DV CHOIR BOOSTER MEETING – Minutes (via Zoom @ 6pm)

9/14/23

I. CALL TO ORDER (Monica)

1. The meeting was called to order @ 6:03pm
2. Present: (officers) Monica Gellman, Pres.; Kendra Johnson, VP; Lonna Henderson, Secretary; Cyndi Flores, Director
3. Introductions and welcoming of other attendees…Dawn Baugh (Katie) - Uniform Distribution, Lisa Hattula (Alyssa) - Fundraising Coordinator, Lisa Thomas (Dani) - Volunteer Coordinator , Ronica Hale (Brea), Angela Philpot (McKenna) and Julia Cowley (student rep).

II. MINUTES (Monica)

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

III. FINANCIALS (Jason)

* 1. $2,102.05 in progress for t-shirts
	2. Dues collected – will be more than reported, as they keep coming in.
	3. Paid off/transferred $ to the Choir Council - Boosters is no longer holding any other money. Trying to avoid being a pass through.
	4. Need a new Treasurer, ideally to have them start now to shadow Jason and to learn the position.
	5. Need to update/order new uniforms.
	6. Will not be spending as much as originally budgeted for copies. All copies right now will be run through DV’s main copier. So extra money in that line item
	7. We paid for Piano Tuning and materials for Klarissa to use for uniform sizing.
	8. Monica called for a motion to approve September financials, with a motion by Lisa Thomas, second by Lonna Henderson, and all in favor.

IV. DIRECTOR REPORT/UPDATE (Cyndi)

* 1. Concert – would like some Fall decorations set up…garland, lanterns, battery candles, (Lonna will look into candles at Costco) LONNA ACTION ITEM
	2. Setup for Concert (tables – req form)
	3. Capital expenditures – new mics, sound equipment,
	4. Grants – every school gets a certain amt of money (Cyndi submitted for Capital). Emailed Josh about using other money for Acap Fest, accompaniment fee, bus, etc…
	5. Once we get past 2nd quarter, we need serious recruiting at the middle schools. Choir directors have already reached out to Cyndi. They come to DV (Jan/Feb), we can provide pizza…or we can do a combined choir concert.
	6. Need more male population…asking students to invite people for next year! Only 3 males currently in Chorale…

V. THUNDERBOARD REPORT (Monica Gellman for Jenniffer Jarvis)

* 1. TB Meeting dates for 2023-2024 are set: 8/21, 9/18, 10/23, 11/13, 12/11, 1/22, 2/26, 3/26, 4/22, 5/20
	2. Need to update Choir Booster Officers for 23-24 on Google doc (TB said Choir is missing updated info (need to send again – use link or on website. Under “secretary” – place to update Boosters)
	3. New Treasurer form is on the website
	4. TB will generally approve fundraisers – Neet to know who is doing it, student or parent, because it changes funding allocation – No changes from last year’s process – Form on website – Separate form for each event (each dinner night)- Need a general beginning and end date (if selling something) – Must be approved by Thunder Board to be covered by liability
	5. Membership dues are set ($300 Choir) - email will be sent out after meeting – Pay by check or Zelle (TB treasurer) – due by end of Sept – Financials due each month – excel and bank statements
	6. Have Booster Treasurer attend the next meeting with the CPA, if possible
	7. GoFan will be used for ALL activities – there is a $1 fee
	8. INPUT NOTES FROM SEPTEMBER TB MEETING (JJ sent to me in Oct) LONNA

VI. OLD BUSINESS

* 1. Ice Cream Social – kids had fun, purchased right amount of ice cream, turnout for parents was lower than past, but lots of interest.
	2. Uniform distribution went well. We still had some that were coming in later to p/u. Pinterest board created by Natalie Henderson for students to see what is expected for concert.
	3. Pinerock Retreat, was great! Thank you to Mr. Cole from Mountain Pointe for chaperoning!

VII. NEW BUSINESS

* 1. Need a parent volunteer to record concert. Cannot post (SEE HER COMMENT IN A PREVIOUS EMAIL) LONNA
	2. Still looking for Social committee, Social Media/Communications chair, Banquet chair, Treasurer-elect/training, and Tech coordinator.
	3. Klarissa and her mom are doing all the alterations. We would like to gift/pay them for their service/time.
	4. Need male (1-2) chaperones for Disney! Angela Philpot said she will ask her husband to volunteer.
	5. Parent Social – Monica wants to have in early November.

VIII. STUDENT REPORT (Julia Cowley)

* 1. Prepping for Concert and backstage expectations
	2. Spirit Week – Kassidy in charge of setting up…Dinner fundraiser, Oct 24, Panda Express
	3. Chocolate sales – Amanda to talk to Activities Director
	4. Use School Tax ID # for Student Fundraisers
1. COMMITTEES REPORT
	1. Fundraising: (Lisa Hattula)
2. Would like to make tags and hang on a 2 trees at next weeks concert (for Winter concert to Silent Auction, to make Baskets or a Wreath).
3. Flower sales at concert. We need someone to be in charge of this…Kendra volunteered.
4. 50/50 drawing – have had it in the past (it has not done very well…do we want to do this again)? If so, we need a volunteer(s) to do this… Lisa T to create a spot on Sign Up Genius for this.
5. Cyndi would like to suggest we do Silent Auction and have students go around businesses, with tax letter and to keep track of what they bring in to help off set student fees for travel. Need to look into this further with Council and Thunder Board (Monica to talk to Jenniffer Jarvis to look into for us).
	1. Volunteer: (Lisa Thomas)
6. Has login and PW now and will add a spot for the 50/50 for next weeks concert.

1. UPCOMING DATES
	1. Next Concert - Tues, 9/19/23 @ 6:30pm (There Is A Pleasure)
	2. Next Meeting – Thurs, Oct. 12 (Zoom)
	3. Future concert dates – Mon, 12/11/23, Tues, 3/5/24, Fri, 5/10/24
2. ADJOURNMENT
	1. Monica moved to adjourn, with a motion by Dawn, second by Lonna, and all in favor, at 7:18 pm.

Minutes submitted by: Lonna Henderson / Secretary