

# Hilliard Music Boosters, Inc.

Davidson Chapter

Meeting Minutes

Tuesday, November 14, 2023

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. Introductions were made by those in attendance.

## Officer Reports

### Treasurer Report: Anne Zavaglia

- The Statement of Financial Position showed that the checking account for all Davidson bands is \$110,043.65.
- Concessions are estimated to have profited \$27,975 after the \$1,300 from the athletic boosters is added.
- Revenue is still anticipated from online Tag Day, Invitational, and State Finals.
- Question regarding how long reimbursement takes and it is about 2 weeks.
- Rachel suggested that Shawn put out the concession wins in the Blurb.

### Secretary Report: Brenda Garrett (Michelle Diercks filling in)

- Notes from the last meeting should be on the website.

### Chair Report: Rachel Arpin

- There is a need for a web person to manage the square store. Needs to be someone with web design thinking abilities. Shawn will put it out the ask in the Blurb.
- Handshue Scholarship is in progress. Winners will be announced at the concert on 11/28 to be followed by an email announcement. Currently 80 applicants from grades 6-12 submitted their applications and there are 25 scholarships granted.

### Director Report: Shawn Malone

- Good closeout of the marching season.
- The first concert band concert is 11/16.
- Wind Symphony, Tharp Tiger Band, and Weaver will be playing at various elementary schools.
- Starting to look at the upcoming Solo & Ensemble competition.
- Winter Guard currently has 28 members and is in need of additional equipment.
  - Discussion began on if winter guard should have their own category in QuickBooks, will be taken offline.

## Committee Reports

- **Concessions (Sharla Buxton)**
  - Able to sell \$1300 worth of inventory to the athletic boosters.
- **Chaperones (Liz DeVoss)**
  - Great season! Will do it again next year.
- **Pit Crew (Ivan Tomes)**
  - Trailer is cleaned up and props taken apart
  - Do some additional work in April
    - Need new wooden ramps and put down the concrete slab in the shed
- **Uniforms (Jen Canary)**
  - Everything is hopefully okay
  - Reminder to send out note to make sure pants are hemmed on tuxedos.
- **Photography (Vicki McGovern)**
  - Should be done for the season
  - Currently 58 books purchased and 45 USBs to be delivered 12/13
  - Photos will be archived and a warning to parents to go download them will be sent in the blurb.
- **Charms (Vicki McGovern)**
  - Charms is getting more unpredictable but has been expanded through August vs. original May cutoff.
  - Should have eyes on the replacement in January

## Fundraiser Proposals

- Pictures with Santa (Michelle Diercks)
  - Offer pictures with Santa for a donation while small ensembles play
  - Boosters approved
  - Bridget Coonz volunteered to help.
  - Will reuse the throne chair from previous years
  - Shawn will let us know available dates
- Night at the Races (Dan Keidel)
  - Gambling horse racing fundraiser
  - Will need more information from Dan but Boosters are supportive

## Committee Manuals

- Reminder to be working on them and preferably digital so they can be easily passed
- Michelle is working on counting up the sign-up genius lists to see how many volunteer positions are truly needed.

## Other Discussions

- 5K is not currently on the band calendar

## Adjourn

The meeting was adjourned at 8:10 by Rachel Arpin.