

5/8/17

Attending: Kriss Smallfield, Krizz Zielinski, Mike Olson, Tami Olson, Jackie Doncavage, Jane Stoa, Tracy McGuinness, Dawn Nord, Lisa List, Kathy Emery, Tammy Guinne, Nancy Dorsey, Jenny Taffe, Amy Johnson, Cindy Elbert, Amy Miller

Meeting began at 7:02 PM

- Welcome visitors / potential board members
  - Still looking for a few positions, especially Vice President, also fundraisers
    - Could be co-VP's; not a requirement to become president but is helpful
- Director's Update:
  - Nikki Jordan
    - Met with the football and wrestling coaches at Kennedy, as well as the director of community ed to find out a way to stop paying so much in fees for fundraisers that we hold here
    - Pops Concert (curricular choir) on June 1: theme of Songs from the Big Screen
      - We will be looking for volunteers for that night
  - Josiah Telschow:
    - RIG Annual posters are available to hang in schools
    - Next year's competitions will be similar to this year, except we are not going to Onalaska, we are going to Waukee, IA
      - Hastings competition has moved up to before Waconia
      - Kids wanted to go to Sioux Falls, Roosevelt and Sloan, IA, and Holmen, WI
    - Bloomington Gold was moved up due to Super Bowl to January 20
- Senior boards: on foam board with pictures of the choir activities they've been involved in, where they're going, friends, family, etc.
  - Have those ready for RIG Annual, but we also want them out for banquet
  - Also need baby and senior pictures
- SCA (Show Choir Camps of America) - June 18-24
  - It's an excellent opportunity for any student who wants to improve, lots of fun
  - 3 scholarships are available, transportation can be covered
  - Deadline is this Friday, May 12
- RIG Annual (Kris / Josiah)
  - We want to make new families feel welcome by including an insert with their names
- Kennedy Alliance
  - Want to find a way to make choir available for all kids; pair adults up with students who don't have one able to help
  - A way to let alumni know where there is a need and stay involved
  - At the RIG Annual there will be an insert for alumni, etc to be a part of tiered giving

- Also have a Google Form available for alumni to fill out so that we can create a database of alumni where we can invite them back for various events
  - We would like to get current emails, etc so that when anniversaries come up (20th anniversary of ESS, etc) we can alert them
- 62 alumni will be performing "Go the Distance" at RIG annual
- Banquet - May 24, Christ the King
  - Extra forms will be available
  - \$10/person; RSVP with payment by Friday, May 19
  - All choirs/anyone associated with choirs are invited
    - Letters given out, awards, possibly officers, section leaders, etc
  - Food from Davanni's
- Fundraising (Jenny / Nancy)

#### Papa Murphy Cards

- Brat Stand: Memorial Weekend - May 26-29
  - Sign up genius will be open Wednesday at 8:00 pm
  - Shift will be limited to start
  - There will also be a waiting list in case someone cancels
- Car Wash: Saturday, July 22, 11:00-2:00
  - During RIG retreat
  - All show choirs, band, etc are involved
  - Tim and Jenny Taffe are in charge now but are looking for someone to shadow
- Fireman's (Margaret): July 13-17
  - Something will come in the mail regarding that
  - Sign up for as many shifts as you can, shifts are divided out
- Window Clings - \$5 each - cash only - - Kriss will have available at the meeting
- Summer Clean Up - June 16
  - A few volunteers possibly needed; not many, as it isn't a big space
- Summer Show Choir Retreats:
  - Costume Fittings: June 26 & 29 (6-8pm)
  - RIG: July 19-22
  - ESS: July 17-19
- Parent/Child Meeting - May 22 7:00-9:00
  - Mandatory for all participants
  - 8:00 split - kids with directors, parents with Kriss Z
- Holiday Show Ornaments
  - Jane Stoa is looking for someone to take this over
- Bloomington Gold
  - Always looking for people to be involved; planning has already begun
  - Choirs coming:
    - Totino Grace - 3
    - Waconia - 2
    - Jefferson - 2
    - Valley View - 1

- Holmen - 1
- West Salem - 2
- North St. Paul - 1
- Next year's Executive Board:
  - Jenny Taffe made a motion to elect Kriss Zielinski as president, seconded, carried.
  - Lisa List made a motion to elect Dawn Nord to become co-treasurer with Kathy Emery; seconded, carried
  - Lynn Morales will be secretary
  - Cindy Elbert made a motion to elect Jenny Taffe and Nancy Dorsey as fundraising chairs; seconded, carried
  - All motions passed unanimously
- Tammy Guinee has volunteered to lead on retreat meals for ESS

Summer Exec Board Meeting: (Kriss Z) - July\_\_\_\_\_

Other:

\*A huge thank you to all of our board members who have dedicated many hours over the past year(s), especially those who have seniors (Rebecca, Kathy, Kyle & Cindy) - congrats & we hope to see you back!!

Meeting adjourned at 8:01 PM

Submitted by LMM