

**MT. ZION EXECUTIVE SWINGSATIONS BOARD  
MONTHLY MEETING MINUTES**

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**Call to Order**

- 6:14 PM by Julie Miller
- Attendance: Connie, Cyndi, Dustin, Will, Heather C, Julie M, Ashley F

**Secretary's Report – Ashley Finfrock**

- SWINGS- Minutes from last meeting approved 1<sup>st</sup>: Will P , 2<sup>nd</sup>: Heather C

**Treasurer's Report – Will Petersen**

Approved minutes 1<sup>st</sup>: Dustin, 2<sup>nd</sup>: Heather C

- Will has a email out to Cassidy in regards to 30 transactions. He is going to keep on top of this issue.
- Julie is going to email Troy Jr High, Paxton Buckley about invitation fees unpaid.
- Will and Julie have been reviewing goal statements. Julie is going to email a few parents for follow up. Majority of the students are in good standing.
- Profit and Loss for January
  - Total Expense - \$53,739.37
  - Net Income - \$-24,355.65
  - School Checking - \$4,474.62
  - Bingo Available Funds - \$228,359.25
  - Capital Expenditure - \$58,174.15
  - Total Available (Sum from above) - \$291,008.02
- Invitational Income
  - Invitational Income \$51,861.55
  - Expense \$-33,898.86
  - Total Invitation - \$17, 962.69
  - Expected payout \$310-\$380 depends on last minute expenses still coming in.

**President's Report – Julie Miller**

- Working on travel details for Orlando. Parent ticket for Competition at Hard Rock is \$42.50 per person.
- Invitational review
  - More food trucks
  - Making an Invitational guide for next years board.
  - Next year hire kitchen staff.

- We have a few cases of French fries if anyone is interested in purchasing. Contact Julie Miller.

### **Bingo – Heather Conover**

- Cancelling March 10th Bingo- We all will be in Orlando.
- Waiting on Jean to figure out what Les Femmes is doing with March 13th Bingo.

### **Equipment – Dustin Dalluge (Swings)**

- Discussed purchasing a new drum set. Going to bring to boosters to purchase up to new \$7,000 set. Then give sound system the swings old drum set. That way we no longer need to share.
- Truck and trailers needs new tires and brakes before Orlando.
- Dustin will be provided with a credit card for traveling to Orlando. In case of breakdowns or emergency needs.
- Swings is purchasing Dustin and Eric's hotels and meals.
- Dustin is holding parent crew practices Wednesday Feb 11th and Feb 12th.

### **Director's Report – Connie Mulligan & Cyndi Johnson. Heather P absent.**

- Masks are going to be optional for the students.
- We are taking Sound System to Manteno Friday, Feb 11th. High School students will go to Manteno to support sound system. Then continue on to Loveland, Ohio.
- Troy was cancelled. Looking to maybe take students to Brandon, Miss. - Update: Not going.
- Looking to create one Facebook page for all three groups next year. That way the information is consistent.
- Connie is going to sell Invitational t-shirts for \$10 at next meeting.
- Spring Show April 29th and 30th.
  - Would like to have an Alumni dinner or after glow party for the 45th anniversary.
    - Maybe Fletcher Park hall - Open house style.
    - Possibly create a Swingsations foundation group.

### **New Business**

- Orlando Trip
- Mandatory Parent Chaperone Meeting Feb 22nd @ 7pm at Cafeteria.
- Mandatory Parent / Student Meeting Feb 28th @7:00
- Nelson's Chicken Dinner Feb 23rd @6:00pm

### **Old Business**

- Lafayette, IN March 5th

- Orlando, FL March 9th - 14th
  - Wednesday - Travel Day
  - Thursday - Universal Studios/ Island Adventures - Dinner at Hard Rock
  - Friday - Universal Studios / Island Adventures - Possible rehearsal at 7pm
  - Saturday - Competition
  - Sunday- Magic Kingdom
  - Monday - Travel Day

**Motion to Adjourn**

- - 1<sup>st</sup>: Dustin 2<sup>nd</sup>: Heather C.

**NEXT BOARD MEETING:  
March 7th , 2022 @ 5:30 prior to Booster Meeting.**