

# Chula Vista Spartan Legion Boosters, Inc.

## Board Meeting Minutes

May 9, 2017

### I. Call to Order

The meeting was called to order by Booster President Jocelyn Pacheco at 8:00 pm in the Chula Vista Band Room.

### II. Roll Call

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

Board Members Absent: Lorena Hernandez, Alma Nunez (resigned as VP of Color Guard)

Band Director: Patrick Doerr

Committee Members: Beto Saldana

Band Parent: David Wallace

### III. Approval of Minutes

Minutes from April 14, 2017 Board Meeting were reviewed.

Motion to approve minutes: Elizabeth Diaz

Second: Olivia Saldana

Motion was to approve was put to vote and passed.

### IV. Committee Reports

None

### V. Treasurer's Report

None

### VI. Old Business

- a. VP of Color Guard – Alma Nunez has stepped down from the Board; we will look for someone to replace this position at the beginning of the school year. Elizabeth will see if there is a Color Guard parent who would be willing to fill this role.

- b. Eastlake Color Guard and Drumline Showcase Recap

We may split the Drumline and Color Guard into two different shows since the event has gotten larger over the years. Mr. Doerr was happy with the set-up for concessions.

- c. End of Year Concert Recap

Parents did a great job feeding the kids; set-up was good; ticket sales were \$1519

- d. Open Committee Chair Positions: Uniforms & Head Chaperone

We will recruit for these positions at the beginning of the new school year.

## VII. New Business

### a. End of Year Banquet (Friday, May 12<sup>th</sup>)

Tickets are \$10 and need to be purchased by Wednesday. Venue is Celebrations Talavera. Doors open at 5:00pm, dinner at 6:00 pm, awards at 7:00 pm, event done at 9:00 pm. Food theme is "food from around the world."

### b. Uniform Cleaning

5-7 parents are currently helping with laundering band uniforms.

### c. Parent Outreach

Boosters are currently gathering parent email addresses and phone numbers; Mr. Wallace mentioned that getting reminder phone calls regarding band events would be helpful.

### d. Fundraising ideas for next year

Tabled until next meeting.

## VIII. Announcements/Comments

### Important Dates for Fall 2017

- 3 Saturday Band Camp Days (8:00 am – 8:00 pm)
  - 8/26/17
  - 9/9/17
  - 9/16/17
- Marching Band Tournaments
  - 10/7/17 – Scripps Ranch (tentative) & Rancho Bernardo
  - 10/14/17 – Bonita Vista
  - 10/21/17 – Mission Viejo
  - 11/4/17 – Mira Mesa
  - 11/11/17 – Chula Vista (our tournament)
  - 11/16/17 – District Band Pageant
  - 11/18/17 – SCSBOA Tournament (if we qualify)
- Spring 2018 Trips
  - Disneyland
  - Las Vegas (Winter Winds) – tentative
- CVHS hosting 3 Forum Festivals
- Snap Raise Fundraiser – August 1<sup>st</sup>
- Cherrydale Fundraiser – end of August

## IX. Adjournment

Meeting was adjourned by Booster President Jocelyn Pacheco at 9:15 pm

No Board Meeting was scheduled for June 2016 due to summer break.

Minutes submitted by:  
Jocelyn Pacheco