

**EL CAMINO REAL CHARTER HIGH SCHOOL
DANCE GUARD BOOSTER CLUB
OPEN BOARD OF DIRECTORS MEETING
September 10, 2013**

Members present:

**Shelly Marshall, Alison Galliher, Pedro Montanez, 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 7:03 pm

2. OLD BUSINESS

A. It was voted to accept last month's minutes as is.

B. Treasurer's Report

- a. There is \$10,000 in our bank account to pay for dresses
- b. There are 3 bills to be approved: dresses, Pedro's fee and refund
- c. \$32 needs to be refunded for extra t shirt mistakenly ordered by Linda Bailey
- d. All bills approved by Board
- e. Bank will change name on statement to "Dance Guard Boosters". The school's name is off all future statements. But the name on our account cannot be changed without DBA. School needs ECR to be off. Kathy and Vangie will pursue. As far as our non-profit status; the state may need our name changed. DBA will list everything under new name change. We'll advertize in the paper as soon as name change happens.
- f. Some girls still need to get paid up. Payment schedule option was offered to some.
- g. All blue dresses, poms and spirit skirts are paid for.

C. Dayton Trip

- a. Coaches reported that the School Administration said NO to Dayton trip. Issue is missing school for a week and coaches were told that they needed to "figure something out". Will need to write up letter to the school explaining what a big deal this is. After discussion of alternate arrival and/or departure dates (leaving on Wednesday and missing Sunday's events in order to get back home earlier), it was left that coaches will discuss with Dean further. "One step at a time".
- b. If it can't be worked out, maybe we should make the Big Trip be Southwestern Championships in San Diego

D. San Diego State Band Day Trip

- a. 19 girls are going
- b. Howard Johnson has \$71 rate for parents who want to stay over. 1 king bed. 6 rooms reserved.
- c. Best Western has a deal for \$95 + tax. 2 queen beds. Can block out 6 rooms.
- d. Tickets are \$16 per person this year. Seats on the side of stadium. But when girls perform, parents can move into girls' seats
- e. Game time is 5 pm. Girls have to be ready @4:30
- f. Carpools leave at 8 am.
- g. We'll be putting up at least 2 tents for girls to dress and do makeup.
- h. Travel by bus would probably cost at least \$1000. Board decided we would rather save that money and car pool.
- i. Tailgate: parents will bring food they want to eat or will bring food to share. Girls get pizza and drinks from SDSU. Will need parents to help pack up and put stuff away

E. Communications – Misc.

- a. Booster Meet & Greet with Band Boosters at Sagebrush went well. Members bonded, found out a lot and shared a lot. They're fighting parents and coaches. Big trouble with communications and money (ACLU lawsuit of a parent dominating issue). But they will go over information concerning props and stuff with Gil and John. Overall, meet/greet was successful at each group's getting a better understanding of the other.
- b. Shelly offered that Cameron's booster meetings had at least 20 parents there. We need to try to get bigger attendance. Maybe more specifically tailored invites?

F. Operations

- a. Regarding field show props: Gil and John will get together on Saturday to go over.
- b. Need to get going on costumes

G. Fundraiser

- a. Candy Sale is going well

3. NEW BUSINESS

A. Gear

- a. Flag bags cost \$35 for used/\$40 for new last year. \$45 this year. Have a guy who will embroider bags for \$8-10 per bag. He'll need to have photos of bags sent to him to determine price. He also may be able to get the bags at a cheaper rate.

B. Homecoming Day Dance

- a. Glendale Competition is scheduled for same day (Oct. 19th). Will need to notify comp that we would have to leave early. Would need bus to come back early or have permission to release girls to parents
- b. Will need to send out notice to parents about making the homecoming wreaths.

C. Hospitality

- a. Band Meet & Greet with Granada Hills is coming up on Oct. 25th. Halloween theme. Cupcakes? Soda, water, candy? Would need help with set up, clean up and moving things along. Granada has 200 kids while we have 80. We can ask parents to donate one thing or to give us \$5 towards purchase of items. Although this is really a band meet and greet, there are concerns over the Dance Guard having the bigger burden of this event since the band is having so many problems with getting help from parents with money. Not sure how this can be addressed.
- b. Holiday Booster Party needs a date. December 13th is Ice Skating Event. December 19th for Potluck?

D. Fundraising

- a. Cookie Dough Fundraiser coming up
- b. Collecting bottles from practice to recycle? Marla says Adina is willing to head up
- c. Coaches introduced "Dancing with the Stars" (with Cheer) as a fundraiser for a night in February. 6 girls from each team will pair with a male student and will compete along with 6 staff couples. They would draw dance styles from a hat and the judges would be other faculty members. We would sell tickets – possibly \$10 per ticket – and have concessions and raffles. Could have a VIP section that would pay more for tickets and would do a red carpet entrance with photo opp. Anderson Hall vs. Gym... Hall is smaller, but cheaper. We would have to pay for stage and lighting in Gym, so it would only work if the school paid. Top 6 couples would perform a 2nd dance. Pedro as M.C. Just need to get approval before beginning to plan.

- d. Glo Wear. We made approximately \$70 just at the game with stuff left over from last year. Candy wreaths?
- e. We also made \$50 in water sales. Need to get three more cases donated.
- f. No food sales approved yet. Helene's ready to go when we get ok
- g. Pierce College Harvest Festival Tickets next

4. **OPEN FORUM** - N/A

5. **ADJOURNMENT**

- A. Meeting was adjourned at 8:56 pm