

September 8, 2008

The meeting was called to order at 7:01 pm by Renae Bauer. Minutes from the last meeting were reviewed. A motion was made to accept the minutes, motion carried. The Treasurer's report was given. Midland Bank account is being closed, and the report was given with all the recent deposits. Motion made to accept the treasurer's report, Bill 1<sup>st</sup>, and Doreen 2<sup>nd</sup>, motion carried.

Hospitality chair discussed with Janice to help but wanted someone else to chair the committee. It was discussed that everyone could share the duties instead of just sticking one person with the duty. The uniform committee headed by Stacy Little report was given, with the discussion of making sure the shoes were ready for this weekend's performance. Stacy also brought up the selling of Flip Flops with the Centralia Logo. The minimal cost would be 4.00 and could be sold for approx. 15.00 with a realistic cost to us of about \$ 7.00, turning a profit of about \$ 8.00 per pair of shoes. There is a minimum order of 350 pair with several options to buy and then sell, or to pre-sale. The flip flop idea will be written up and mailed to all departments in the high school to see if there is any interest by the teams and coaches. Wade Baugh was not present to give the equipment report. Phone committee is waiting to receive an up to date phone list from Mr. Devany. This weekend we will be serving the kids food at the Murphysboro Band contest. All times are set and have been gone over as when we will feed the kids.

#### Old Business:

The fund raisers that have already been completed were displayed with the results, and a BIG THANK YOU was given to Tina Ford and The Buckmore's for all the work done to make the Pancake breakfast and Cardinal ticket's a big success.

#### New Business:

The Fund raising schedule was discussed in great length, with the results as follows.

Flower Bulbs will be sold in September, chaired by Doreen.

Athletic Bags will be sold in late September, early October chaired by Michelle.

Mr. Z's Pizza will be sold in late October, early November chaired by Doreen.

Fruit sales will be in November, chaired by Leslie.

Spaghetti Dinner is set for December 6<sup>th</sup> the day of the Home opener B-ball game.

Domino's cards will be sold in January, Chaired by Leslie.

Donuts will be sold in February, chaired by Bill. All in favor, No opposed, Motion Carried to accept all the fund raisers.

2<sup>nd</sup> Annual Band on the Run 5k Run and Walk is October 4<sup>th</sup>. It is being advertised in Runners World magazine. Renae is working on setting up the course so it is closed off to traffic, and a sign up sheet was passed around for volunteers to sign up to work the event. It was brought up that we could tie this event into several events around the area.

2<sup>nd</sup> Annual Fright Flight is scheduled for October 26<sup>th</sup>. Frisbee golf tournament at Foundation Park at 1pm. Minimal Volunteers needed for this event.

#### DIRECTOR'S NOTES

Mr. Devany is going to let the kids know that they will have to participate in either the 5k run or the spaghetti dinner.

This Saturday we will have practice from 10 am till noon, and the kids will be let go to get lunch out of the way and meet back at the school at 1pm to start loading and getting everything ready for a 2-2:30 departure. Between 5pm and 5:15 we will start to distribute uniforms and getting ready for warm-up. Performance is at 7pm for us.

This Friday night will be a 5pm call time for the football game. There is a chance of rain, so we will watch the weather and prepare accordingly.

Edwardsville times are coming together with a leave time to be about 11am, and warm-up at 2:20 and the performance at 3:15.

Uniform designs should be back any day now for everyone to view. Mr. Devany will have a new calendar of events in the next week or so. HOP FOR BETH went over well, and our Prayers go out to Beth and her Family.

Cardinal Raffle tickets that were unsold will be accounted for in the next few weeks, and the ones that were not turned in will be assessed to the kids point totals, or charged to the kids.

Meeting adjourned at 8:30pm with the next meeting is October 6<sup>th</sup> at 7pm.