DV CHOIR BOOSTER MEETING – Minutes (via Google Meets)

11/10/22

1. CALL TO ORDER (Monica)
2. The virtual meeting was called to order @ 7:08pm
3. Present: (officers) Monica Gellman, President; Heather McClain, VP; Jason Gellman, Treasurer; Lonna Henderson, Secretary; Meg Palermo, Director
4. Introductions and welcoming of other attendees…Kama White, Christa Brothers and student, Pat Corwin (briefly).
5. MINUTES (Lonna)
6. Monica Gellman moved to approve minutes from the last meeting, with a second by Jason and 2nd Heather, all in favor.
7. FINANCIALS (Jason)
	1. Thunder dues paid for this academic year. Dues, donations, annual expectation is dried up and under performance by $1000 from last year. Meg thinks low participation on uniform day may be reason for that. Need to prep better for next year to collect dues.
	2. Monica moved to approve, first by Lonna, second by Christa and all in favor.
8. DIRECTOR REPORT/UPDATE (Meg)
	1. Big Fundraiser next week, Coffeehouse Showcase in courtyard. Pat Corwin’s Capstone Project. Tickets $10/ adult, $5 Student (will have coffee, hot chocolate, henna, crafts, etc…). Volunteers needed…collect ticket $, selling food, water, flowers, etc… asking Boosters to help with this. $$ to go to Boosters. Monica, brought up that we are supposed to be running all fundraisers through TB, unless considered a Student Activity. Would like Boosters to run, collects $, then make donation to Student Fund or gifts and donations to the school. Boosters just cash handler (not responsible for providing items). At least 2-4 volunteers needed, more welcomed. Student, Adam, wants to make Premium Hot Chocolate, but cannot fund on his own. Pat to email MG with proposal for inventory for Boosters to fund. I volunteered to buy items with an inventory list. Follow up with Meg on volunteers (ACTION ITEM – Monica)
	2. Scholarships/funding for NY trip…can we look at our funds to see what we have to offer (ACTION ITEM – Jason) will talk about at our next meeting
	3. More student fundraisers: Auction Baskets for concerts, yard sale, businesses for donations, good tax credit letter to pass out to families (volunteered by Christa to write, list done by Heather already, but just focus on Tax Credit, don’t mention Booster), singers for the holidays / Festival of Lights (ACTION ITEM - Christa to look into)
	4. Regional auditions at Sandra Day O’Connor school this year. Every other year at DV. Will need a few chaperones, the weekend of Jan 27
	5. Bill from band should be low for copies
	6. Uniforms – we have 1 student that needs a uniform and a few bow ties. Can someone come in to do fittings? Kama volunteered she could help.
	7. A few new students that need a uniform and need to be fitted. Can we facilitate donations for these students?
9. FUNDRAISING (Christa)
	1. Noonday party. Melissa (daughter in Vox), is a Noonday Ambassador (jewelry and clothing). Each Friday a catalog opens. Party House portal to share with families, to shop and then a portion of the sales is donated back to Boosters. Email to be sent out. (ACTION ITEM – Meg)
	2. 2 or 3 companies out of the Pacific NW – Fresh evergreen, garlands, wreaths, Cookie dough, Coffee co’s (all online, no delivery on our part).
	3. Jason asked about Fundraising protocol with Thunder Board…Christa to look into and let us know (ACTION ITEM – Christa)

***MEETING TIMED OUT ON GOOGLE MEETS @8:03. REJOINED at 8:08***

1. THUNDERBOARD REPORT (submitted by Jenniffer Jarvis via email, not on meeting)
	1. Student Funds account got the $350 (the district confirmed it was deposited last month)
	2. Sam McWilliams from Blast was supposed to come talk about Blast (not here)
	3. Share with family about the change in the schedule next year – start Wed July 19th
	4. DV is an A-rated high school and 2nd in the state of AZ (this info will be released soon). Admin shared the exciting news!
	5. Did we get the requests in for the fundraisers? The website was down for a little while
	6. No checks for choir were in the TB box
	7. TB Treasurer report is on the TB website for clubs to review
	8. Email was sent to the president for the TB website (Booster Club page is not the school page)
		1. Post meeting minutes, agenda and financials for our booster club
		2. On the district site, it should link to the Booster Site (this page will be the booster site page)
		3. Jazz It Up – people can fundraise through the site and sell their spirit page
		4. Booster Club will manage the site (keep it simple – or within the time for a volunteer – don’t make it taxing)
		5. TB can link your booster page to their club booster page for us
		6. Tax Credit link, documentation, fundraising, upcoming meetings, etc…
		7. To see our booster page on TB website, go to main page, clubs (we are “All Season”)
	9. Booster Club should be hosting elections – transition on new booster officers.
		1. Club elections should be in the meeting minutes
	10. Donation request forms – go out for any donation over $250, send a donation receipt request form, TB to give to the donor
	11. Next meetings for TB: (No December meeting), 1/23, 2/27. 3/27, 4/24
2. OLD BUSINESS
	1. Old Uniform repairs
3. NEW BUSINESS
	1. NY trip
	2. Switching from Google Meets to Zoom. Monica to propose to pay Zoom acct ($14.99/month)…more user friendly. 3 month trial. Heather 2nd, Lonna 3rd…w/all in favor.
	3. Winter Concert Prep. Poinsettias purchase. Used to decorate stage and sell to families and take home after concert is over. (Heather to buy ahead of time) Aprox 20 purchased last year at $9.99 each. Bump up price to sell from last years price. Christa mentioned Home Depot has a 4pk for $29.99
	4. Decorating the stage…trees, wrapped empty boxes, students to decorate per Meg.
	5. Generate revenue: shoutouts and ads in concert programs or just keep digital
	6. Need someone to sell 50/50, poinsettia, flowers at concerts (ACTION ITEM - Monica to ask Sooz and Carly to do Sig Up Genius)
4. STUDENT REPORT (Monica)
	1. Nothing to report
5. UPCOMING DATES
	1. Coffeehouse Showcase, Thursday, 11/17 @ 6:30
	2. Next meeting, Thursday, 12/8 @ 7pm, via Zoom
	3. Winter Concert, Friday, 12/16 @ 6:30
6. ADJOURNMENT
	1. Monica moved to adjourn, with a second by Jason, third by Heather, all in favor, at 8:30pm.

Minutes submitted by: Lonna Henderson / Secretary