

May 7, 2024



# CARDINAL CHOIR BOOSTER

## CLUB MEETING MINTUTES

### 1. CALL TO ORDER: 6:02PM

- A. Approval/Changes to the agenda: motioned- Melinda Clary, 2<sup>nd</sup> – James Shilling
- B. Approval of last month's minutes: motioned – Susan Scott, 2<sup>nd</sup> – Melinda Clary
- C. Treasurer's Report: Susan
  - i. current balance \$2,624.18.
  - ii. expenses this month: \$450 for frontier city t-shirts
  - iii. deposits: \$384.44 from musical concession

### 2. OLD BUSINESS

- A. By-Law Change Proposal – Require minimum balance at end of school year.
  - i. Wording change: Add new Section 7 to Article X: Finances of the Choir Boosters Bylaws:  
*"Section 7. The Choral Boosters total account balance may not be below \$1500 at the conclusion of each fiscal year."*
  - ii. Vote: YES – 6 NO - 0
- B. Yearly Budgeting - Choir Directors' Requests
  - i. Samantha Taylor requested more time to get this. Directors are busy and would like to hold a meeting to gather. Asked for a summer extension and hopes to get it to boosters by July.
- C. Choral Boosters and Musical Theatre
  - i. Begin this process at the beginning of next year with recruiting efforts at meet the parent night.
    - 1. *Booster club wishes is that the purpose of this is for more inclusion of all areas of vocal arts at the school. We would like to get more parents involved in the boosters so that we can help in a fuller capacity for the kids and directors. If we can outreach further the boosters can grow and support more without limitations of the time and effort of the same handful of people overextending.*
    - 2. *Directors want understanding that all musical areas be included under "Choir" boosters since they are all under their direction.*

D. Musical Concessions Report: Susan

- i. \$762 deposited
- ii. 2 boxes of unopened candy were returned after event and left over soda was purchased by a parent
- iii. \$418.42 event expense
- iv. \$384.44 event profit

E. Choir Banquet

- i. Directors have requested boosters pay for crown and flowers for the seniors.
- ii. Setup Date and Time
  - 1. *Volunteers needed. Friday May 10 during day, what exact time?*
    - a. *9:30am any and all that can make it*
    - b. *Ms. Taylor will look into getting tables gathered in one location before Friday*
    - c. *CLEAN UP: after banquet we will clean up tables and pull table clothes. Ms. Taylor's 4<sup>th</sup> hour will take care of tables.*
  - 2. *Food Pickup Arrangements*
    - a. *Checking into delivery, if no delivery Jana Oder has volunteered to pick up and bring food to high school commons*
- iii. Ticket Sales so far (as of 4:30PM May 7, 2024)
  - 1. *Adult Tickets: 92 (\$1,380.00), Student Tickets: 67 (\$502.50)*
  - 2. *Total 159 Tickets (\$1882.50)*
  - 3. *Minus Fees \$71.80 (\$1810.70)*
- iv. Food Purchase
  - 1. *Canes Chicken Meal*
    - a. *3 fingers, fries, coleslaw, sauce, tea*
    - b. *Cups, lids, straws included*
    - c. *Will get water*
    - d. *Dessert: cupcakes from Sam's Club (may need to be preordered)*
  - 2. *159 Paid Tickets + 15 Free Seniors @ \$8.50/meal (~\$1479)*
- v. Totals: \$1882.50 - \$71.80 - ~\$1479 = ~\$331.70

### 3. NEW BUSINESS

#### A. Voting on Officers for 2024-2025 School Year

i. President

1. *Current – Ben Vassmer*

2. *New: \_\_\_Ben Vassmer\_\_\_\_\_*

ii. Vice President

1. *Current: Melodie Cole (resigned)*

2. *New: \_\_\_Melinda Clary\_\_\_\_\_*

iii. Secretary

1. *Current: Lisa Vassmer*

2. *New: \_\_\_Lisa Vassmer\_\_\_\_\_*

iv. Treasurer

1. *Current: Susan Scott*

2. *New: \_\_\_Susan Scott\_\_\_\_\_*

#### B. Schedule summer officers meeting to discuss upcoming school year events, plans, and budgeting.

- i. Meeting date will be decided once directors are ready with funding request budget. Most likely Aug.

### 4. OPEN FLOOR

- A. Broyles: Can we have grade reps for easier parent/booster communication?
- B. Melinda: Volunteered to act as volunteer coordinator
- C. Fundraising rep would be helpful
- D. Lacy McGrew: Bailey Bingo/Bunko fundraiser idea as possibility
- E. Susan: Expression to directors that April was a hard month for the kids. The schedule was so pact that students had a hard time with attendance and grades. Is there any way to alleviate this strain in future years?
- F. Taylor: Still in works, but discussion with band combining for next years trip are underway. If so, trip would be to FL in April. Cost would be \$1,500-\$1,900/ student and would include flights instead of driving to save time away from school.

### 5. ADJOURNMENT: 7:04PM

- A. Motioned – Lisa, 2<sup>nd</sup> - Melinda

**DATES TO REMEMBER:**

May 9 <sup>th</sup>	H Spring Concert
May 10 <sup>th</sup>	hoir Banquet
May 14 <sup>th</sup>	Choir Sings at Graduation

Attendance:

Lisa Vassmer

Ben Vassmer

Melinda Clary

James Shilling

Susan Scott

Jana Oder

Lacy McGrew

Limberly Warder

Samantha Taylor

Michael Broyles