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

10/26/23

I. CALL TO ORDER (Monica)

1. The meeting was called to order @7:05pm
2. Present: (officers) Monica Gellman, Pres.; Kendra Johnson, VP; Lonna Henderson, Secretary; Jason Gellman, Treasurer; Cyndi Flores, Director
3. Introductions and welcoming of other attendees…Dawn Baugh (Katie) - Uniform Distribution, Lisa Hattula (Alyssa) - Fundraising Coordinator, Jenniffer Jarvis - Thunder Board Rep.

II. MINUTES (Monica)

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

III. FINANCIALS (Jason)

* 1. Received approx $6,600 in donations/dues, flower and decal sales, $230.00 (net) and $270 in tshirt sales
	2. Refunded DV Choir (Student) council $620.18
	3. 23-24 tshirts $2,102.05
	4. Will need a new Treasurer for next year (ideally to start shadowing this year)
	5. $5,000-10,000 in capital expenditures to use for equipment, uniforms, etc.
	6. Monica called for a motion to approve September financials, with a motion by Dawn Baugh, second by Lisa Hattula, and all in favor.

IV. DIRECTOR REPORT/UPDATE (Cyndi)

* 1. Hoping for mics through a grant but that was denied. Stacey White was thinking she could help but then said no, and now she is working with Josh T. Talking with sound guy, Jason, about equipment with money earmarked for this. Sound board (Behringer X32 and S32) and 2 area mics (2 Pk Earthworks Flex wand 730) and Cable (Rapcp 150 foot etherncon) = total $5,714.96

Monica to send a breakdown of items. (ACTION ITEM)

* 1. Monica called for motion to be made for up to $6,000 for improved sound equipment, from funds available to come from Capital Expenses (separate from Annual Budget). Jason added, capitalized over 10 years. Boosters pays for it and then we donate to school, because we are a 501C3 under Thunder Board, we aren’t allowed to own anything (due to insurance) and it gets tagged as District property and we can restrict usage for only Choir. A motion was made by Dawn Baugh, second by Lonna Henderson, and all in favor. Motion carries, Cyndi to proceed to move forward. Send invoice electronically (preferred method) to Treasurer to pay.
	2. On Nov 17th, Altadena is coming during the day to rehearse (singing in our Holiday concert). Haven’t heard back from Akimel yet. Wanting to come over to check out school and program. Would like to provide pizza with our Choir kids to talk with and encourage the middle school kids to join our program. Approx 30 kids coming over, plus our choir kids. (We need to look into rules/law about feeding the kids at midday, replacing lunch). Jason said should be OK to use as “concert related costs” to pay for the food/drink.
	3. Also the same date, 11/17, choir council is having a lock-in that evening. Would like to have food. Lonna volunteered to be parent help/chaperone.
	4. Chaperones for Jazz Mad (Feb 9th and 10th) and Disney (April 4th, 5th and 6th). Need a male chaperone for both (Angela Philpot’s husband, might be able to help with Disney. Will talk to Chris Klein to help with Jazz Mad, but he may be on Jury Duty still).

Monica to follow up with her. (ACTION ITEM)

* 1. Looking into accommodations and buses (sharing) with another school (Mountain Pointe or Corona) for Jazz Mad. Needs to know when we are scheduled to perform first.
	2. Disney…we are on a waitlist for Recording Studio. Plan is to arrive in CA, do a Clinic, go to the hotel, get dinner and see La Boheme on Thursday night and then at Disney all the next day (1 day park hopper). Then the following day would be the festival in the morning, then go get lunch (not included) and then head back home.
	3. VOX festival last Friday, Acap this Friday and 2 others coming up over the next 2 Wednesday’s.
	4. Monica asked for Cyndi to table for next meeting, to give us balances for Choir Council acct and Tax Credit.
	5. Still working on getting the Library organized (so many copies of the same song but they aren’t filed properly).

V. THUNDERBOARD REPORT (Monica Gellman for Jenniffer Jarvis)

* 1. TB Meeting dates for 2023-2024 are set: 11/13, 12/11, 1/22, 2/26, 3/26, 4/22, 5/20
	2. Last meeting was 10/23/23 and was only 14 mins long.
	3. Thunder Board is now caught up and all fundraisers submitted should be approved
	4. No new business
	5. Jenniffer sent Lonna notes from TB Sept meeting…need to go back and add to our Sept Minutes, so we have it all on record. Lonna (ACTION ITEM)

VI. OLD BUSINESS

* 1. Nobody (to our knowledge) was able to record last concert
	2. Gift card for Klarissa and her mom for doing alterations…around $50

Natalie/Monica - try to find out from Klarissa where they like to go out to eat. (ACTION ITEM)

* 1. Parent Social, Monica looking into a date and location, to take place after next meeting but before Thanksgiving Monica (ACTION ITEM)

VII. NEW BUSINESS

* 1. Still looking for a Social Committee, Social Media/Communications chair, Banquet chair, Treasurer-elect/training, and Tech coordinator.
	2. Foothills (under new ownership and we are too late for booking Banquet with them) so we still need a space for Banquet and Monica is looking into finding a place. Monica – send email out to recruit for Banquet Chair to plan Banquet. (ACTION ITEM)

VIII. STUDENT REPORT (Monica for Amanda)

* 1. Request to Boosters for food for the lock-in in Nov.
1. COMMITTEES REPORT
	1. Fundraising: (Lisa Hattula)
2. Gift Cards are coming in – we have about 10 cards so far. Wants to put the tree back up at next concert or walk around with a basket at the line, for families to take Music Notes to buy gift cards. Lisa to write up a “solicitation” for Monica to give to Cyndi to email out to get donations from families. Reach out to Mr. Walther (AP - Activities) and ask about what is allowed and not allowed to be done during the school day, as far as getting donations and also ask, if we can provide pizza for Middle schoolers during their school visit/rehearsal for Holiday Concert. Monica (ACTION ITEM)
3. Carly to make a wreath or 2 and we’d pay her to make them for us.
4. Caroling – scheduled for Casa Paloma for 12/10 and 12/17.
5. Restaurant Fundraisers – wants to schedule more. Some you need to go to in person and ask and some are online. Once a location and date has been chosen, there is a link online to get it approved by Thunder Board (you can view the calendar on their site, so you don’t overlap with other clubs).

1. UPCOMING DATES
	1. Next Meeting – Thurs, 11/16/23 (Zoom)
	2. ACap Performance @ Orchestra Concert – Tues, 12/5/23
	3. ACap Nativity Performance – Fri, 12/8/23 (LDS Church) @ 6-8pm
	4. Next Concert - Tues, 12/12/23 @ 6:30pm (Holiday Concert)
	5. Future concert dates – Tues, 3/5/24, 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 8:28 pm.

Minutes submitted by: Lonna Henderson / Secretary