

Winston Churchill Charger Spirit Club Board Meeting

April 5, 2018
7:00 pm WC Library

Board members in attendance: Delaina Harrison, Aliza Cantu, Kathy Faktor, Maritza Garza, Andrea Solomon, Diana Workman, Robin Diamond, Missy Griggs, Kim Hunt, Lyliany Moya, and Michelle Shaw

Spirit Sponsors in attendance: Nicole Casey and Victoria Vogler

Administrators in attendance: none

The Board meeting was called to order at 7:00 p.m. by Delaina Harrison, CSC President.

President's Old Business/Report: Delaina Harrison

- Dance Celebration - Sign up Genius will be going out soon. VPs will be asked to copy link and forward it to their team. Delaina will order flowers. Concession stand products will come from volunteers through the SUG.
- Dance Celebration Program Sales - The recommendation was made to order fewer programs than last year.
- Dance Celebration Tickets - All Pre-sale tickets will be sold electronically this year. The girls will not be required to sell a specific amount. The recommendation was also made to sell them during a lunch hour to students the week before.
- General Membership Meeting addition for May - A nominating meeting needs to be added because the membership needs five days notice of the nominees before the general meeting.
- Cookie Dough Fundraiser - First fundraiser for the new teams. Starts Monday, April, 9th.
- Nominating update - We are still taking nominees
- Summer at WC - The Dance Building will be under construction starting June through August
- Banquets - Coaches decided to move from Sonterra to Alamo Cafe. Dance and Drill team will be May 21, 2018 and Cheer May 24, 2018. Pep Squad will be held on campus on May 16th.
- Scholarship- Deadline is April 6th. Counselors are overseeing the process.

Secretary's Report: Maritza Garza (in Susan Huggins' absence)

Motion to Approve Charger Spirit Club Board Meeting Minutes: Minutes from CSC Board meeting held on January 31, 2018, were emailed to the Board members on April 4, 2018 and posted at the entrance of the library.

Maritza Garza made a motion to accept the Jan 30, 2018, minutes as presented. Robin Diamond seconded the motion. Delaina asked for any discussion and then took a vote. There was no discussion. Motion passed unanimously.

Treasurer's Report: Andrea Solomon

- Beginning Bank balance on 02/28/18: \$29,508.65
- Income to date: \$40,217.48 (mostly spirit merch., spirit dinner/auction and sponsorship sales)
- Distribution to date: \$19,575.15 (mostly merch. purchases, spirit dinner and costume/equipment and competition fees)
- Uncleared disbursements: \$88.75
- Current Cash on Hand as of 04/03/18: \$29,395.78

Old Business:

- Gift to Spirit: The coaches will be asked for their recommendations. Michelle Shaw will follow up
- Nominating Committee Report: Current President, will reach out to all nominees and go over duties before committee meets
- Budget Committee Meeting: Will be held April 17th at Andrea Solomon's house.

New Business:

- Proposed Budget Discussion: Recommendation was made to cut back on Senior gifts
- Proposed Budget committee: Volunteers were asked to sign up

Senior Events:

- Gifts ordered: Jon Hart bag

Sponsors' Report:

- Teams are busy preparing for Dance Celebration.

There being no further discussion, meeting adjourned by Delaina Harrison.

Minutes prepared by Maritza Garza, VP/Dance in Susan Huggins, CSC Secretary, who was absent.