

I. Welcome

II. President Stacie Julian called meeting to order 7:01 pm.

II. Motion to correct meeting time on printed agenda from 6:30 to 7pm by Therese Lewis. Second by Paul Lewis. Motion approved.

IV. Minutes from November meeting, November Treasurers, and December Treasurers report presented. Treasurers report includes Disney funds. There was no booster meeting in December. Motion to approve by Bruce Lloyd and seconded by Lonnie Craddock. Motion approved.

V. Fundraisers.

a. Candy Bars. Packages will have 10-15 bars per student. We will try to get out in February. Look for email.

b. Stew pre-sale - We do not have enough orders at this time do make. Darin Quesinberry made a motion to postpone decision on Stew fundraiser for 2 weeks to see if we can get more orders. Jason Doom seconded. Motion approved.

c. Pizza Kit fundraisers. We had discussion on whether to do in Feb, March or push to Fall. Theresa Lewis made motion to move Pizza Kit fundraiser to Fall. Kelli Self seconded. Motion approved.

d. Raffle at May Spring concert- Prizes looking at doing Yeti, Karastan Rug and Carowinds or Wet Wild passes. Lonnie Craddock made motion to get the Wet Wild passes. Ashley Doom seconded. Motion approved.

VI. Disney trip –

- a. Payments-Final payment due on Feb 1st. If need a different payment arrangement, see one of the board members after the meeting.
- b. We handed out a more detailed tentative itinerary. Correction to March 27ths 8:00pm Board buses for RCHS not hotel. Final itinerary will be handed out in March meeting. March meeting is mandatory. Stacie has hotel info sheets, Remind 101, and Optional Trip insurance if you didn't get at the last meeting.
- c. Disney shirts -\$14 each we need to decide what logo and color we want.

Vote results for everyone,

Color: Gray 1, Black 2, Green 6, Orange 0, Red 4, **Blue 18**

Design: Mickie in Band Shako 15, Mickie hat 0, Mickie w/castle 14, Mickie Standing 0, Mickie face 6, Mickie ears 0, Festival Disney 8, Mickie with Castle behind him 0

Kids only voting on top 2 designs since it was close vote on designs: **Mickie in Band Shako 13**, Mickie w/Castle 4

- d. Student expectations are listed again. We will go over in detail at March meeting.
- e. Room Assignments- You need to verify with Stacie tonight. Especially if parents aren't attending trip with child.
- f. Disney intent Form – only missing a few. See Stacie after meeting.
- g. Medical forms are due on Feb 13th meeting. We need RCHS Band medical form filled out for everyone going. Form must have name of someone not going on the trip as emergency contact.
- h. Parent Permission to Travel- Form only needed if parent is not going on trip.

Disney script order-We will place order toward end of February for those who want to send Disney gift cards with students attending trip. Look for email and more info at February meeting.

VII. Board Elections- All positions up for election.

- a. Nominating Committee- We need a few volunteers to meet in February to come up with nominations. Candidates need to be presented at March meeting and elections in April.

VIII. Important Dates-

- a. Stew- tabled for 2 weeks to get more orders
- b. Booster Meetings
 - Feb 13 –Disney forms due (Medical Forms & Parent Permission to Travel)
 - March 20 – Mandatory for ALL Disney travelers and parents.
 - April 10 – Elections
 - May 15 – Budget Presentations

IX. Meeting adjourned at 7:55 (Motion by Jeri Manspile and Seconded by Lonnie Craddock) Motioned approved.