

WHS Choral Booster Meeting Minutes

Attendees: Meeting Attendees are designated with an "*" below.

Board of Directors

* Lardin	Jessica	Choral Director	Jessica.Lardin@fcps.edu
* Beach	Gay	President	gay.beach@verizon.net
* Jennelle	Suzanne	Vice President	sljenterprises@verizon.net
* Suragiat	Sook	Treasurer	SSuragiat@charities.org
Ahdieh	Hoori	Secretary	hahdieh@aol.com

Members

* Jepson	Dawn		jepsons@verizon.net
* Knollman	Diana		dknollman@cox.net
* Manship	Kathleen		KMManship@aol.com
* Poth	Ferol		Ferol89@aol.com

Committee Chairs

* Farrell	Jill	Uniform Coordinator	jillf73@hotmail.com
Hatch	Steve	Trip Coordinator	hatchs@ndu.edu

Other Volunteers

* Heng	Alana	Website Design	alana@alanaheng.com
--------	-------	----------------	--

Meeting Date: 10/1/07, 7:00 pm – 8:30 pm, WHS Chorus Room

Minutes Date: 10/5/07

Meeting notes are comprised of the agenda and respective issues, decisions and/or action items for each agenda item.

- I. Welcome- Gay
- II. Review of Music Booster Fundraisers- Gay
 - a. Tag Day
Record year for Tag Day. Fundraising in excess of \$30,000 with mail-ins. Plans to take closer look at map routes for next year since some routes were covered twice.
 - b. Bulldog BBQ
\$1500-1800 profit expected to come in from Bulldog BBQ. Music Boosters voted to contribute \$1000 to marquee fund. Kudos to Gay for organizing all the food for the BBQ.
- III. Event Schedule and Class Directions- Jessica
 - a. October Choral Concert on 10/23. Students preparing music. Concert approved by school as a benefit for *Kids Caring for Kids*. Jessica presented concept to board as a service project and opportunity to bring a heightened level of meaning to the music. Proposal letter shared with group—well received by Tim Thomas. Gay to do press releases for concert. Diana to coordinate volunteers for concert.
 - b. William & Mary vocal ensemble *Doubletake* to perform for chorus students during 7th period on October 16th. Several WHS choral alumni are members of the ensemble.

- IV. Vote on Instrument Spend- Jessica/Group
Jessica proposed the purchase of a set of conga drums and bongos currently available at Guitar Center for \$599.00. A good value for high quality Latin Percussion brand instruments. The board unanimously approved the purchase.
- V. Financials and Vote on Proposed Budget
Sook presented the 2007-08 FY budget, reviewing the differences in anticipated incomes and expenses for the coming year. The budget was unanimously approved by the board.
- VI. Upcoming Fundraisers- Suzanne
- a. Pie Sale- Began on 10/1/07. Deadline for order submission is 10/22. Pies to be delivered on 11/19 and available for pick-up from 4-8 p.m. in the chorus room. The board unanimously approved an 80/20 percent split for profit, equaling \$4 profit per pie for students.
 - b. Dance Marathon- Is scheduled for January 26.
 - c. Discussion about better coordination between dates of fundraisers and installment payment schedule for trip. Current installment schedule will be adjusted and re-publicized once the initial trip deposit has been collected.
- VII. Trip- Jessica
Jessica has finalized itinerary and trip cost with Jace McMahon of Jim Mulvihill Tours. Trip packet went out to students and parents this week 10/1. Trip deposit in amount of \$150 is due 10/16. Steve Hatch to once again coordinate trip on behalf of boosters. The boosters are very grateful for Steve's participation and generosity of spirit, since his son graduated from the program last spring.
- VIII. Vote on Committee Chairs- Gay/group
- a. Dance Marathon- Gay Beach approved as chairperson
 - b. Trip- Steve Hatch approved as chairperson
 - c. Scholarship- Vacant. Will advertise among choral parents.
 - d. Event Logistics and Support- Vacant. Will advertise among choral parents.
 - e. Coordinator for Show Choir uniforms- Vacant. Will advertise among choral parents.
- IX. Adjournment- Next meeting scheduled for November 5, 2007, at 7 p.m. in the choral room.