

## Minutes

### Hamilton Southeastern Destination Imagination Boosters Board of Directors Meeting May 9, 2016

**Present:** Dawn Everidge, President; Greg Fullhart, Vice-President; Lexy Puzzella, Treasurer; Anne Wiseman, Secretary; Robin Young, Kathy Seitz, Kristy Seitz, Program Directors

**Absent:** N/A

President Everidge called the meeting to order at 7:10 pm. A quorum was present.

Approval of Minutes from April 18<sup>th</sup> meeting: Minutes approved as submitted, motion by Robin Young, second by Lexy Puzzella

#### Agenda Items:

1. Financial Update
  - a. Budget Review
    - i. Account for all expenses
    - ii. 1 month CRM
    - iii. Still a couple of global fee payments outstanding
    - iv. Baseball concessions est at \$300
  - b. Vote on Monday night hotel payment
    - i. Dawn Everidge motion to approve for Monday night hotel for Directors, second by Lexy Puzzella (\$107.89) – unanimously approved
    - ii. Lexy will add to the budget
2. Fundraising
  - a. Sponsorship – logos for T shirts
    - i. Have: Maxim, Fishers Dental Care, T&T, Andy Mohr
    - ii. Missing: Geist Chiropractic (Kim Jansen)
  - b. Baseball Concessions
    - i. Est. at \$300 – tonight’s game cancelled, Hardy family was working
    - ii. Still owe credit \$\$ for upcoming baseball shifts
  - c. PTO Requests
    - i. PTO Thank yous
      1. 2 outstanding checks HIJH and FCJH
      2. Bring thank you notes to Globals

- d. Butter Braid sales – changes?
  - i. We didn't occur costs, not taken anything in but difficult and time consuming to manage
  - ii. How do we want to raise \$\$\$ in the future?
3. Publicity – newspapers and Fishers magazines
  - a. WTHR, at Geist, at Fishers magazines, Fishers Current
4. Summer Retreat agenda items
  - a. Fundraising
  - b. Sponsorships
  - c. Participation fees
  - d. AmazonSmile and Kohl's Cares
  - e. Formal Sponsorship Policy
  - f. Financial Aid
  - g. General Fund Credits
  - h. Procedure guide for collection of payment/operations manual
  - i. Recruit new board members
  - j. Review Bylaws
  - k. Roles/Responsibilities for board
  - l. Opportunities for leadership/responsibility for HS students( IC, board, newsletters)
  - m. Alumni involvement
5. New Business
  - a. Upcoming Globals Meeting 5/22
  - b. Need help to sort shirt & pins prior to meeting right before meeting – arrive 1:30 pm for sorting
6. Reminder Dine to Donate on Wednesday, City BBQ, must bring Flyer, reminder will be out on Wed morning

**ACTION ITEMS:**

- Greg to call those with outstanding Globals balance by 5/14 for follow up
- Kathy to get form from Athletic Dept to assist with purchase of letter jackets – PI Graphics in WTHR Fortville will sew on letters
- Have kids write thank you's at Globals –Robin will bring cards for kids to fill out
- Lexy /Anne to submit publicity to local outlets
- Kristy will do tentative rooming list

Meeting was adjourned at 8:30 pm.

Respectfully yours,

Anne Wiseman, Secretary

