

Approved Meeting Minutes – August 19, 2014
UpBeat Club

President Jill Trygier called the meeting to order at 7:28 PM and welcomed everyone and asked them to turn to a neighbor and introduce themselves.

Secretary Leslie Twardowski asked if there were any corrections to the July Meeting Minutes. A question was raised about the July minutes in regards to the Articles of Incorporation. Jill provided a copy of the minutes to be reviewed and we agreed to come back to it later in the meeting.

Financial Report -- Ellen -- Kroger check from April \$1400 approx. Jill reminded everyone to re-register their Kroger card.

Mattress Sales -- Debbie Harbin -- Annual fundraising on Saturday September 20th. 80% of sales come from word of mouth. Contact Debbie and order ahead if needed and it still counts towards the sales. Free layaway is offered. Cash referral bonus for students. Mattresses can be sold by themselves. Top school sold 127 sets in one day – if any school breaks that record, they get an automatic \$5000. Jill shared that our projection for this fundraiser is \$4,000.

Spirit Wear -- Tricia Lambright – A big order was taken at the Tailgate Party, order to be delivered by the 1st game. Will continue to take orders. We have approval to use the Rose logo on spirit wear. There are 2 specific shirt designs for Rose – white short sleeve and black long sleeve. There is an option to embroider the Rose logo at an additional cost on our Spirit wear. There was a limited used 10% royalty fee – John Trygier was able to have the fee waived.

Audit Discussion – Per the motion at the July meeting -- East and West met to discuss the Audit Process. Jill and Mark Isles from Upbeat Corporate shared what information was discussed at the Corporate UpBeat Inc. Meeting – the intent of the annual independent audit language. An audit was done in 93-94, done by 3 members of the club. Per Rick Flynn – It's not good financial practice to spend that % of the budget on an outside audit. Mark read the motion (see below) that defined what UpBeat Inc. thinks an annual independent audit is. The motion carried and passed unanimously and it follows the same guidelines as other Lakota Organizations (PTSO, Athletic Boosters). East & West will both follow the same procedure.

Motion: Lakota UpBeat Club, Inc. will define for the purposes of definition in Article 6, Section 2, and item #3 under Vice President Duties. We are defining the language of “annual independent audit” to mean a financial annual review by a member of the organization who was not a member of the Board during the year for which the review is being done

Malinda asked for 3-5 volunteers to do an audit for 2013-14 – Jodie Barnes, Helen LaVay, and Dave Hartup volunteered.

Director's Report

Great Band camp -- Thanked Harold & Melinda for their work for band camp

Kids should pass off on their music is not, must attend rehearsal on 1st day of school

Rose Chaperone meeting on 9/2

Lakota West Students have made All State -- double digits

Symphonic Winds has officially been accepted to play at the State OMEA Convention in Cleveland (Feb 2015). Several concerts will happen prior to the OMEA Convention performance – one of these may be at Music Hall.... More details to come.

Freshman Night -- Sept 12th – Freshman will join the Marching Firebirds – Beach Boys Music. Freshman will join practice on the 9/10 and 9/11.

Freshman Band Parent Night – Sept 28th at 7 PM – Freshman Auditorium

Alumni coming out for homecoming game and will perform – October 17th.

CHAIR REPORTS

Rose Parade -- John Trygier

- Student sign-ups for roommates has happened (majority signed up, there are a few discrepancies—who will get an email from Mr.Snyder)
- Working on list to match chaperones to students to busing to planes. 14-15 kids -- traveling land only
- Busing to/from airport. Will depart from HS to airports and return the same way. Times leaving from HS will be dependent on when flight is traveling.

- Arrivals in LA area are within a close time frame
- Final chaperone list approved by district
- Chaperon meeting 9/2 – Email will come from Mr. Snyder.
- A safety/communication request came from district. A plan was submitted and approved by district and will be shared as we get closer to event
- Packet from Mr. Snyder with more forms will be sent out
- Keep up with your fees via easy pay or send check to directors/bursars -- any issues about that please contact the directors
- Approx. 12 out of 270 may not be going -- still working on this list
- Rose Jacket for each student -- similar to 2008 which were donated by AK Steel, "official uniform out of uniform" -- still working on getting corporate donations -- see John if you know anyone who knows anyone in regards to a Corporate Sponsor.

Show shirt -- should be printed this week and is different from the Rose Shirt
 Jill Acknowledged Tricia & Rachel for jumping in and heading up Spirit Wear.

Uniforms: Cindy is stepping down. Keri Rampton is taking over. She is thinking about incentive based on a section; give them a prize perhaps a bag of candy. Asking for \$200 for candy for competition & games. Discussion followed on where the money would come from.

Carol Sparks -- motioned to approve the \$200 donation for candy. Jodie seconded. Motion carried

Email going out tonight from uniform group about picture day tomorrow.

TAG Day – September 6th

Helen & Jill co-chairing. 40% of drivers set up – go to Sign Up Genius to sign up.

Work party on 8/22 for anyone who is interested at Jill's house at 7pm bring a snack/bev to share

UNO's placemats -- Mary & Lisa -- about \$3000 so far -- Recognized the achievements of everyone who helped out and pounded the pavement – John Trygier, Jill Trygier, Lisa Linton, Bill Hertz, Mary Cullum, Faith Finkes, Nan Hartup, Sandy Hans, Helen Huntington, Kevin Mooreman, Pat Suchanek, Susan Timberlin

Bus Chaperones – Dawn DiLorenzo

First trip is fully booked with Chaperones; go to sign up genius to sign up for other trips, option to buy polo shirts (sign up on Sign Up Genius)

Scholarship – Dawn DiLorenzo

17 applicants, Committee will get redacted applications tonight, Get answers by Sept 1st

SCRIPT – Katie Klopfenstein

Not being used very much. East's program is no more successful than ours. Not sure that this program is worth what we make. \$438 prev year, \$240 last year. Submit orders 3 times per year.

Katie – Motion to move to make script inactive for this year, Gretchen seconded, Motion Carried

TASTE for MUSIC – Gretchen

Willie's \$120 -- \$630 Chipotle -- Pattie Burger in September

Willie's short staffed and not prepared

Secretary – Any amendments to July meeting minutes – no amendments. Motion to approve minutes.

Jodie approved meeting minutes -- Tricia seconded -- Motion carried

New Business:

John T -- fundraising --- 50-60 parents doing the work-- please step up to help -- Uno's is coming up, cruise raffle, haunted house

Motion to Adjourn Meeting -- Seconded by John T -- Motion Carried/Meeting Adjourned