DV CHOIR BOOSTER MEETING – Minutes (In-person, Choir Room)

7/27/23

I. CALL TO ORDER (Monica)

1. The meeting was called to order @7:10 pm
2. Present: (officers) Monica Gellman, Pres.; Kendra Johnson, VP; Jason Gellman, Treasurer; Lonna Henderson, Secretary; Cyndi Flores, Director; Jenniffer Jarvis, TB Rep.
3. Introductions and welcoming of other attendees…Dawn Baugh (Katie) - Uniform Distribution, Lisa Hattula (Alyssa) - Fundraising Coordinator, Casey (Lily), Amanda Tartaglio (Aria), Kama (Klarissa) - alterations, Laura (Molly), Jenny Kilgard (music teacher at Sierra, has 2 girls, Emily and Katelyn), Lisa Thomas (Dani) - Volunteer Coordinator, Alex (Sophie).

II. MINUTES (Monica)

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

III. FINANCIALS (Jason)

* 1. Net profit $545 (baskets and flower sales).
	2. Profit from last year was good and this would be a good year to use, especially on capital improvements.
	3. Jeff Rudolph (choir student from last year), had leftover money from his GoFundMe Eagle Scout project of $1,100 and he donated to Choir.
	4. Monica called for motion to approve June financials, with a motion by Lonna, second by Kama, and all in favor. Monica called for motion to approve July financials, with a motion by Jenniffer, second by Kendra, and all in favor.

IV. DIRECTOR REPORT/UPDATE (Cyndi)

* 1. Jars/sticky notes in class for students to write positive notes and then they read them on Thursday. Needs colored Post-Its. Monica - ACTION ITEM
	2. $100 dues (not required, but suggested) “covers” T-shirt, replaces uniforms, tuning of pianos, concert snacks, printing costs, musician costs, etc.
	3. Would like to send out an Email, explaining the request for dues, before the ice cream social. She asked Monica to put it together and send it to her to get out to the parents. Monica - ACTION ITEM
	4. Uniform Agreement (Google Doc) will need to get written up soon (maybe on Google Drive). Monica - ACTION ITEM
	5. Check with other boosters (orchestra and band) to see if they want to share decos for each season/qtr. Jenniffer to get contacts for other boosters at the next TB meeting, so Monica to reach out. Jenniffer/Monica - ACTION ITEM
	6. ACap retreat trip approved. Packets are available. Just working on the financials. Can Boosters help or cover the bus? Jason, said we fill the gap with what can and can’t be paid for…just give him a heads up and we should be able to help. Monica /Jason - ACTION ITEM
	7. Tax Credit, look into whether donors receive email notification. Monica - ACTION ITEM

V. THUNDERBOARD REPORT (Jenniffer Jarvis)

* 1. New DVHS Thunder Executive Board for the 23-24 school year (terms went into effect on 7/1/23). New Board is: President - Nicole Moreno, President-Elect- Laura Perry, Vice President, and Fundraising Chair - Sommer Gunn, Co-Treasurer - Christine Fedyski, Co-Treasurer- Mary Fisher, Co-Secretary - Dori Eden, Co-Secretary - Lizzy Barron
	2. The next meeting for TB is not currently set

VI. OLD BUSINESS

* 1. Jason to coordinate with Klarissa to move the funds of $267.33, over to Student Fund. Jason - ACTION ITEM

VII. NEW BUSINESS

* 1. Ice Cream Social: Sign-in…then students stay in the cafeteria and parents move to Teacher/Thunder Room. Lonna (ice cream and water) - ACTION ITEM. Monica (sign-up sheets and QR codes) - ACTION ITEM.
	2. Still looking for Social committee, Social Media/Communications chair, Banquet chair, Treasurer-elect/training, and Tech coordinator.

VIII. STUDENT REPORT (Natalie Henderson)

* 1. Ice cream social at 6:30 PM August 2. Council needs to arrive at 6pm for set up…they will have games to play. They also need help from boosters to go get water and ice cream. (Lonna volunteers to do that and will just need a headcount so she knows approximately how much to buy)
	2. Uniform fittings are currently scheduled for August 5, but maybe late in August on a Friday or Saturday (Cyndi to possibly give more info on this?) and talk about in-class fittings for Vox and ACap. Students working on a way to label and inventory uniforms. Monica informed Klarissa that Boosters can help with paying for this.
	3. They also talked about having a Spirit Week, next week or the first week in August, and some things they want to do, while in Pinerock.
1. COMMITTEES REPORT
	1. Fundraising: (Lisa Hattula)
2. Tree donation, gift card wreath. Do we have a donation letter to ask businesses? Monica - ACTION ITEM
3. Other ideas we have done in the past: chocolate sales, caroling at Casa Paloma, and Silent Auction (each class assigned a theme for kids/parents to bring items).
	1. Volunteer: (Lisa Thomas)

a) Sign up genius. Monica (to get her sign-in) - ACTION ITEM

1. UPCOMING DATES
	1. Ice Cream Social - Wed, 8/2/23 @6:30 – 8:00pm
	2. ACap Retreat - Fri & Sat, 8/18/23 – 8/19/23
	3. Next Meeting - ? (Zoom or In-person) - Boosters to discuss in the coming days/week to figure out what works best for everyone
	4. Next concert – Tues, 9/19/23 @6:30pm. Future concert dates: 12/11, 3/5, POPS (Disney) 5/10
2. ADJOURNMENT
	1. Monica moved to adjourn, with a motion by Jason, second by Dawn, and all in favor, at 8:26pm.

Minutes submitted by: Lonna Henderson / Secretary