

DV Choir Board Meeting - Minutes

9/8/22

I. CALL TO ORDER

- The virtual meeting of DV Choir Board was called to order at 7:07pm on September 8, 2022.
- Present: (officers) Monica Gellman, President; Heather McClain, VP; Jason Gellman, Treasurer; Jennifer Jarvis, Thunder Board Rep; also Meg Palermo, Director and Angela Philpot.
- *(Lonna Henderson, Secretary; was not present but the meeting is being recorded for her to review and take minutes at a later date).
- Short introduction and welcoming of new attendees, by Meg

II. AGENDA was shared over zoom via Heather.

III. DIRECTOR REPORT/UPDATE:

- Busy start of the year with Footloose next month, uniforms, retreats, and seminars
- Need chaperones/volunteers (and they need clearance)
- Trip coming up on Oct 19 (during school day) for first- and second-year choirs (Frosh/Soph) – district wide exchange at McClintock High School w/all choir directors + 60 kids (needs about 5 volunteers)
- Need food/snacks for students for prior to concerts (quite a bit in closet but some could be expired and could use some new/fresh things and waters)
- Concert 9/28, paper tickets (need a lot of communication and publicity). \$5 at the door/cash or ahead of time at Bookstore
- Electronic programs for this concert or printed, if done in time.
- Raffles, great intro for first concert
- Volunteers, need more backstage (to help with clothing, shoes, directions to eliminate any chaos and they will need to have VPS Clearance, only if working alone with students) than the house, but always nice to have volunteers up front, selling at table
- Watch for bill from Band Boosters, asking for \$\$ for printer copier. They have a new President
- This Saturday, Leadership Seminar (need one check to pay on location for all that have registered). Any others that show up, can just pay there, \$30/student
- In class, students registered for Honors requirements. Every quarter w/higher GPA can register for Advanced Choir. Extra project.
- Audition for ensemble – let Meg know if they want to register. \$25/student. If they cannot pay, let her know prior to 9/22
- Audition for Jazz – 10/20
- Audition for Show – Live in November @ Boulder Creek HS (DON'T pay Boosters for this...goes to Bookstore)

IV. FUNDRAISING

- Tshirts – not many left in closet (sold most of them last year)
- Flowers – friends and families like to have these to give to the kids
- Raffles – 50/50, we can use the roll of paper tix we still have (no items to raffle at this time)
- Heather met a parent (Krista Brothers) at Uniform distribution, who does fundraising for a corporation. (She will contact her to see if she wants to be Fundraiser Coordinator and talk about items, time, restaurants, candy, tax credits, etc...)
- Monica has a contact that owns a gym close by, to possibly do a fundraiser (needs to contact/meet with him)
- Jennifer has idea of choir shirts w/sponsors on back and students/parents wear for good marketing. (Meg says good idea for NEXT year – school is very specific about t-shirt vendors, so we'll have to go thru Boosters, NOT Bookstore)

V. OLD BUSINESS

- Ice Cream Social was a great turnout. Mostly new families. Kids had fun w/ice breakers/bonding exercises.
- Uniform distribution went well. Tons of uniforms still in classroom right now though. 2 moms helped with alterations. 1 student still needs to be measured. Some students didn't pay at time of distribution, but notes were made. (Any new ideas for next year that might be more effective, talk to Meg. ie: free drawing for ice cream or pizza for showing up at appt time or don't show up = consequence. Turn in uniform by a certain day, get put in drawing)

VI. NEW BUSINESS

- Choir Parents Social Hour (per Monica, probably won't have time this month, but would like to do it soon...Oct?)

VII. FINANCIAL

- Jason shared Sept Financials ahead of meeting. Dues collected, \$8,880 (some families gave extra) and 7 families did Tax Credit. Good amount so far, since budget is \$10,700.
- Monica proposed to have Boosters pay \$15/month for Zoom during school year (\$180/year), due to issues with rules, time allotment and max attendants. Meg had some additional questions, so Monica said to hold proposal for Zoom and look into "no cost options" and we will use Google Meets for next meeting.
(Following brief discussion, a motion to approve financial report by Heather and second by Jason, with unanimous approval).

VIII. STUDENT UPDATE

- Monica texted Abby; she replied back "Nothing really to report from Student Counsel. Thank you to Jason for sending leadership stuff. They are just ramping up with committees."

IX. THUNDER BOARD

- Jennifer Jarvis, Rep., attended meeting: Intro of officers, updating website & sub domains, fundraising *(someone from our booster board should go to understand more on the "Buckets"), dues are coming up (end of Sept), code of conduct, Give Back Bonus into each club accounts of \$350 (need to find out how/when to get this and does it go in Boosters or Bookstore)

X. MISC

- Per Monica, Carly Klessens and Sooz Rudolph have volunteered to be the Volunteer Coordinators (Monica will talk to them about getting out the Sign Up Genius for concert)
- Needs for Classroom: fan, lightbulbs, wall clock (no vote needed if under \$200) – Jennifer offered to buy/donate fan 😊

XI. UPCOMING DATES

- Mon, 9/19 – Thunder Board Meeting *(Jason may go)
- Wed, 9/28 – First concert @ 6:30pm
- Thur, 10/13 – Next meeting @ 7pm (will be virtual)
- Booster meetings will be held second Thursday of each month
- Meg asked for list of future booster dates (Monica to send)
- Wed, 10/19 – District Choir Exchange @McClintock HS
- Thurs, 10/20 – Jazz auditions

XII. ADJOURNMENT

- With no other business or objections, meeting adjourned 8:23pm by Monica (with a first by Jason and second by Heather and all in favor).

ACTION ITEMS IN RED!

Minutes submitted by: Lonna Henderson