

CRIMSON EXPRESS AND COMPANY
Minutes of the meeting of April 22, 2009
(not yet approved by constituency)

Board members present: Debbie Parnell, President, Dave Barger, Vice President, Tracy Hartung, Secretary, Karen Lindsey, Treasurer, Dave Preece, Nancy Caskey, Carla Quigley, Andrea Brewer. Michael Moreland and Donna Tindle absent.

Booster members present: Merry Korando, Konnie Brown, Barb Troutman, Sheila Echols, Tammy Mikulay, Wendy Preece, Maddie Preece, and Patty Koenig

Mrs. Parnell called the meeting to order at 7:08 p.m.

Mrs. Parnell thanked the chairs of recent fundraisers.

Band Director=s Report:

Thanks to all parents who have chaired the recent fundraisers.

Concert band and Jazz band received superior ratings at contest in April.

Budget proposal has been sent to Finance Committee.

Steak and Jazz concert is April 30. Tickets are available. It is in Sesser this year.

Second summer trip payment is due 5/11/09.

Spring rehearsal begins 4/27/09. Insurance and health forms will be passed out for updates. A copy of your current medical insurance card should be attached. Mrs. Parnell will be onsite to notarize. You may also contact Mrs. Lindsey or Mrs. Hartung for notary.

Awards have been ordered. Awards night is 5/12/09. Mrs. Parnell asked for decorating committee volunteers (there were none). A group will be formed the week before. It will be a dessert potluck to save money.

Fall props will be handled by Mr. Preece.

Alix Beckman has asked for help in making flags this year. We also want to recruit color guard parents to join us in Crimson booster meetings.

Secretary=s Report: Minutes of the March 2009 meeting were reviewed and approved with a motion by Mrs. Brewer and second by Mr. Preece. Motion carried.

Treasurer=s Report: There have been no changes to the approved budget. We have made approximately \$1,000 on fundraisers this year. The report was approved with a motion by Mr. Barger and second by Mrs. Quigley.

Fund-raising Report:

The flower sale was successful. Discussion held about the quantity (or lack of) flowers brought to the sale. This will be discussed with the vendor, McNitt's. Still waiting for the final bill.

Cheese cake also a success. Credits were \$747.00 - \$4.50 per cheesecake sold.

Tag day – Gross income was \$2,118.70. General fund took \$211.87, leaving \$1,906.83 in credits. This amounted to \$16.44 per hour worked. Mrs. Hartung thanked all parents for coming out.

Winter popcorn credits should be posted within the next week. Mrs. Parnell apologized for not having them in sooner.

Dinner Dance – Mr. Barger reported: a big thank you to Mr. Intravaia for all his hard work. Many compliments on the atmosphere and the meal. The kids seemed to even enjoy the work and being part of the event. Total income for this event was \$2,594.00. General fund took \$259.00 leaving \$2,335.00 for credits. This averages out to \$4.58 per hour worked and \$13.64 per ticket sold.

Upcoming fundraisers include:

Irish Fest – 4/25/09 – Chair: Dave Barger – all work slots filled.

Hosta sale – 5/9/09 – Chair: Debbie Parnell – tickets available now. \$14 each.

Market Day – ongoing – Chair: Barb Troutman

Graduation – Thursday – 5/22/09. Chair – Dave Barger

Old Business:

Crimson is still searching for a truck for tour. We would like to have it by summer tour if possible. Anyone who knows of one for sale, please contact Dave Barger.

New Business:

Persons nominated for officer positions for next year are:

President – Debbie Parnell, Vice President – Dave Barger, Secretary – Tracy Hartung, Treasurer - Wendy Preece. Nominations for others may be taken up to seven (7) days prior to the May, 2009 meeting (5/21/09).

Newly elected officers will present board nominations at the June meeting.

Other:

The meeting adjourned at 7:35 p.m. The next meeting of the Crimson Express and Company Boosters will be held at 7:00 p.m., Thursday, May 22, 2009.

Respectfully submitted by Tracy Hartung, Secretary