

# NHSIM Booster Meeting Minutes

Date **2/9/22**: Start Time: 7:00 pm, Zoom Call Meeting called to order by: Maureen  
 Minutes recorded by Heather Watson-Troedson, Booster Board Secretary

**Officers Present:** Maureen Theunissen Vice President NHSIM

Brad Fisher, NHSIM Booster Board Treasurer

Tammy Smith, NHSIM Booster Board Director of Marketing

	Meeting Minutes
	Start Time: 7:05 <b>Maureen Theunissen, VP, led the meeting</b>
<a href="#">Slide Show Presentation</a>	<p><b>Mike's Program Report:</b></p> <ul style="list-style-type: none"> <li>● We need volunteers for concerts. We need 4 parents backstage for chairs. We need each door checking electronic tickets. 4 for the front. Julie is setting up Genius. We can copy what the Musical is doing.</li> <li>● Tammy will close the Box Office 3 hours before and print out a report to know who bought tickets and their seating.</li> <li>● Pep Band is getting busy.</li> <li>● Alan using his time to supervise with Pep Band</li> <li>● Pit Orchestra doing an amazing job to make the musical happen.</li> <li>● Maureen's idea to get kids to 99.3 The Vine.</li> <li>● Jazz band has 17 kids, must have 20 or will be canceled next year.</li> <li>● Mike is asking for Honor status for Jazz Band</li> <li>● He is moving classes around to stay ahead of new changes</li> <li>● Scholarship packets out, March 18th is the deadline. We have 27 eligible seniors. Money is from Bingo and Crane monies.</li> <li>● Clinicians are Pete Estobrook, Keith Ridenhour, &amp; Katrina</li> <li>● Our musicians are wanted at the elementary schools. Shearer wants groups, possibly March.</li> <li>● Scholarships: Mike hands them out to eligible seniors.</li> </ul> <p><b>Maureen's Vice President Report:</b></p> <ul style="list-style-type: none"> <li>● Who is on the Bank signing cards? We need to remove old officers and add our new team.</li> <li>● We are approving the following actions for Umpqua Bank:             <ul style="list-style-type: none"> <li>○ Remove President Ed Boe and add President Jim Bui.</li> <li>○ Remove Vice President Christina Roberts and add Vice President Maureen Theunissen</li> <li>○ Keep Secretary, Heather Watson-Troedson and Treasurer, Brad Fisher on the cards along with Denise Parks &amp; Jessica Pequeno.</li> </ul> </li> <li>● George Shikowitz has been hired as part time Office Manager. Will work Thu. &amp; Fri. Maureen Motion to approve funds to pay til the end of the year. \$20 an hour, up to 70 hours a month. Brad second. Will need a 1099 form. Will have a timesheet. Mike was excited, "A good fit". All voted to approve.</li> </ul>

- Mugs: We will get our logo on the mugs and use locals businesses for this service
- Concert Night Raffles, any items that we have? Maybe 5 items to raffle off during the nights. Raffle for each night of concerts. Art can get 2 Magnums and Maureen will provide wine. Tammy has raffle tickets. Jessica will get bottles of bubbly. What will the raffle tickets cost?
- Art asked if we still have access to Greater Giving. It needs to be renewed for \$700. We will renew.
- Denise asked if we want to use the credit card machine from Bingo for the Concerts. Yes, we do. Brad will follow up to get a second machine.

**Brad's Treasurer Report:**

- Much the same
- Mke has had clinicians come in so there are extra bills
- Reimbursement to Maureen for Clarinet reeds, painters tape, extension cord, misc. Items, about \$331.21 for Mike. Needed this week.
- Mike will need drumheads and sticks before the final concert, we will get the cost from Mike.

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

- 35 years of bingo. Great to have Sat. night. Donations from players June - Dec. = \$ 5,058 Gross. Credit card machines generated \$17,000= Gross numbers.
- Bingo brings in big money and we need helpers for Flash but also in other areas too.
- Maria Canteras had a question. What happened to points, was it stopped because of Covid? No, it is illegal under CA law to have individual points.
- Suggestion to have a drawing for Adult Flash workers who volunteer to work a shift. \$100 gift card awarded to one adult for working bingo.
- Winny Rist & Maureen will each donate \$100. Maureen will get others
- Ad in Marketplace seems to have added more players, our numbers went up after ad came out.

**Julie's Volunteer Report:**

George called in and introduced.

Julie about Logo. Graphic designer redid our logo source files

Tickets available on [napahighband.org](http://napahighband.org) Posters will be made to post.

Tammy is working on the concert programs that will be made

**Additional Items:**

- Send Karen Howden blurb for people to purchase tickets for concerts.
- How do we get a Tile on the NHS website to promote our concerts?
- Greater Giving, needs a phone call, Jessica will make to set it up

Next Meeting

March 9th, 7:00 PM

Minutes Respectfully Submitted by HeatheWatson, Board Booster Secretary

