

Hilliard Music Boosters, Inc.
Davidson Chapter
Meeting Minutes
Tuesday, November 12, 2024
7:00 pm at Davidson HS X Theater

Call to Order/Agenda Review

The meeting was called to order at 7:01 pm by Chapter Chairperson, Michelle Diercks. The agenda was distributed and reviewed by those in attendance.

Officer Reports

Treasurer Report: Jessica Lee and John Todd

- John will be retiring his treasurer position at the end of the year. If anyone is interested in being deposit treasurer, please talk to Michelle.
- Total revenue: \$146,040.26; total expenditures \$94,910.27

Secretary Report: Brenda Garrett

- Minutes from the October meeting were distributed at the meeting and will be posted to the website. No corrections or edits were suggested.

Chair Report: Michelle Diercks

- Has been working with Jessica to clean up financial activity statements and statements of financial position.

Director Report (Band): Shawn Malone

- Continuing playoff season.
- Fall concert will be on 11/14 at 7:00 at Davidson PAC..
- Winterguard begins Monday at Weaver. Monday for recruiting, clinics next week, then tryouts later in the week.
- Continuing to work on Disney stuff. Ended up providing 7 scholarships. Payment should be close to the initial estimate of \$1450.
- Working on a fun night for HS band and 8th graders at Dave and Busters. Possible date: January 13th from 4-7. The total would be about \$5000-6000, depending on attendance (estimated 200 students). Brittney Mellick motioned to approve the payment for the event. Rachel Arpin seconded the motion. No objections from those in attendance.

No reports given or provided for Choir, Orchestra, Weaver Band, or Tharp Band

Committee Readouts

- **Concessions** (Jen)
 - Everything went well this season. Need to inventory and see what the athletic boosters want for the spring season.
 - Chik-fil-a invoices were submitted. All other payments should be settled. Michelle is working on paying invoices from Flyers.
- **Chaperones** (Liz)
 - Chaperone positions are covered for this Friday's playoff game.

- **Pit Crew** (Ivan)
 - Ivan will clean out the trailer once the season is completed.
 - Some parts of the trailer may need to be fixed next year. It is inspected every year and some fixes are anticipated.
- **Uniforms** (Kelly)
 - No updates
- **Photography** (Leslie)
 - Book is completed.
 - Some more pictures may be added to the Fliker account soon.
- **My BlueBoard** (Vicki)
 - No new reports.
- **Night at the Races** (Michelle)
 - Any of the places that are available to rent for the event will be a significant cost. Those in attendance indicated that it would still be worthwhile to continue to explore places despite the cost and see how it goes this first year.
 - Still looking at dates in March, likely a Friday or Saturday night.
 - Will continue to look at options and see what is open.
- **State Marching Band Finals** (Michelle)
 - Thanks to everyone who volunteered. We brought in a lot of money.
- **Santa Pictures** (Michelle)
 - Decided not to do it this year due to conflicts with other events early in December.
- **Handshue Scholarship** (Shawn)
 - Applications are due 11/17. Working on putting together a panel who will review applications. Recipients will be announced at the Handshue Recital on December 3rd.

General Discussion

- Discussed ways to increase participation in Boosters and other parent volunteer opportunities. Talked about a possibility of a digital option for meetings, informal parent meet and greet/informational nights, best way to share information about volunteer opportunities, recruiting materials, games/activities at 8th grade night.

Adjourn

Meeting was adjourned at 8:07 pm.

Next meeting will be on December 10th, 2024 at 7:00 pm, Davidson HS X Theater