



## CHOIR BOOSTER BOARD MEETING MINUTES September 12, 2017

*Attendees: Deanna Amend, Del Reanne Lucas-Wilson, Susan King, Linda Rasheed, Natalie Eames, Shannon Jaramillo, Larry Alei, Kristi Ingle, Marty Brown, Pauline Riley*

- I. Call meeting to order 6:03pm
- II. President
  - a. Approval of the August Board Meeting Minutes  
Natalie motioned: Susan seconded; all approved
  - b. Thank You
    - i. Kristi Ingle did an amazing job once again coordinating our Breakfast with the Stars event and Larry and his crew provided fantastic sound and lights. Our student stage managers kept the acts running smoothly and a great time was had by all who attended.
  - c. All board and committee chair positions were asked to document their tasks and procedures and send these to the booster secretary where they will be saved in the Google drive associated with the Booster account. This will help expedite an easier transition from year to year.
  - d. Treble Choir Parent Representative still remains open and needs to be filled.
- III. Choir Director
  - a. Calendar/Travel Updates/General Updates
    - i. Main Street Choreo weekend will be September 22-25. Dinner will be provided the evening of 9/22 and lunch 9/23. Volunteers needed to help with picking up the meals and serving.
    - ii. October 3<sup>rd</sup> is our Fall Concert for all ensembles. Would like to have polos for all new students in time and working with Lynda Miller to expedite the order. Parent Choir Reps need to be on hand to help ensembles with their robes, etc at the concert.
    - iii. Solo & Ensemble will be held the morning of Saturday, October 7<sup>th</sup> and we are hosting this event at our school. Kim Breinholt is the chairperson. A sign up genius will be sent out for volunteers. We will need to get the facilities ready and hoping to use actual pianos which will need to be tuned and moved.
    - iv. Waiting to hear back if our request of October 17<sup>th</sup> for All-State auditions has been approved. We have 41 students auditioning this year
    - v. "The Sound of Music" auditions will be held October 23-24.
    - vi. The NMSU Festival Competition on Oct. 28<sup>th</sup> will not be happening so Concert Choir will no longer be attending this event.
    - vii. Contacted City of Albuquerque for caroling in the Old Town Gazebo on Saturday, December 15<sup>th</sup> and waiting to hear back. This is event is for all ensembles.
    - viii. Requested a quote from Albert Sanchez transportation for coach busses for MPAF. Thursday, March 22<sup>nd</sup> has been requested for our assessment of CC, MC and TC.
    - ix. Starting to look into hotels for Main Street TX trip. Discussion was had whether a two night stay was necessary or head back Saturday after the event and travel during the night. Consensus was staying only one was fine. Rates for both options will be quoted.
    - x. Registration for both Texas and Los Alamitos competitions will be opening up soon. Event organizers are aware we will be attending.

IV. Vice President/Fundraising

- a. Car Wash profit of \$2,200; Breakfast with the Stars \$950
  - i. Idea of possibly doing another event something similar to BWTS maybe an evening Cabaret.
  - ii. Idea of hosting a “La Cueva Idol” schoolwide karaoke contest. Will check with the school to see if the gym is available the evening of Thursday, January 25<sup>th</sup>.
- b. Next event – Pampered Chef party 10/21 6-8pm. Cash and carry, catalog and online sales.
- c. Poster – Marshall Amend is going to take pictures of the ensembles. Marty is going to put together a price and ad size spec sheet to distribute. Del Reanne will develop a script for the students for ad sales and/or Madrigal donations.
- d. We will set up accounts with Amazon Smile, grocery store incentives and have a Give Local campaign.
- e. Individual fundraising opportunities need to be set as payments for trips will be starting. Committee will research options.
- f. FunRaising calendar was reviewed. Pancake breakfast and carwash in January have been removed. Natalie motioned to approve; Kristi seconded; all approved

V. Treasurer/Bookkeeper

- a. August Statements have been sent out.
- b. Many payments will be made soon (Tresona, choreographers, trip deposits)
- c. Trip commitment forms with a proposed cost and payment due dates need to be sent to families soon. Nonrefundable deposits of \$100 for CA and \$25 for TX due 9/30.
- d. An easy to read profit/loss statement will be created and distributed to the board for review.

VI. Student Representatives

- a. Treble Choir Co-Presidents Hannah S. and Mia J. addressed the board. Their retreat was very helpful with learning the new style of a cappella and they had a lot of fun bonding as a group. They really enjoyed the Italian dinner that was provided. Looking forward to the upcoming concert where their repertoire displays different girl group styles from traditional to contemporary.

VII. Committee Chairs

- a. Bear Wear - Kristi will work with Student Choir Presidents on selecting the items and designs to be sold at the October concert.
- b. Madrigal - Natalie and Pauline will be emailing sponsors for donations.
- c. Sound - Larry requested the sound chair to be removed as an official board position. Del Reanne motioned; Natalie seconded and all approved.

VIII. Adjourn 7:16pm

**NEXT MEETING: OCTOBER 10, 2017**

**Board 6pm**

**Parent Meeting 7pm**