

# NHSIM Booster Meeting Minutes

Date **6/8/22**: Zoom Call & In-Person. Meeting called to order by: Maureen T.  
Minutes recorded by Heather Watson-Troedson, Booster Board Secretary

	Meeting Minutes
June 8, 2022	Start Time: 7:06
<a href="#">Slide Show Presentation</a>	<p><b>Mike's Program Report:</b></p> <ul style="list-style-type: none"> <li>● Updates to schedule</li> <li>● End of year info</li> <li>● Concert loved being in DA. Finishing leadership interviews</li> <li>● Cleaning up band room, taking Band uniforms to Greene's</li> <li>● Roses from Sal's for the Seniors</li> <li>● Fall calendar will be out soon including Reno Jazz Festival and Palm Springs Field Trip for Band</li> <li>● Other trips are in the works but will stay in CA and use buses. No cruises or airplanes</li> <li>● Band camp: last two weeks before school starts. Still getting locked in.</li> <li>● Can Mike submit dates into Facilitron for meetings or does it need to be the Boosters? Mr. Orozco?</li> <li>● Drum Major camp: Boosters have set aside some scholarship monies and info will be given to those interested</li> <li>● All grad practice Tuesday after school 12:47 - 1:20</li> <li>● Graduation: Call time 5:30, At C-7 5:00, gone to stadium 5:15</li> </ul> <p><b>Maureen's Vice President Report:</b></p> <ul style="list-style-type: none"> <li>● Booster Meetings will continue to be the 2nd Wed. of month. Maureen and Brad motions- 7pm</li> <li>● Message from Jim. He needs to schedule time to work with Brad and Martha on the budget. Brad, please choose a date next week before summer. Martha is a CPA and willing to help.</li> <li>● <b><u>Voting for 2022-2023 Booster Board Members</u></b></li> <li>● Maureen Theunissen to replace Jim Bui as President</li> <li>● Lauren Daly to replace Maureen Theunissen as Vice President</li> <li>● Amanda Jones to replace Heather Watson-Troedson as Secretary</li> <li>● Brad Fisher and Jim Bui to be Co-Treasurers</li> <li>● Motion made to vote in the new Booster Board by Brad Fisher, seconded by Jessica Pequeno: All were in favor</li> </ul> <p><u>Additional Positions for the Boosters</u></p> <ul style="list-style-type: none"> <li>● <i>Tammy Smith will be Marketing</i></li> <li>● <i>Maria Cantera will be Dine and Donate</i></li> <li>● <i>Julie Mineau will be Volunteer Coordinator &amp; Popcorn Sales</i></li> <li>● <i>Jessica Pequeno will be Fundraiser Coordinator</i></li> <li>● <i>Jackie Shikowitz will be Uniform Coordinator</i></li> <li>● <i>Maria Cantera will be the Color guard Rep.</i></li> <li>● <i>Kelly Deianni will be Orchestra Rep.</i></li> </ul>

- *Lauren Daly will be Jazz Band Rep.*
- If any expenditures, turn them in asap by June 17th
- Maureen is tracking down monies owed to us from Dine and Donates and Band Gig
- Color Guard and Orchestra shirts and/or Jackets still getting worked on and will be ready in Aug. They will be invited back to band camp to present them with it.
- Authorized spending for instrument repairs and maintenance over the summer. George will be hired for a bit over the summer. \$20 per hour and approx. 40 hours per month. He will scan music to be digitalized and do a deep cleaning of our storage along with instrument repair.
- Launching a merchandise store: Tammy, Maureen, & Lauren setting up for the summer.
- Popcorn cart upgrade: Art's brother will repair it over the summer. Julie will buy a new popcorn machine and give dimensions to Art for brother to retrofit the old cart.
- Maureen reached out to choir boosters and they are very interested in participating in working at Bingo
- Choir might want to work together for joint fundraisers, maybe concerts,
- Fortinet golf tournament Sept. 15th - 18th. They would like volunteers from us. We earn \$20 an hour for each shift. We could get the prime spots. Maureen will get the dates. Maybe open to choir too.

**Brad's Treasurer Report:**

- Check for \$ Napa Valley Community found. \$2490.
- Review Bank Statements
- May Concerts: made \$5,153 as profit. ½ cash and ½ online sales, \$500 credit card sales.
- We would like to have a second credit card machine for Bingo. Cost would be \$205, one time cost to connect with wifi. Cell data, \$75 a month and includes a 10 cent transaction fee. Will it accommodate Apple Pay and Google Wallet? The answer is yes.. Art says no to Cell Data charge because it is steep. We can use a hot spot if needed. We will get a second unit.

**Bingo Report: Heather and/or Denise**

- Sharing about Service Hours. We adjusted shift times .
- Denise has contact for taco truck and we need student to be a runner to deliver the orders
- We have New Years Bingo this year and will need to collect donations for big ticket items
- Students are welcomed to come in and perform.

**Additional Items:**

- Need to schedule a Board retreat in August to prepare for next year.
- Wed. Aug. 31st will be a family evening music event in the Quad. Mike will reserve the Quad through Faciltron

Minutes Respectfully Submitted by Heather Watson, Board Booster Secretary

