

Meeting Called to Order at 7:08 PM

Minutes were approved with the exception of one correction:

We had not yet **received** a liquor license as of the December meeting we had **applied** for a license to be used for the auction.

Attendees:

Mark Wright, Diana Jackson, Rachel Dobbins, Carmen Greenleaf, Dian Long, Christy Frary, Steve Engel, Gail McGaughey, Kate E. Walker, David Grisham, Gretchen Grisham, Gretchen Grisham, Vanessa Villavieno, Nathan Rengsdorf,

Financials: were discussed. Line items will be taken care of after the auction is complete.

We do need to initial the bank statements. There is a \$2.0 check that came in for the recycle event after July 1st 2018.

We also have ongoing sponsorships with Boeing and Amazon Smile.

Fundraising: Kevin Jordan from drama set up a Drama Fundraiser using the MAMBO name. He did not understand that he could not use the MAMBO name without receiving prior approval. Kevin will come in to discuss the fundraiser with the Board in February and educate us about his intent. Kevin will wait until the Auction is over to fundraise. The subject of using email blasts and snap raise to donate online were discussed. This is similar to Go Fund me. The board brought up the question about whether it is allowed to use this avenue and earmark for individuals rather than an entire group.

Auction was discussed:

#1 - We need to sell tickets

The liquor license has been turned in.

Wine - How much did the group purchase as opposed to donating last year? We discussed that we can overbuy the wine and return what we don't use.

We need to purchase water for the event as well. The question of whether coffee was necessary was asked and Diana offered to make and provide cream and sugar as well.

Chef Dane is adding an infused water.

We will purchase x 5 Pub mix from Costco as well.

Food/Catering:

*** Deposit for Food is \$1091.97 based on 150 people coming to the Auction. We will provide the Catering a final count 1 Week prior to the Auction. We usually have approximately 15-20 walk ins.

This year we will have a Gluten Free Option of Pasta.

Linens for Tables will be black. 2-3 rectangular and 12 round tables.

There will be Decorations for the buffet, bar entrance and the stage.

Dessert Auction is organized and coming along great!

We need to check and make sure we have enough beads.

January 28th - will be used to organize Auction items at Nicole Sargeant's house at 1:30.

Rachel will organize emails blasts bi-weekly next week along with using Facebook and other PR.

5-6 Reliable Students are needed for as follows:

2 for beads, 2 for raffle, 2 for bids, 2 as runners for the bar. All can clear plates.

We have access to Holy Rosary beginning at 3:30.

Spring Spaghetti Feed is scheduled for May

The feed will be geared toward 8th graders and the focus will be to get middle schoolers connected in the high school.

A Fall feed is also a consideration to continue to keep and get parents hooked into the high school.

Music Update

There will be a chamber music clinic on Monday.

Drama

Meadowdale Middle will be using the black box theatre Feb 2nd for the entire week for their production

Feb. 7th and 8th is Miscast Cabaret. Tickets are \$2.00 for students and \$5.00 for parents.

February 14th Katie Powell will be back! 20 kids are registered for State and 11 parents. 8 Students are interested for Nationals. Anyone can go.

Rachel boosted our FB page to friends as well as friends of friends, email blasts and to Lisa Norton at the senior center.

Christy Frary brought up the 24 credit task force and how the change in scheduling will offer opportunities for the kids. We will discuss further at the February and March meeting.

Students of the Month - Ethan Walker and Gabe Bombita

Meeting adjourned at 8:45