

**Chula Vista Spartan Legion Boosters
Board Meeting Minutes
July 18, 2017**

1) Call to order

The meeting was called to order by Booster President, Jocelyn Pacheco at 7:45pm in the Chula Vista Band Room.

2) Roll call

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

Band/Color Guard Staff: Patrick Doerr, Jim Barton, Melissa Barton

Committee Members: Beto Saldana, Sonia Garibay

Band Parents: Aida Mendoza

3) Approval of Minutes

Minutes from May 9, 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 Report

none

5) Treasurer's Report

none

6) Old Business

a) Current status of 501c3 – pending

b) Booster Packet was given to Mr. Doerr from the ASB office.

c) Bank Account must be opened by next Tuesday, July 25th. A Board member will fill out a TIN application through the IRS website. Once a TIN is acquired Jocelyn and Elizabeth will take the TIN and other official organization documents to a credit union to open the account.

d) Uniform Cleaning: 5 uniforms are still missing. Olivia will pick up the uniforms from Star's house.

7) New Business

a) ASB will be handling the money collected for clothing and shoes for the first year of the CVSLB. It is required that any money handled by the student should be turned in to ASB.

- b) A square reader will be requested to process credit card payments once the Bank account is opened by CVSLB.
- c) There will be 3 Saturday band camps this year. Students will be on their own for lunch. Boosters will be in charge of serving dinner from 4:00-5:00 pm. Various ideas to collect meal money were discussed:
 - i) Collect \$35 from parents at the beginning of the year to cover one meal per event
 - ii) Raise the price on student's fair share payment by \$10 - \$20.
 - iii) Obtaining food items from the high school lunch program to include in the meals
- d) Family Band Night – will take place on the last Saturday band camp day, September 16th. Parents will be invited to experience being a band member. Boosters will be in charge of setting up the dinner. Menu will be hamburgers, hot dogs, and sides.
- e) Mandatory Parent Meeting on Tuesday, July 25th. Table stations will be set up in the PAC lobby for registration, payments, clothing/shoe orders, and Booster information. Boosters will provide complimentary coffee service and cookies.

8) Announcements

- a) Applebee's pancake breakfast fundraiser – Sunday July 30, 2017

9) Adjournment

- a) **Meeting was adjourned by Booster President Jocelyn Pacheco at 8:52pm.**
- b) **Next scheduled meeting: Tuesday, August 8th**

Minutes submitted by: Lorena Hernandez, Secretary