

CRIMSON EXPRESS AND COMPANY
Minutes of the meeting of May 26, 2009

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

Booster members present: Kevin and Denise Beavers, Wendy Preece, Gary and Konnie Brown, Al Allen, Joni Bailey, Chuck Parnell, Maddie Preece, Mark, Tammy and Adam Mikulay, Sheila Echols, Cheryl Hinkle, Ann Hogan and Pat Gilmore.

Mrs. Parnell called the meeting to order at 7:03 p.m.

Band Director=s Report:

Itinerary and trip information are now posted to the website.

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

Treasurer=s Report: Salaries for the Spring and Summer have been paid. Trip payments have been sent in. The \$1,500 deposit for the Summer 2010 to Washington D.C. has been paid as well. The report was approved with a motion by Mr. Preece and second by Mrs. Quigley.

Fund-raising Report:

Irish Fest – small profit this year compared to years past. This event was not well attended by the public.

Graduation – went well – everyone showed up as expected.

Debbie announced that we may have a couple of fund-raisers specifically earmarked for the general fund. With the purchase of a truck, we will need participation from everyone to make these successful. Discussion held about placing Sponsors on the truck.

Old Business:

Mrs. Parnell thanked everyone for coming out to the awards night last week and for bringing desserts to share.

Crimson has purchased a new box truck. It is a 2005 diesel model. We will take this truck on the trip to Disney. This truck is 2 ft. longer and is higher and wider than the old truck. It is also equipped with a lift gate. Special thanks to Dave Preece, Dave Barger and to Gary Brown for their work on this endeavor.

Mrs. Quigley announced that members should plan to bring 2 v-neck black shirts and two pair of socks (black and over the ankle). She is currently working on uniform updates.

Mrs. Parnell asked parents to donate pre-wrapped breakfast items for the kids for the trip. Our breakfast meals are not included in the cost.

Discussion held about Chaperone responsibilities on the trip. Mrs. Parnell will schedule a chaperone meeting next week.

Mrs. Parnell reminded parents that all insurance and medial forms must be turned in by next Monday, June 1.

New Business:

There were no other nominations for officers for next year. Therefore, the following shall be the slate of officers for the 2009-10 year:

President – Debbie Parnell	Vice President – Dave Barger
Secretary – Tracy Hartung	Treasurer - Wendy Preece

Newly elected officers will present four board nominations at the June meeting. A fifth Board member shall be nominated and installed with an incoming Freshman parent booster member at the start of the school year.

Other:

The meeting adjourned at 7:38 p.m. The next meeting of the Crimson Express and Company Boosters will be held at 7:00 p.m., Thursday, June 18, 2009.

Respectfully submitted by Tracy Hartung, Secretary