

Hilliard Music Boosters, Inc.
Davidson Chapter
Meeting Minutes
Tuesday, February 13, 2024
7:00 pm at Davidson HS

Call to Order/Agenda Review

The meeting was called to order at 7:00 pm by Chapter Chairperson, Rachel Arpin. The agenda was distributed and reviewed by those in attendance.

Director Report: Shawn Malone

- Solo & Ensemble just concluded. The band had 52 events with just over 80 students participating.
- Next concert will be 2/29/24 at Davidson.
- Large group OMEA contest will be held on either 3/15 or 3/16. Still waiting on date/time details.
- Winter Guard performances will be held on 2/24/24 and 3/16/24. An end of the year recital will be held on 3/15 at Weaver.
- Superhero Run will be held on Sunday 5/5/24. It has had a good kickoff and has raised approximately \$10,000 so far. The planning committee is still working to finalize details.

Officer Reports

Treasurer Report: Anne Zavaglia

- Not much of a change since the last meeting. Current balance account balance is \$117,663.10. This reflects an increase of approximately \$5200 from concessions funds being deposited. Still waiting on some of the money from Tag Day and Invitational to drop into account.

Secretary Report: Brenda Garrett

- Minutes from the January meeting were distributed at the meeting and posted to the website. No corrections or edits were suggested.
- Website should be updated with all meeting minutes to date for the school year.

Chair Report: Rachel Arpin

- Discussion of open positions for next school year. Voting for new positions will take place in April. Open positions include: Chapter Chair and Expense Treasurer.
- Also discussed non-elected positions and possible interest. These positions include: Concessions Lead(s), Uniform Lead, and possible Web/Social Media point person.
- Boosters Scholarship: applications are due by the end of February. One senior will be selected per HS.
- Sign Up Genius subscription renewal will occur this month.

Committee Readouts

- **Concessions** (Sharla Buxton)
 - No new updates
- **Uniforms** (Jen Canary)
 - New member fittings will be in March.
 - Jen will assist any new parents interested in being Uniform Lead(s).

- **Charms/Parent Mentors** (Vicki McGovern)
 - New program discussed in presentation at the start of the meeting. See notes following committee reports.
- **Pit Crew** (Shawn Brown/Ivan Tornes)
 - No new updates
- **Photography** (Lesley Mann)
 - No new updates
- **Chaperones** (Liz DeVoss)
 - Chaperones will be needed for large group contest. Liz will reach out to parents to fill chaperone spots.
- **Superhero Run**
 - Raised approximately \$10,000 so far. Committee is still working on finalizing some details.
 - Run is on May 5th.

Presentation:

My Bluebook

- Program being created by Patrick O'Donnell to meet the needs of the organization. Will take the place of Charms because the new version of Charms will not be able to meet our current needs.
- Patrick has been working with current Charms Lead, Vicki McGovern, to test the program and ensure it meets our needs.
- Students will make their own account and mapents will make their accounts. Parents can then link their accounts with their student(s) using a unique code.
- A brief demonstration of the program was provided to those in attendance and questions were asked of Patrick and Vicki about details of the program.
- The cost of the program will be the same as the cost for Charms. The price will be set for 10 years. Other groups will be able to sign on as additional users for ½ price (e.g. choir, orchestra, Weaver band, etc).
- Following the demonstration and discussion/questions, a motion was made by Vickie Loeser to approve the purchase of the program. Seconded by Michelle Diercks. All in attendance voted in favor of the motion. Motion approved.

Adjourn

The meeting was adjourned at 7:50 pm by Rachel Arpin.

Next meeting will be on March 12th, 2024 at 7:00 pm, Davidson HS