

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

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

**Booster members present:** Merry Korando, Mike Koberstein, Konnie Brown, Paul Intravaia, Cathy Schmidt, Barbara Troutman, Ann Hogan, Sheila Echols

Mr. Barger called the meeting to order at 7:00 p.m.

**Band Director=s Report:**

Mr. Moreland reviewed the schedule for this quarter. Solo & Ensemble is 3/7, Organization contest is 4/4, and Graduation is scheduled for 5/22.

Mr. Moreland indicated there would not be a summer tour, per se, due to several conflicts. The band will instead be taking a trip to Disney World June 8-13. Cost will be approximately \$450-\$550 per kid. The band will march in the parade and the jazz band will perform on stage.

Mr. Moreland announced that the band has been invited back to Washington D.C. to represent Illinois in the National Independence Day Parade in 2010. He would like to see this happen.

**Secretary=s Report:** Minutes of the December 2008 meeting were reviewed and approved with a motion by Mrs. Lindsey and a second by Ms. Brewer.

**Treasurer=s Report:** the fall budget was available for review. Mrs. Lindsey indicated that our budget was better than anticipated.

Discussion was held about the golf scramble which brought in \$1500. There was only one parent who worked and as far as we know, only 2 golfers. Mr. Barger advised the membership that the Board had approved to pay the parent worker a sum of \$20 per hour worked. Credits will also be given to the golfers. The remaining money will be placed into the general fund.

**Fund-raiser=s Report:**

Mr. Barger reviewed the Home Interior, Cookie Dough, Pasta and Avon fundraisers. He thanked chairpersons for their hard work.

Mr. Intravaia discussed the dinner/dance fundraiser. The theme will be "A Romantic Italian Evening". The menu will consist of beef or chicken modiga, sweet Italian salad, pasta, bread

and dessert. There will be free tap beer. Wine and mixers are cash bar. Band members will be asked to seat, greet, serve and bus tables. Students will be dressed according to the theme. Mr. Goot will be asked to play piano during the meal and Mrs. Parnell's brother will be asked to DJ the dance. Ticket costs will be raised to \$25 per person (\$5 increase). This is the first increase we have ever had. There will also be silent auction and 50/50 drawing. Mr. Moreland has agreed to handle media advertising. Students will be asked to donate soda and desserts as well as silent auction items.

Mr. Barger announced that the dance committee and board decided that those persons who will be working the night of event will not have to purchase a ticket this year. Students will also eat free. However, they will be informed that first and foremost, they are there to serve ticket holders.

A short discussion was held about formula to disburse credits. Last year the following formula was used: first \$1000 of profit to general fund. Remaining profit is split as follows: 70% to ticket sales, 20% workers, 10% to general fund.

SIU Concessions – all work schedules are filled.

Boys Basketball popcorn – Mrs. Brown had sign-up sheets available. It is going very well despite the cancellation of several games.

Trivia – work schedule is filled. Mrs. Schmidt had tickets to hand-out.

### **Old Business:**

None to discuss

### **New Business:**

Covered under fund-raising report.

### **Other:**

The following donations have been received:

\$250. from Ameren CIPS, \$100 from Tom and Alice Berry, \$100 from Dan Nolan

The meeting adjourned at 7:55 p.m. The next meeting of the Crimson Express and Company Boosters will be held at 7:00 p.m., Thursday, February 19, 2009.

Respectfully submitted by Tracy Hartung, Secretary

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_