DV CHOIR BOOSTER MEETING – Minutes (via Zoom @ 7pm)

1/11/24

I. CALL TO ORDER (Monica)

1. The meeting was called to order @7:03pm
2. Present: (officers) Monica Gellman, Pres.; Lonna Henderson, Secretary; Jason Gellman, Treasurer; Kendra Johnson, VP; Dawn Baugh (Katie) - Uniform Distribution, Lisa Thomas (Dani) – Volunteer Coordinator; Jenniffer Jarvis (Josh) - Thunder Board Rep., Cyndi Flores - Choir Director
3. Introductions and welcoming of other attendees… Ronica Hale (Priya)

II. MINUTES (Monica)

1. Monica Gellman called for a motion to approve the minutes from the last meeting (November), with a motion by Dawn Baugh, second by Jenniffer Jarvis, and all in favor.

III. FINANCIALS (Jason)

* 1. Tshirts $15 (Dec), nothing in Jan and total so far since Sept. $277
	2. Dues/donations received = $6,400 (lower than previous years)
	3. Net income for the year (through end of Dec) = $3,800. Expects this to go down in the next couple months with a lot of expenses coming up.
	4. Holiday Concert $855 (net revenue), $625 (piano tuning).
	5. Need to look for Treasurer for next year. After POPS Concert would like to start transitioning everything out of his name and over to new person.
	6. Monica called for a motion to approve January financials, with a motion by Lonna Henderson, second by Lisa Thomas, and all in favor.

IV. DIRECTOR REPORT/UPDATE (Cyndi)

* 1. Lock-in next Thursday 1/18/24 (5:30 – 7:30)
	2. End of January – DV hosting Regionals end of this month. Need parent volunteers - for Registration…Fri (4-9pm) and Sat (7-5pm). Shifts can be broken up into smaller blocks of time.
	3. Reached out to Akimel about combining for Spring concert.
	4. Disney theme for POPS Concert.
	5. Opera in April (Don Giovanni). $5 per student, $10 per adult. Suggested payments (Zelle) go to Boosters, then one complete payment can be made to Phoenix Symphony. She is working on list of approx 45 people, for transportation needs.
	6. Disney Tour: Thurs - Hotel, Clinic, Dinner, DT Disney, Hotel.

Fri – Festival, Lunch, connect w/local High School, Huntington Beach (NO water entry), Dinner, Hotel.

Sat – Disney (arrive by 8am), 2 hours of recording studio/workshop, leave park by 8pm, board bus to depart back home.

V. THUNDERBOARD REPORT (Jenniffer Jarvis)

* 1. Last meeting was 12/11/23.
	2. 1099’s – all Treasurers to receive via email soon with information needed (any payments of $600+ to a contractor, must issue a 1099). Will need to be returned to Christine and Mary by end of January, 2024.
	3. CheddarUp – they really want groups to sign-up and try it out to determine if we want to use it in the future. DVTB secured licensing that any club can take avantage of using as a pilot effort through Nov 2024. Quick demo video of the capabilities was provided (cheddarup.com) to try.

Capabilities include: Dues and Fee Collection, Fundraising, Event Management (registering for events), Online & In-Person Sales, Collect Information (registration, sign-ups, waiver forms), Sharing through QR Codes, Landing Pages, Reporting Features for clubs. Using one platform like this is simple and tracked in one place. This is an approved method for collection of funds beyond using cash, check and Zelle. There is a 2-3% fee.

* 1. Thunder Board is now using Zoom for every other meeting
	2. TB Meeting dates for 2024 are set: 1/22 (Zoom), 2/26, 3/26 (Zoom), 4/22, 5/20 (Zoom)

VI. OLD BUSINESS

* 1. Winter Concert recap – Flowers were sold at a higher cost but didn’t sell as many. Order less next time (Kendra).
	2. Winter Social recap at Pita Jungle was fun. Played Holiday trivia. Lonna was the winner and was given a GC to Pita Jungle for a prize.
	3. Another social in spring (?) – *(table to Feb meeting)*
	4. GC purchased and given to Kama White (Klarissa’s mom) for their help with uniform alterations.
	5. 2024-2025 Choir Booster Board recruitment – getting CRITICAL!!! (See notes under Volunteer coordinator…Lisa T to make some calls to parents).
	6. Banquet planning (Kora’s mom can help). Monica emailed with her and they are to meet this week. Possible rental of a clubhouse (?) or find another event center. If we have a caterer, would we need volunteers (they would need to have food handler’s card), also needs to be after 5/10/24 (last concert). LONNA (ACTION ITEM) – send Rashaud White’s contact info to Monica, to pass onto Kora’s mom, to contact for catering.
	7. Still looking for Social committee, Social Media/communications chair, Banquet Chair, Treasurer-elect/training, and Tech coordinator

VII. NEW BUSINESS

* 1. Senior gifts/recognition - *(table to Feb Meeting)*
	2. 3rd Qtr concert planning - *(table to Feb Meeting)*

VIII. STUDENT REPORT (Natalie)

* 1. Disney – working on rooms (4 people to a room), Fundraisers (MOD pizza, Chipotle, Flower Child), Change Fundraiser (jugs painted, Cassidy just need to bring them in) and chocolate sale.
	2. Lock-In next Thursday – council working on coming up with ideas on things to do.
	3. Klarissa needs to replenish her sewing kit for uniforms. She asked Monica if she can send Boosters an Amazon wish list to pay for the items. We all agreed that would be fine.
1. COMMITTEES REPORT
	1. Fundraising: (Monica for Lisa Hattula)
2. Wreath raffle/fundraiser went very well. We raised $560. Only expense was to Carly Klessens to make the wreath.
3. Upcoming fundraiser/restaurant night will be at Flower Child, Wed., 1/17/24, 5 -9pm. They donate 30%.
4. $100 GC donated by Flower Child (came in after the Winter concert, so we couldn’t include on the wreath. We will need to decide future use).
	1. Volunteer: (Lisa Thomas)
5. Monica to send Excel spreadsheet to Lisa T to go through and call parents for volunteer opportunities/Booster Board next year.

MONICA & LISA (ACTION ITEM)

* 1. Uniforms: (Dawn Baugh)
1. Nothing at this time on Uniforms but suggested a candle fundraiser (w/Mia Bella). Will look into for information and send to Monica and Cyndi.

DAWN (ACTION ITEM)

1. UPCOMING DATES
	1. Next Booster Meeting - Thurs, 2/8/24 (via Zoom) @ 7pm
	2. Concert - Tues, 3/5/24 @ 6:30pm
	3. Future concert dates - Fri, 5/10/24
2. ADJOURNMENT
	1. Monica moved to adjourn, with a motion by Jenniffer Jarvis, second by Lonna Henderson, and all in favor, at 8:23pm.

Minutes submitted by: Lonna Henderson / Secretary