

SSMA Minutes 6/13/11

In attendance- Becky Cantrell, Wendy Niles, Teresa and Roger Reborn, Kim Miner, Margo Linder, Cindy Fraser, Michelle Worthington, Kathy Marty, Yvonne Roller, Chris Carpenter, Angie Turney, Dan Gordon, Brenda Adrian, Michele Butz, Shirl Gaskin.

Call To order 6:10

Justin –

Dan will be making an additional rolling rack for uniforms.

All the kids' fees are in.

Busses and itinerary are settled.

Ken will be driving his truck for tours 1 and 2 and an oil change and any maintenance will be covered.

Justin and Liz will not be driving at all. The school will be covering all the gas expenses.

Madisonic has been cancelled. We may replace with a mall day or we may attend the drum corps show.

We will not be taking the golf cart to Canada. The Stampede Committee organizes housing. There will be no kitchen or cooking facilities. There will be on site catering. A meal will be provided the day of the Edmonton show.

Picnic letters are going out today.

Liz-

All the kids have their account slips.

Minutes were approved by Dan Gordon 2nd by Yvonne Roller.

Treasurer Report-Chris Carpenter

Beginning Balance \$26,982.67. Approx \$10,000 is available.

Erin's PA was slightly more than approved. Motion to cover the full amount was made by Michelle Worthington, 2nd Cindy Frasier. Passed

A tier system is in place for the debit card.

All accounts are at Citizens. All accounts are now combined.

Uniforms-Margo Linder

Fittings started today and will continue every day this week.

Dan is making rack #2.

Everything for the Color Guard is in.

Fundraising-Yvonne Roller

Ideas are in progress

Travel-Becky Cantrell

No deposit on the Penske yet.

Tours 1 & 3 are full, need more people to cover tour 2.

Chaperone Meeting after the picnic on Tuesday the 21st.

Meal meeting has been done.

Banff is \$3.99 per child/person. Yvonne Roller motioned that SSMA pay for the BANFF admission and Cindy Fraser 2nd. Passed.

We need a back-up truck plan...

Brenda Adrian motioned that SSMA pay up to \$2500 for the Penske rental, 2nd by Donna Hinczche. Passed.

New Business

Truck titles, plate registration and ownership needs to be decided and finalized. Angie will look into.

Sports Boosters need to get paid for the color photos for Senior Night. It is only right that SSMA cover the cost for the band in the amount of \$195.72. The motion was made by Becky Cantrell, 2nd by Michelle Worthington. Passed.

Tonight's dinner was purchased by several parents who are signed up sponsor another dinner since there were no volunteers for tonight. SSMA is asking for reimbursement for the parents up to \$250.00. Motion was made by Michelle Worthington and 2nd by Cindy Frasier. Passed

Adjourned @ 7:45