Executive Board Meeting, November 4th, 2014

Attendees: Stephanie Smith, Jen LoCurcio, Katrena Skiles, Mary Beth Shapiro, Stephanie Foust, Doug Foust, Annette Santana, Nikki Williams, Jenette Auletta, Dennis LoCurcio

Absent: Bill O’Brien, Kristin Barney

Meeting called to order by Stephanie Smith @ 640pm

Minutes from last board meeting approved: Annette Santana & Dennis LoCurcio

Treasurers’ Report

* As of 9/30/2014 balance is $10,001.49
* Audit has been done. Mary Beth Shapiro has the summary. Audit went very well. Very few issues noted. A few missing receipts noted but transactions show up in the bank account
* X1 alumni booster payment received.

Fundraising

* Christmas Wreaths
	1. Date changed from 11/3/14 to 11/14/2014
* Fall Fest on November 15th
1. Car judges have been found: Mr. LoCurcio & Tasha Edwards
2. Annette Santana’s son will Emcee & DJ.
3. We are possibly thinking about letting people who have booths to use the 540A entrance to the field.
4. Stephanie Smith has all the prizes for the games.
5. Trophies & ribbons have been made by Bomar Trophy for the car show.
6. Will try to get the PDQ cards (a future fundraiser) for the Talon Festival. Approximate cost is $3000.00 for 300. They are $10.00 cards. There is no limit to sell them.
7. We will get Solo cups to put on the fence facing 540A to advertise the Festival.
* Color Run
	1. Discussed the possibility of a Color Run. Might run it in February & use the school grounds if we can get permission for it. We can get someone from the cross country team to map out a route for the run.
* Eaglet fund
1. Had planned to have a hat drop on January 31st. Have has no families asking for help but it is still planned to do it.
* Spaghetti diner
1. Dinner will be at 6pm. Show will be at 7pm. Students to report by 5pm.
2. Hopefully have Key Chain ornaments, band t-shirts, band gear, coupon books & PDQ cards available to sell on this evening.

Volunteers

* Get together will potentially move to the Spring

Sponsorship/Alumni

* Nothing new to report

Upcoming dates

* November 8th-Veterans Day Parade: Report time 8am
* November 14th- Spaghetti dinner/Final show (student report time 5pm/dinner @ 6pm/Show @ 7pm on the field)
* November 15th-Talon Fest
* November 17th-Christmas Parade meeting
* December 4th-Christmas Parade
* December 13th-board Christmas party. Each person bring a gift (funny or serious gift acceptable)
* December 18th-Fine Arts concert: Chorus/Band will perform
* January-PDQ Spirit nights
* Jan 31st-hat drop for Eaglet fund
* Feb 10th- BD’s spirit night

Next Board Meeting-January 6th @ 630pm. Held every 1st Tuesday of the month. No meeting in December.

Meeting adjourned at 7:40pm