

La Cueva High School Choral Boosters

Board Meeting

Tuesday, August 16th @ 7:00pm Flying Star on Paseo del Norte

In attendance - Angi, Kathrine, Tracy, Allison, Janet, Lori, Jamie, Thomas, Kelly, Hillary, Andrea

- I. Call to Order - Tracy Denton
 - A. Introductions

- II. Approve previous Board Meeting minutes (June)
Motion:
 - A. Second: Thomas
 - B. Discussion nothing
 - C. Vote: approved

- III. Director's Report - Katherine Green
 - A. Overview for Fall of 2022
 1. Underground -
 - a) Summer Overview - Great, Ready for this year and camp went great. Leadership council meeting to start developing Sing and Dance it in Oct. Locker decorations for choir groups
 - b) Fall SIDI - Oct 12,13,14 & 19,20,21 3:30-5pm - Pirate Theme - Pirate of the Caribbean. Need Flier design, Need T-shirts design. Virtual Reality for underground - need glasses ordered - (8 for \$40) - need 40,
 - c) Choreography Weekends - Sept 15-17 , Nov 9-12 (will also building set) and Jan 19th-20th
 2. Robed Choir -
 - a) Fall Retreat - in Glorieta (Nick will be there) meeting with Orchestra - need 2 for each Concert and Treble chaperones
 - b) Treble Show Choir Update - next year promote to see if they want to do a show choir
 - c) Robe update - get new robes in the next 2 weeks navy and light gray
 3. California Trip March 9-13th No competition for concert or treble so it will only be Underground Show Choir - they can still help on the tech crew. Maybe schedule a separate trip for them. All students in Concert Choir is no longer a requirement for them to try out of All State - encourage them to do a solo. Want to focus on the student that really want to do All State
 4. United game 8/17/22 - Concert Choir - 16 kids 2 champones 5:15 a La Cueva - leave school and carpool - sing at 7pm. We have tickets and parking passes

- IV. President's Report - Tracy Denton
 - A. Updates - Great Calendar - to forecast the year. Great monthly update
 - B. Parent meeting - need to remind all parents that the sponsorship \$150 is a requirement to make the budget work. Seems like Underground know but need to remind Concert and Treble Choir
 - C. Propose creating a new Treasurer email - lacuevachoirstreasurer@gmail.com and LCHSchoirstreasurer@gmail.com are both available. Might be to difficult right now - to many places we would need to update the email
 - D. Proposed Banquet date of May 4, 2023 - Tanoan
 - E. Need a VP of Events
 - F. Help with Locker Signs - Possible Dates- Leadership council can put them up. Do we need to make more? Need to see what we have- think we have enough. If there is anyone that wants to make some more, let Katherine know.

- V. Treasurer's Report - **Lori Addison-King & Jamie Banks**
 - A. Payments & Budget Updates - need new student ID
 - B. Look at the website to see what students owe. Payment

- VI. Plans for the year
 - A. Fundraising - **Angi McBride & Thomas Colbert**
 - 1. Sponsorships - Opportunities - Aug 27th and Sept 17th 9am
 - a) Letters (extended the date Sept 23rd)
 - 2. Individual Fundraisers - Thomas
 - 3. Promote BearHugs for family members
 - 4. Fall Fundraisers
 - a) Savers - Oct 1st - cleaning out of summer - keep items to donate, goal of get \$500 - Push in September to collect items - Print fliers
 - b) Sing It! Dance It! - Underground Only - October after school - see dates above
 - c) Fall Fest - moved to Oct 22nd - need volunteers - get sign up sheet ready
 - d) Panera Night - November 16th , Luca and Chipotle getting set up, B 2 B Brewery, Tin Can Alley (Amore Neapolitan Pizza)
 - e) 50/50 raffle - do it at each show (QR code)
 - f) Scholarship - what was in the budget - 50% of the fees
 - g) Isotopes, Lobo Football, Basketball - look into

 - B. Costumes - **Kelly Hester & Janet McIlwain**
 - 1. Underground Costume Fitting 8/18
 - 2. Fall Fest - need glasses ordered
 - 3. Pepsi Award- Grant to get up to \$5000 - maybe for tech supplies - APS teacher needs to submit. Jamie - ask Anna to see if she can help write the Grant. Look into the Verizon Grant through APS - Kelly will look into other Grants

 - C. Bear Wear - **Hillary Miller**
 - 1. All Choir students get a Choir Logo shirt & a Choir specific Sponsor Shirt. Need to order some more Polos - Kathrine will let Hilery know how many.
Do we have the designs ready for the Sponsorship? We design and will have separate shirts if we get 95 sponsors for Concert/Treble/Underground
 - 2. Ideas for 2022-23 Bear Wear, new items & where/when to sell? Should we get a parent t-shirt?

 - D. Volunteers - **Monish Ramnath**
 - 1. Events needing a Sign-up Genius
 - a) Underground September Choreography Weekend
 - b) Robed Choir Retreat
 - c) Drop off Day - October 1st?
 - d) SIDI Fall Camp
 - e) Fall Fest
 - f) Underground November Choreography Weekend

- VII. New Business - Change the meeting time to 6:30. Next meeting at Beck Office Interiors 9/13 at 6:30 - 8300 Jefferson/Paseo del Norte.

VIII. Dismissal

A. Motion: Jamie

B. Second: Kelly

C. Vote: approved 8:32