

**EL CAMINO REAL CHARTER HIGH SCHOOL
DANCE GUARD BOOSTER CLUB
OPEN BOARD OF DIRECTORS MEETING
August 22, 2013**

Members present:

Shelly Marshall, Alison Galliher, Pedro Montanez, John Scherer, Marla Simon, Vangie Hardie, Gilbert Sanchez, Kathy Fearing, Millie Whiteside, Karla Villalobos-Roque

1. WELCOME

A. Call to order - Meeting was called to order at 6:55 pm

2. OLD BUSINESS

A. Meeting Minutes (N/A)

B. Mr. Bennett emailed regarding our 'wants'. There is no issue selling at football games, but he'll check about before and after school for snacks. Will also check about storing props and equipment.

C. At this point, all fundraisers are for Dayton trip.

D. Committee Reports – Dayton Trip

a. Transportation of Equipment

i. John reported that a cargo van is the cheapest with 3500 free miles (\$1,100). We need to decide if we're going with that or paying (minimum \$1000) to store equipment with someone else,

ii. Coaches/Vangie need to call around to see if other school want to go onboard with us. Shelly's not sure about props for the show right now, but that's another consideration.

iii. Costs: Eastlake charges \$500 for floor only + extra for sq. footage of space for extras. 10-12 day rental gets expensive. Renting space seems more economical.

b. Travel

i. American Airlines set up contract: price and all guarantees. Lock in price is \$50 per ticket for 25 tickets, one name change free of charge

ii. Landing in Cincinnati vs. landing in Columbus and driving to venue: 1 ½ hour drive from Columbus to Dayton. \$50 less to fly into Columbus. Need to call other rental places re: cost of bus to drive. (John has commercial license)

iii. Delta is a little cheaper, with stop in Detroit.

iv. Until we have final count from coaches, it's hard to finalize tickets

v. Leave Tuesday am, arrive Tuesday pm. Wed/Thurs. practice time. Our Finals plus Semi Finals are on Friday. Downtime will be Saturday after Open Class. Sunday am will be Dance Workshop. Leave Sunday afternoon.

vi. Question was asked, how to we cover money for expenses? Credit Cards? Vangie responded that all money goes through the account.

c. Hotels

- i. Checked into places near malls instead of near arena. \$125 per night (Vangie believes Radisson is \$89). Good for food or to kill time after homework is done. Might have a conference room to use as a change-up for homework. Would be better traffic-wise to avoid being too close to arena.
- ii. Vangie and Marla will continue to check on prices since booking wouldn't involve any penalties.

E. Communications – Regarding Dayton Trip

- a. Need to have a notice that can go out immediately upon determination of final team list to get yes/no from parents, with number of people going and deposit (\$50?)
- b. Letter should include breakdown of costs: Tickets - \$30 per each final, \$30 - A Class finals (our team) on Friday, \$30 - Open Class on Sat.
- c. Karla will put a letter together to discuss at next meeting. It will include airfare, hotel, car rental, equipment /shipment rental, food (\$30 per day, approx.), tickets, costumes & misc.
- d. Parents can rent a car, but can NOT take children away. Girls need to stay with group.

F. Communications – Misc.

- a. Parent Social went GREAT!
- b. One of our parents runs the cosmetics shop, Ulta. They will donate makeup.

G. Operations

- a. Regarding music for competition, "I Surrender" is definite

3. NEW BUSINESS

- A.** Need coaches' decision regarding Varsity Team lineup by Sept. 20th
- B.** Scheduled Planning Meeting about Dayton Trip for Monday, September 23rd at 6:30 pm
- C.** Scheduled MANDATORY Parent Meeting for September 30th at 7 pm. If you don't attend, you don't go to Dayton
- D.** Fundraising
 - a. Chocolate Bar fundraiser will begin September 9th

4. OPEN FORUM – N/A

5. ADJOURNMENT

- A.** Meeting was adjourned at 8:30 pm