EHS Orchestra Booster Meeting Minutes

Thursday, May 17, 2018

7pm @ EHS Orchestra Room

Attendance: Maria Stefanova, Tami Baker

Meeting called to order at 7:15pm

Minutes

* March & April meeting minutes were not approved as there was not a quorum present to conduct business.
* Three months’ minutes will be approved at the next meeting.

Budget

* An updated budget was presented by Tami.
* There are three outstanding fees to be collected: $10 Shout Out fee from Julie Custer and two $25 banquet fees from Elisa Merrill. Maria will ask Elisa about her check (Elisa’s mom says she sent in the money).
* An audit of the 2017-2018 treasurer’s books will be conducted after the June bank statement is received. After the audit Tami will hand over the books to next year’s treasurer.

Banquet

* There were 79 attendees – 40 of those were orchestra students. Student attendance was low because the banquet fee was not included in this year’s class fees.
* 11 seniors were paid for and 9 scholarships were given for the banquet cost. The booster club paid $500 in comped tickets.
* Next year we will look at more options for the banquet. We discussed what other EHS groups do for their banquets – Tanoan Country Club, EHS cafeteria, restaurant party rooms, etc.
* One challenge is how to get people to RSVP on time. We had 15 reservations come in after our final number was due to the hotel.

2018-2019 Booster Officers

* No definite volunteers have been identified, thought a few potential ones have been talked to. We will continue to ask volunteers.
* We want to also seek out more committee chairmen and committee members.

Gowns & Jackets

* Ann Savignon took the tux jackets for dry cleaning. They are done and have been returned. She donated the cost for this cleaning. This donation needs to be kept in mind when working on next year’s budget. We can’t count on there being another donation.
* After the meeting, Tami counted and checked off the gowns that were returned. 12 gowns were missing. The orchestra families were emailed about the missing gowns. 4 dresses were turned in the next day.

Booster Approval for APS

* The booster approval/denial form is due to the bookkeeper by June 18.
* Tami provided Maria with current bylaws and budget. Tami has requested proof of insurance and will forward it to Maria as soon as possible.

We will be in touch over the coming months to discuss a possible summer meeting and preparations for the new school year.

Meeting was adjourned at 7:40pm.