

**Chula Vista Spartan Legion Boosters
Board Meeting Minutes
January 24, 2018
Chula Vista HS**

1) Call to order

The meeting was called to order by Booster President, Jocelyn Pacheco at 7:43pm in the Chula Vista Band Room

2) Roll call

Board Members Present: Jocelyn Pacheco, Olivia Saldana, Lorena Hernandez, Lilia Duran
Band Director: Patrick Doerr
Committee Members: Beto Saldana
Band Parents: Jose Gutierrez

3) Approval of Minutes

Minutes from October, 2017 Board Meeting were reviewed
Motion to approve minutes: Lorena Hernandez
Second: Beto Saldana
Motion to approve was put to vote and passed

4) Committee Report

- a) Fundraising committee:
 - i) Hometown Buffet Breakfast- a minimum of 200 tickets must be sold at \$10 each. Drinks are included. Tentative date March 11th, 8 am to 11 am; 45% profit

5) Treasurer's Report

- a) Treasurer Elizabeth Diaz was unable to attend meeting; a financial report covering August 2017 to January 2018 was provided to the Board.

6) Old Business

- a) Retroactive approval to reimburse Mr. Doerr for music supplies - \$1,143.45
Supplies were purchased online during Black Friday (on2percussion.com: \$390.18; wwbw.com: \$753.27)
 - i) Motion to approve reimbursement: Olivia Saldana
Second: Lilia Duran
Motion to approve was put to vote and passed

7) New issues

- a) 501c3 status – Waiting on paperwork from the state
Taxes need to be done in September. The tax and accounting firm we are using is Bullen, Ruch, and Neller (BRN)

- b) Upcoming events: Drumline March 13th, Chamber Ensemble Festival February 24th, Jazz band preview show
- c) Help is needed for concessions: Drumline March 13th and Saturday 24th TBD

8) Announcements

- a) Buy into a consortium at a cost of \$175, entitled “Frogs.” This musical piece will be premiered at the End-of-Year-Concert
- b) The band will not play at any of the school’s basketball games this season.
- c) Next meeting scheduled for February 21st.

9) Adjournment

- a) **Meeting was adjourned by Booster President Jocelyn Pacheco at 9:00pm.**

Minutes submitted by: Lorena Hernandez, Secretary