

**Chula Vista Spartan Legion Boosters  
Board Meeting Minutes  
September 5, 2017**

**1) Call to order**

The meeting was called to order by Booster President, Jocelyn Pacheco at 7:12pm in the Chula Vista Band Room

**2) Roll call**

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

Band Director: Patrick Doerr

Committee Members: Beto Saldana, Walt Hatch

Band Parents: Jeff Myers, Lala Hernandez, Lilia Duran, Maria Elena Simon, Erica Inchaurregui, Felipe Lopez

**3) Approval of Minutes**

Minutes from August 8, 2017 Board Meeting were reviewed

Motion to approve minutes: Elizabeth Diaz

Second: Maria Elena Simon

Motion to approve was put to vote and passed

**4) Committee Report**

a) Fundraising Committee (Olivia Saldana, Chair):

- i) Silent Auction basket idea – Make a couple of baskets and auction them off before band concerts to raise funds; organize a larger Silent Auction for the future once we are established as a 501c3 organization.
- ii) Mattress sale – other bands have tried this fundraiser; possible venue for selling the mattresses is the CVHS gym.
- iii) Souls for Hearts - Collect used shoes from the community and the organization comes to pick them up. We would get paid by the pound. We would need a place to store all the shoes until they got picked up.
- iv) Candy bar sales – profit from sales will vary depending on the type/quantity of candy we sell. Parents will need to sell, not the kids – otherwise, funds will go the ASB account and not the Booster account.
- v) Coupon book for area restaurants – sell for \$20 and we would keep 50%.
- vi) Snap Raise was not as successful as expected. Less than 40% of students sent out the emails required by the program. Our target goal of \$4,000 was reached; however, due to a low participation rate, Snap Raise got to keep a larger percentage of what we raised.

vii) A standard letter for donations has been requested – Mr. Doerr to provide.

**5) Treasurer's Report**

- a) Treasurer Elizabeth Diaz had to leave early; Booster President presented the expense report for the month of August.
- b) Parents asked to include a report for ASB money account for our next meeting

**6) Old Business**

- a) Meet the Band Night – Families will be invited to attend the last Saturday Band Camp on Sept. 16<sup>th</sup>. Boosters will coordinate food and logistics. Anticipated start time is 5:00 pm.

**7) New issues**

- a) Treasurer will find out if the checks made payable to “Chula Vista Band” can be deposited into the Booster account.
- b) A separate meeting has been requested for the Band Tournament we are hosting in San Ysidro on Saturday, November 11th. To date, 20 bands are confirmed and registered.
- c) Homecoming is on the same date as the Mission Viejo tournament (Saturday, October 21<sup>st</sup>); 11th and 12th grade students who have gotten prior approval from Mr. Doerr to leave early may do so, but they need to coordinate their own transportation back home. Buses to the tournament will be paid for by the SCPA Program.

**8) Announcements**

- a) Band will participate in 4 home games this football season. Call time is at 4:45 pm for students and 5:45 pm for parent volunteers.

**9) Adjournment**

- a) Meeting was adjourned by Booster President Jocelyn Pacheco at 8:30pm.

Minutes submitted by: Lorena Hernandez, Secretary