

**Chula Vista Spartan Legion Boosters
Board Meeting Minutes
October 3, 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

Band Director: Patrick Doerr

Committee Members: Walt Hatch, Erica Inchaurregui

Band Parents: Jeff Myers, Veronica Myers, Lala Hernandez, Lilia Duran-Padilla, Maria Elena Simon, Felipe Lopez, Cristy Israel, Kevin Israel, Marilou Dilan, Melissa Carillo, Jose Padilla,

3) Approval of Minutes

Minutes from September 5, 2017 Board Meeting were reviewed

Motion to approve minutes: Erica Incharregui

Second: Lorena Hernandez

Motion to approve was put to vote and passed

4) Committee Report

a) Fundraising committee:

- i) Cherrydale- begins Wednesday October 25th, for the period of two weeks.
- ii) Snap Raise- was put on hold by the school district. All fundraising being done online has been put on hold. We are not affected since we are done. The amount of money we earned from Snap Raise was \$2,900 after they took their cut.
- iii) Piggy banks – totals are pending. Treasurer will ask Mission Fed if they could change the coins there. Navy Federal Credit Union no longer has coin sorting machines.
- iv) Programs - parents are being asked to promote the sale of announcements before it goes to the printer next week. Businesses are asked to send their business cards for a more clear ad. Shoutouts are also being promoted by the students and the parents.
- v) Mattress sales and other fundraising ideas will be discussed next semester.

b) Uniforms Committee:

- i) Sonia Garibay is working on making needed adjustments to uniforms

c) Logistics Committee:

- i) 6 to 8 parents are needed for moving equipment on the field

5) Treasurer's Report

- a) Postponed to next meeting

6) Old Business

- a) VP of Color Guard – we still need to appoint someone into this position
- b) Open Committee Chair Positions: Uniforms is still open. Lead Chaperone position has been assumed by Erica Incharregui.

7) New issues

- a) Rancho Bernardo Tournament – parent volunteers needed and donations are welcome
- b) Mr. Doerr went over the parent jobs for Chula Vista Invitational Field Tournament scheduled for November 11th.

8) Announcements

- a) None

9) Adjournment

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

Minutes submitted by: Lorena Hernandez, Secretary