

## **Hilliard Music Boosters, Inc.**

### **Davidson Chapter**

### **Meeting Minutes**

**Tuesday, February, 2025**

**7:00 pm at Davidson HS**

#### **Call to Order/Agenda Review**

The meeting was called to order at 7:03 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**

- Michelle and Jessica were just trained on being able to make automated payments using Quickbooks and will no longer need to meet up for dual signatures.
- 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/income: \$187,649.40; total expenditures \$148,454.41; net revenue \$39,194.99; total checking balance \$176,094.55.

##### **Secretary Report: Brenda Garrett**

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

##### **Chair Report: Michelle Diercks**

- Budgeting process for next year will start in March and Michelle will be working with the directors to make the budgets and share balances.

##### **Director Report (Band): Shawn Malone**

- Not in attendance, no updates provided.
- No reports given or provided for Choir, Orchestra, Weaver Band, or Tharp Band

#### **Committee Readouts**

- **Concessions** (Jen)
  - Carrie stated that they would like to be sure that parents from all grade levels are involved in concessions leadership
- **Chaperones** (Liz/Carrie)
  - Will get chaperones lined up for the OU trip.
- **Pit Crew** (Ivan)
  - No updates
- **Uniforms** (Kelly)
  - Uniform fittings will occur before spring break.
- **Photography** (Leslie)
  - No updates.

- **My BlueBoard** (Vicki)
  - Discussed MBB access for Weaver parents who are running sub sale and other fundraisers.
  - Updates are always being pushed. Vicki has been keeping an eye on the site to make sure that the updates work as planned.
  - Vicki is working on setting up MBB accounts for incoming freshmen based on their intention forms.
- **Night at the Races** (Michelle)
  - After some research, found out that NATR can be held in a non-federally owned building as long as the building is owned by a non-profit. More research will be conducted to determine if the event can be held.

### **General Discussion**

No additional topics to discuss.

### **Adjourn**

Meeting was adjourned at 8:12 pm.

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