

CRIMSON EXPRESS AND COMPANY
Minutes of the meeting of October 15, 2009
(not yet approved by constituency)

Board members present: Debbie Parnell, President, Tracy Hartung, Secretary, Denise Beavers and Carla Quigley and Michael Moreland, Director. Absent were: Dave Barger, V. President, Wendy Preece, Treasurer, Donna Tindle, Dave Preece and Andrea Brewer.

Booster members present: Joannie Hillesheim, Pat Gilmore, Gary Brown, Sylvia Frazier-Robinson and Kevin Reeves.

Mrs. Parnell called the meeting to order at 7:05 p.m. She welcomed all booster members.

Mrs. Parnell advised Boosters that she has GSL tickets for sale.

Mrs. Parnell thanked volunteers who worked during Drums at Appletime. The numbers were very low this year for attendance. She also thanked parents who volunteered to help with McKendree tour and First Bank and Trust for their sponsorship of the Fall tour t-shirts.

Band Director=s Report:

Mr. Moreland announced that Crimson will not take part in the parade at the Pinckneyville show. We should return by 6 that day with dismissal at 6:30.

Second quarter calendar and Pep Band schedule is posted on the web. Copies available in band room.

We are in planning phases of the Summer Trip. Should have decision made by end of November.

Many students out sick this week; about 18 per day.

Sack lunch provided for next Saturday trip to GSL. Dinner money is needed, however.

Secretary=s Report: The minutes of the September meeting were reviewed. A motion was made by Gary Brown and a second by Kevin Reeves to approve the minutes. The motion carried.

Treasurer=s Report: The balance is \$2, 744.00 in the general fund. See attached financial report in absence of Treasurer. The financial report was reviewed. A motion was made by Carla Quigley and a second by Gary Brown to approve the financial report. The motion carried.

Fund-raising Report:

Mrs. Gilmore discussed Market-Day fundraiser. We had 56 customers this last month. Next month will be the Thanksgiving pie sale. Please encourage your child to sell pies. They are delicious!

Mrs. Parnell discussed an upcoming candle fundraiser being chaired by Jill Mueller. These are not Home Interior but are similar.

Mrs. Hartung will chair a sugar cookie fundraiser to begin November 16. She asked for help with decorating the cookies and packaging them for delivery. A sign-up sheet is available.

Old Business:

Discussion held about Drums at Appletime. Attendance was down.

New Business:

An amendment to the Financial Policies of Crimson Express and Company was submitted for review. The amendment would allow the Middle School Band to open a checking account under the FEIN number utilized by Crimson Express. A motion was made by Kevin Reeves with a second by Gary Brown to accept the amendment. The motion carried. A signed copy of the amendment is kept in the secretary's folder. The amendment will be incorporated into Crimson's Financial Policies, effective October 15, 2009. Copies are available for review in the band room and on the web page.

Other:

The meeting adjourned at 7:30 p.m. The next meeting of the Crimson Express and Company Boosters will be held at 7:00 p.m., Thursday, November 19, 2009.

Respectfully submitted by
Tracy Hartung, Board Secretary

Approved as written by Boosters 10/15/09