

# La Cueva High School Choral Boosters

## Board Meeting

Tuesday, November 15th at 7:00 @ Beck Total Office Interiors  
8300 Jefferson St NE Suite A

**In attendance - Katherine Green, Monish Ramnath, Hillary Miller, Tracy Denton, Allison Stevens, David Collette, Lori Addison-King, Kelly Hester, Tracy Denton, Angie McBride, Karis Daskalos, Kelly Hester, Autumn Lujan**

- I. Call to Order - **Tracy Denton**
  
- II. Approve previous Board Meeting minutes (October)
  - A. Motion: Dave
  - B. Second: Jamie
  - C. Discussion: N/A
  - D. Vote: Approved
  
- III. Director's Report - **Katherine Green**
  - A. Needs & Wish list for Underground - portable cherokee machine, 3 lights - ordering 1 with APS grant
  - B. Talked with Colleges on recruitment
  - C. Roadshow - Dec 2nd - DRMS morning 8:15 & 9am Lunch EMS in the afternoon 2 more performances
  - D. Teachers tool box - printed flyers/ posters
  - E. December 9th Winter Concert - Bring Bear Wear, bring fabric so parents can see what is needed for fabric
  - F. All state results - 31 Aud, 29 made it. Jan 4-7th - All State
  - G. Choreo Weekend - So much help - great steps, good music/ Choreo - love it
  - H. Upcoming Events (Carrie Tingley (Festival of Trees /Caroling 11/16, Band Craft Fair 12/3, North Star Caroling underground @ practice, need sound)
  - I. Heart registration & trip plans - need to send this in and finalize hotel/ amusement park
  - J. No Practice Thur before Thanksgiving
  - K. Jan / Feb Trip for clinicians
  
- IV. President's Report - **Tracy Denton**
  - A. Updates
  - B. Fall Fest overview/feedback - need more pizza and cupcakes, 1 entrance work well, do not need candy and chips to sell, only have vendors do the carnival games - hard to get volunteers during the performance times
  - C. Facebook Criteria - Angie , Tracy, Katherine - accept people - need to clean up
  - D. Parent meeting 11/29 Drawing for Winter Concert - Maybe 3 baskets 1 from each choir Karis following up with reps
  
- V. Treasurer's Report - **Lori Addison-King & Jamie Banks**
  - A. Updates - Recap Fall Fest & Recent Fundraisers (Chipotle, Barnes & Noble)
    1. Balloon Fiesta Volunteers - \$ coming in for each student
    2. Barnes & Noble - \$2500
    3. Panera 11/16!
    4. Lobo Basketball volunteers - looking into dates/time
    5. Working on Summer night outs

- VI. Fundraising - **Angi McBride & Thomas Colbert**
  - A. Updates - Recap Fall Fest
  - B. Recent & Upcoming Fundraisers (Chipotle, Barnes & Noble, Panera)
  
- VII. Events - **Autumn Lujan**
  - A. Updates
    - 1. Trip - March 9-13th
      - a) Registration form - 50 + 6 chaperones + 1 director + 10 band tech
      - b) Bus only 56 - reserved
      - c) Hotel - 18 rooms (Santa Clarita) - need to book for 4 nights
      - d) Universal Studios (Friday night) tour and City Walk
      - e) Sunday - Magic Mountain 4275, too expensive (Disneyland 7500 and Hopper 10000)
  
    - 2. Banquet - Tanoan 2550, change the menu (5100 Total)
  
- VIII. Costumes - **Kelly Hester & Janet McIlwain**
  - A. Updates on Costumes - orders will come in December, we are under budget, still need to order a couple of extra pieces to see what sizes we need @ ~3000, need to still get shoes and price
  - B. Kelly - Grant Application - working on a 10K grant, Need board members - name profession, city you live, ethnicity /race. Kelly needs lots of info from us to help fill it out. Need Treble choir pics and videos, budget info.
  
- IX. Bear Wear - **Hillary Miller**
  - A. Updates - ordered Tech shirts, Underground Show shirt - 65 needed - need to get a design from students
  
- X. Volunteers - **Monish Ramnath**
  - A. Updates - going well
  - B. Dec 2nd need sign up for Breakfast & soups for lunch
  
- XI. Choir Representatives - **Jennifer Ochenrider, Jennifer Williams, Dre Sanchez**
  - A. Updates
  
- XII. Tech Crew - **David Collette**
  - A. Updates - what is the budget? Big spot light, 2 trust stick, laptop (tech refresh/key gadget)- ask principal, ~2500
  
- XIII. New Business
  - A. Next Board Meeting is 1/10
  - B. Next Parent Meeting is scheduled 1/17, but propose changing to 1/24 - yes we approve the change
  - C. Propose February Board Meeting ?, with a parent meeting ? - will update soon the dates
  - D. There are no Booster nor Parent Meetings in December
  
- XIV. Dismissal
  - A. Motion: Dave
  - B. Second: Kelly
  - C. Vote: Approve