

## Davidson Chapter

### Meeting Minutes May 11th, 2021

**ATTENDANCE:** Jenny Pazzelli, Luke Shultz, Shawn Malone, Mary Malone, Jen Canary, Irina Tesoriero, Barb Bray, Jessica Lee, Anne Zavaglia, Shawn Brown, Mary Malone, Gio Hickey, Sharla Buxton, Kristina Hooper, Mark Goshima

**WELCOME:** The meeting was called to order at 7:03 by Keith Hughes.

**SECRETARY'S REPORT:** Carmel Elmer

- Minutes from April reviewed and approved. Motion to Approve- Jen Canary, seconded Irina Tesoriero.

**DIRECTOR'S REPORT:** Shawn Malone & Luke Shultz

- Concert on Wednesday 5/11. First and only in person concert this year. Seniors last concert- recognition will be occurring.
- Last concert is close to capacity, but all the others are fine.
- Times for each concert read out (5:00, 6:00, 6:45, 7:30).
- Marching Band - show reveal went very well. 130 students there. New field commanders chosen, show is being written, mellophone clinics happening, drum line is chosen, leadership decisions are happening this week.
- July 4th information - all signs are pointing to yes we will march.
- Lots of concerts for the remainder of the year in all programs.
- Superhero wrap up - \$10,000 raised to split between the organizations. Lots of great work from all and feedback from runners/participating businesses. We are planning an event for next year, hopefully in person.

**TREASURER'S REPORT** - Delivered by Keith Hughes

- Read off numbers of payments/fundraising deposits. Lots has been coming in on band fees. Lots of work being done by Vickie McGovern and John Todd on that front.
- Choir - no changes.
- Orchestra - purchased music. Outstanding balance in instrument account so that will need accounted for before the end of the year.
- Very little going on with Weaver and Tharp.
- New set-up through QuickBooks coming from the corporate level. There will be a format for monthly financial exchanges.

**COOKIE PATROL/SCRIPTS**

- We thought it would end in April, but one other person made a transaction in May so that will be the very end.
- No Cookie Patrol update.

**CHARMS**- Vicki McGovern

- Entering all the new students and updating the inactive list. Assigning everyone to appropriate groups for organization over summer and fall.
- Lots of updates and entering stuff for fees that are being paid. She is doing lots of work on these items.

**CHAPERONING/VOLUNTEERING** - Keith Hughes

No Updates

**CONCESSIONS** - no change

No Updates

**PIT**- no change

No Updates.

Mention about trailer to be ready for the summer and fall.

**UNIFORMS** - Jen Canary

- Measured all incoming color guard to order parts and show uniforms.
- Will get uniform parts to Vickie to apply to Charms.
- Get to HS to measure and order parts for the last few students that did not get their fitting done.
- Orders will be placed soon for the summer items for delivery at July 4th.

**TAG DAY** - Keith Hughes.

No updates.

**OPEN DISCUSSION**

1. Committee Manuals Updates - please continue to update these so that we can easily pass the jobs when necessary.
2. **Officer elections and area lead elections/selections.**
  - Self-Nominations
  - Short description of any roles needed.
    - New Chapter Chair: none
    - New Secretary: Irina Tesoriero, Sharla Buxton
    - New Treasurer: Anne Zavaglia,
    - New Concessions Lead: Irina Tesoriero, Jenny Pazzelli, Sharla Buxton.
3. Next meeting - second Tuesday in June. We will do elections there.
4. 2 Music Booster Scholarships were awarded- 1 time \$500 scholarship going to Elise Byard and Tori Mateos.
5. We have made a volunteering video to share with parents at some point.

6. Lots of talk about getting more parents involved and especially to get things happening at a younger age. Invitations to Booster meetings only get sent to HS band parents. How do we get more people into the fold?? Definitely a point of talk for next year.
7. Band camp survival kit. Can we get that off the ground? Could we get donations? Irina has seen stuff through social media about LOWES buckets. She also offered to get Lanyard for all of band camp kiddos. THANKS!
8. Summer bridge program for 7th grade band
9. Backup Semi Driver needed
10. Irina - Knows the owners of Crooked Can and are willing to do a Dine to Donate.
11. Vicki asked about a Disney update? The school board is not entertaining trop proposals at this time. We are stuck with a timing issue for the proposal and making the payments in time.

Motion to adjourn was made by Jen, Irina Seconds.

Submitted by: Luke Shultz, filling in for Carmel Elmer, secretary.