to have the next meeting on January 16th when the students return from break.

9) Adjournment – Meeting adjourned at 8:47 pm

- a) Meeting was adjourned by Booster President Jocelyn Pacheco at 8:45pm.

Minutes submitted by: Olivia Saldana, Vice President