

Hilliard Music Boosters, Inc.

Davidson Chapter

Meeting Minutes

Tuesday, January 14, 2024

7:00 pm at Davidson HS

Call to Order/Agenda Review

The meeting was called to order at 7:02 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: \$160,919.23; total expenditures \$128,347.17; net revenue \$32,572.06

Secretary Report: Brenda Garrett

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

Chair Report: Michelle Diercks

- Corporate is making some improvements to submit for reimbursements, etc.

Director Report (Band): Shawn Malone

- Dave and Busters seemed to be a big hit. About 170 students attended. Would like to get some more student feedback on the event to see if it is something that we should consider doing again.
- Disney: Two payments left (January & February). Students will be signing up for rooms in February. Would like to schedule a date for a chaperone meeting and student meeting soon.
- In lieu of large group contests, bands will be traveling to Ohio University on March 8th for a performance and clinic with Dr. Talley.
- Solo & ensemble coming up on the 25th in Grove City.
- Next year's show is chosen. Music is still being written and planned. Will talk to Ivan/pit crew closer to summer.

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

Committee Readouts

- **Concessions** (Jen)
 - Carrie will be getting more involved next year. Will be losing 3 stand leads. Contact Jen or Carrie if you are able/willing to be a stand lead in the fall.
- **Chaperones** (Liz)
 - Will get chaperones lined up for the OU trip.
- **Pit Crew** (Ivan)
 - No updates

- **Uniforms** (Kelly)
 - No updates.
- **Photography** (Leslie)
 - No updates.
- **My BlueBoard** (Vicki)
 - No new reports.
- **Night at the Races** (Michelle)
 - New district rule is that Night at the Races events are to be held in federally owned buildings. May make scheduling difficult. Will continue to look into possibilities.

General Discussion

- Handshue scholarships: Michelle would like to develop guidelines for Handshue scholarship. Guidelines are in place for the application/selection process, but none are currently in place for specifics such as how many scholarships are given, amounts set aside for scholarships, etc. Contact Michelle if you are interested in joining a committee to develop guidelines.
- Continuing to look for ideas to increase engagement throughout the spring and into the summer.

Adjourn

Meeting was adjourned at 8:07 pm.

Next meeting will be on February 11th, 2025 at 7:00 pm, Davidson HS