## **Haslett Choir Boosters Meetings**

#### 2022-2023

## **Choir Boosters Meeting: Wednesday, February 1, 2023**

### Attendees:

Board: Patricia Marin, Joye Cuthrell, Monique Allen

Directors: Matt Callaghan, Samara Valla

Members: Andrea Green, Kassy Laurence, Johanna Lynch, Erika Noud,

Melissa Straus, Danielle Torres, Kathy Wilson, Nikki Zsigo

## Meeting started at: 7:01pm

I. Welcome (President)

II. Approval of January 11, 2023, Minutes

One spelling correction made

Motion to Approve: Kathy Wilson; Second: Joye Cuthrell

#### III. Financials

- A. IRS Update: Tom, our accountant, has filed again electronically; also submitted request for reduction/waiver of fines
- B. January Financials (Treasurer Joye Cuthrell); See financial docs
- C. Insurance: Continuing to gather information. State Farm is the only agency that has offered to provide coverage. Danielle to reach out to a broker and provide information. Insured Board members will be the only ones to remain on bank account.
- D. Amazon Smile program is ending in February 2023 so will no longer be able to utilize.
- E. 2023-2024 Budget: Discussed adding a June meeting or voting on budget in May.

### IV. Directors' Report

- A. Matt Callaghan (High School)
  - 1. Successful social event: 52 kids attended Skating Party
  - 2. Solo & Ensemble Districts: 47 events, 41 move on to States. Form to follow with entry information for States.
  - 3. Feb 8th Pre Festival @ 8pm, Festival 15th & 16th @ Charlotte HS, students back at HS before 5pm.

- B. Samara Valla (Middle School)
  - 1. Middle School students working on sight reading.
  - 2. MS Festival: March 22nd, 8am-5pm @ Haslett HS. Volunteers required for score entry, concessions, etc.

# V. Old Business (Checking in)

A. Select dresses: Samara: has narrowed options down to 2. Will provide an update at a future meeting for Boosters to vote on expense.

#### VI. Current Business

- A. Website: edits sent in, close to being complete.
- B. By-laws: next project, anyone is welcome to assist in creating/revising.
- C. Silent Auction
  - Update (Patricia): Last year 62 items, 59 donors, 34 individuals had winning bids. 35 non-winning bidders. 15 bids were over the estimated cost. How can Boosters bring in more bidders?
  - 2. Signup for soliciting donations & Instructions (Melissa & Nikki) Melissa: Created cheat sheet to assist with soliciting donations.
  - 3. Classroom baskets (Nikki)
    Themed basket ideas: Nerf/lego/spa/spring break. Nikki will visit
    each choir and students will have 1 week to bring in items. Baskets
    will be created from these donations.
  - 4. Plans for actual event?
    - a) Virtual/In-person? Discussion: Hybrid online/in-person night of concert/cabaret, pickup last night of concert. April 19th Spring concert? Reception after concert?
    - b) Use a platform? Last year used signup genius for Silent Auction. Explore other platforms/apps: Bidding Owl? Erika recommends auction website approx. \$500 cost, 'Auctria'. Erika offered to assist in researching this topic further. Need to decide how long the online auction will be open. Suggested 1 week live.
  - 5. Tasks: More volunteers needed.
    - Soliciting and collecting donations (everyone!)
       Melissa introduced letters to assist soliciting donations.
       Melissa to log donations.
    - b) Storing collected donations: Volunteers to store.
    - c) Creating packages & starting bids
    - d) Creating "catalog"/photograph items
    - e) Advertising (i.e., getting people to bid!):
      Kassy volunteered to assist with flyers/advertising.
    - f) Slide show for Cabaret concerts (with logos)
    - g) Running Auction (format?)
    - h) Item Pickup

- i) Thank yous to businesses
- 6. Reminder: ideas presented at Jan 11 mtg: Sponsor a Choir Student, Fund a Scholarship (give people concrete things to support vs "just donate funds"). We can incorporate these as options for the Silent Auction
- VII. New Business

A. none

- VIII. For Next Meeting
  - A. Continue discussion and solidify plans for Sllent Auction. Sign up volunteers for remaining tasks.
  - IX. Meeting ended at: 8:48pm
  - X. Next Meeting: Wednesday, March 8, 7pm; bring a friend.