

Black Diamond PTA

Board of Directors Meeting

January 4, 2012 @3:15pm

Jen Leatham, Kate Harper, Karrie Hildebrand, and Tina McGann were in attendance. Johna Thomson came at 4:15.

## Old Business...

School Shirts: The board discussed how the school shirt sale went. There were many shirts sold. It was suggested that next year, a more detailed order form should be used.

Bake Sales: The bake sales were a huge success! The total raised was \$1161.55. The board expressed their appreciation for all the bakers.

Fall Fundraiser: It was a success. It was suggested to attend the Washington State PTA conference in the spring, and shop the different fundraising companies. Perhaps, negotiating the fees and incentives.

Chairs for Christmas Programs: The board would like to look into the cost of purchasing chairs through the KCDA district program. Jenny would contact Mrs. Garton to look into this.

## New Business...

Nominating Committee: We are in need of another person on the committee. Tina McGann said she would join. The board will bring this to the membership on January 12<sup>th</sup> at the regular membership meeting. The membership will need to vote on the change.

Carnival: Due to many factors, the board has decided to cancel the carnival. They will bring this to the membership on January 12<sup>th</sup>. Instead of a carnival, it has been discussed to hold a family BBQ/field day. It would include a BBQ for all the families in the school along with fun family games.

Donuts for Dudes: It will be held on January 13<sup>th</sup> from 8:15-8:45 in the school library. Kate will be sending a flyer home on January 5<sup>th</sup>. She will also be ordering the donuts from Cj's Bakery.

Yearbook: Johna Thomson met with the board. She said they already sold 65 yearbooks in the fall and raised enough for 10 scholarships. They will be having another sale shortly. She also told the board about the current company she uses to print the yearbooks. They provide lots of help, trainings, and ideas as well as price breaks that make them stand out from other companies. The board decided to use them again next year. Johna will also send Tina an article about the yearbook to be placed in the newsletter.

Art Fair: The art fair does not have a chair. Therefore, the board has decided to cancel this event. The board will be asking the membership at the January 12<sup>th</sup> meeting to reallocate the fund from the art fair budget to the art room line item. The art room is in need of many art supplies.

Spaghetti Feed: They have received many donations for the event. They are still looking for more as well as volunteer help.

Shed Supplies: The shed is in need of extension cords, power strips, knives, ladles, roasting pans, and a couple bins. Jen will be putting together a mini grant that would include the extension cords, power strip as well as fund to have the popcorn machine and cotton candy machine serviced. The roasting pans will come out of the Thanksgiving Dinner budget. The board would also like a map of the gym outlets, so future event chairs will know which ones work and which ones do not. Jen will ask Mrs. Garton about getting this.

Membership Tree: Jen will be changing the membership tree from leaves to snowflakes.

The meeting ended at 6:30pm