



## January 2023 general Meeting

- I. Call to order 7:10PM Members in attendance: Lynn VonBruchhaeuser, Katie Regaldo, Dana Davis, Nicole Mendez, Nicole Norris, Meghan Benkomeyer, Tina P, Jennifer Rhodes, Mal FArell, Emily Fraider, Patty Dvornik, Tiffany Sales, Natalie Valenti.
- II. Approval of December minutes- Motion to approved- Nicole M 2nd Nicole N Approved
- III. Treasurer Report
  - A. Cash in account- currently \$4682.45 in account now. Upcoming expenses- taxes, Renewals for state
  - B. Fundraising Disbursement to 42nd Street- from Split the Pot \$500
  - C. We received a \$45 check from Network for Good from a FB birthday fundraiser.
- IV. Old business
  - A. Eat and earn Culvers- around \$250
  - B. Eat and Shake Shack- Nicole is looking into it all- it should be getting mailed out though
  - C. Christmas Split the Pot- was not supposed to be for travel, but it was announced erroneously.
  - D. Reunion was a HUGE success! Some older girls asked if it could be yearly. We broke even. Dawn was so surprised! Time of year seemed to work.
- V. New Business
  - A. Travel bank account- this will help us keep travel money and general funds separate- easier to keep track how much money is earmarked for what. Opening 2/4. First deposit will be the Superbowl pool.
    1. General fund:
      - a) Yearly organization fees (I am unsure of this exact expense so far for 2023 it is a \$13 fee to the State of Illinois)
      - b) Tax Return preparation (don't even have an estimate on this one and has to be completed by a CPA)
      - c) Up front fundraising costs
      - d) Team Building activities- researched by parents voted on by dancers
      - e) Lock-in Costs: We will provide desserts, snacks, and drinks
    2. Travel fund:
      - a) Team travel in state cover AMAP (parades, state fair, etc.)
      - b) Assistance for out of state travel
  - B. Eat and Earn S&T- Nicole N. You sell vouchers for about \$2 over the price. So probably sell set up for about \$17.99 (so sell form \$20?)- need to find out if tax is included in the \$17.99. Then you pay for vouchers and pick them up- are good at ALL locations. Nicole said she will make up the form. Target date February



15/16 to roll out. Each dancer should be responsible for their own money. One Zelle/ Venmo/ check/ cash payment per dancer.

- C. Fannie May fundraiser- you have to tell them how many boxes/ pieces you want FIRST and front the money. Consensus is it is risky to try and figure it out.
- D. Super Bowl Squares- only 26 more spaces. Nicole M. asked if he will open another board. Dana will ask Mal about it. Sold a square here at the meeting!
- E. Flower Sale- last year we spent \$1000 but we made almost \$1500. We need ribbon and then order the flowers wholesale. We used Global Rose. We can do all payments. Maybe do a ribbon party at dress rehearsal.
- F. Recital Split the Pot- will be at all performances now. We do need adults.
- G. Secretary Opening- Lynn is leaving so there will be a special election for secretary in May. Position will be for one year. General election will be in 2024.
- H. Team event- have something fun that doesn't require a trip. We have about \$1500 that we want to spend on the girls.
  - 1. Makeup tutorial- makeup for the stage
  - 2. Master class- Joffrey, Tap (Staci), Hip Hop?(Monet?)
  - 3. Show- probably not attainable
- I. State fair performance- Katie researched what that might look like- several times available. Stay overnight, have a private audience with the Secretary of State. August (not sure exact dates) for this summer. Need to apply by 2/28/2023. Fair admission included. We could always go to the Lincoln museum the next day. All in attendance thought it was a great idea. It is in Springfield.

#### VI. Miscellaneous

- A. Fundraising can be done all year
- B. Amazon Smile is going to be discontinued
- C. We do have a merchant account so we will be able to accept credit cards in the future.
- D. Tiffany Sales asked about a Shake the Can- need to ask how you can do that/ permits. Need to not complete with Special Rec. Time frame Spring/ Summer.
  - 1. Walgreens
  - 2. Kenwood
  - 3. Not sure about grocery store
  - 4. intersections
- E. Emily Fraider brought up a summer garage sale- sell dance stuff. Jen Kenah offered to help with shoe sizing.
- F. New positions:
  - 1. Junior parent Liaison
  - 2. Senior Parent Liaison
  - 3. Alumni Liaison
- G. Looking for a possible CPA to help with taxes



- VII. Next meeting 2/23/2023 7pm
- VIII. Adjournment motion by the Nicoles and approved at 8:15pm