

Board of Directors Special Meeting to Discuss Winterfest
Nov. 23

1. Meeting called to order by Judy Dassow at 7:05
2. Absent: Barb, Judy S., Jeff, Roger, Dana
3. Discussion of letter from Roger, explaining the printing expense for Winterfest. Professional printing needed to give proper publicity. Bid submitted for this year: \$1,000.
4. Review of expenses:
 - a. Were there any left over items: envelopes, mailing items?
 - b. 250 entry forms with no date.
 - c. No large posters
 - d. 500 – List of events...do we need this?
 - e. 500 – list of sponsors donors....do we need this?
 - f. 5000 four page flyers in packs of 25. Suggest we don't include registration form – use only at the day of event.
 - g. Can we use the most inexpensive paper?
5. Tim T moved to accept Rogers bid of \$1,000 for printing costs for Winterfest. Jim K seconded.
6. We decided we would like to see an itemized list of projected costs. Roger will discuss with Nancy and Nancy is authorized to approve. Motion passed.
7. Entertainment:
 - a. Is there a budget for entertainment?
 - b. \$50.00 for air mattress.
 - c. Some monies for supplies for craft table.
 - d. Music groups a possibility?
 - e. Spanish club and parents - \$250 donation
 - f. Jim K moved that we support student groups with donations instead of the PTO, if possible. Nancy seconded. Motion passed.