

# NHSIM Booster Meeting Minutes

Date **6/9/21**: Start Time: 7:05 pm, Zoom Call Meeting called to order by: Jim Bui

Minutes recorded by Heather Watson-Troedson: Booster Board Secretary

**Booster Meeting Attendees:** Denise Parks, mike, maureen, tammy smith Kelly Delanni

Wenny Rist, Jen O' Toole. Jim Bui, Brad Parks, art Ochoa, Sandra Hernandez , Mirna Galeana, Liz Morrison, Jessica Pequeno

Topic of Discussion	Specific Items	Outcomes or Next Steps
Welcome		
Election of Board Officers for 21/22	<p><b>Nominations for 21/22</b>  <b>President</b> Jim Bui  <b>Vice President</b> Maureen Theunissen  <b>Secretary</b> Heather Watson  <b>Treasurer</b> Brad Fisher</p>	<p><b>Motions made by Kelly Delanni &amp; Tammy Smith</b>  <b>All voted yes</b></p>
End of Year Update: What's been happening?		<p>Play concerts: Jazz Band 6/4- Great to perform. Allen U'ren from Redwood helped on drums  Orchestra concert: 6/11 and will honor Seniors too.  Grad ceremony- Orchestra and Band will play Pomp &amp; Circumstance  Roses will be handed out to our Seniors  Grad Stohls also given out if played 4 years  Next year is in the works.</p>
2020 & 2021 Scholarships	Deadline was extended to 6/4. Committee to meet before 6/15 to choose recipients	5 from 2020 and 5 from 2021 were submitted
Transfer Incentive Points monies, \$19,286.42 to General Account		<p><b>Motion to close the old incentive points account and move the monies to the General Account, made by: Maureen Theunissen</b>  <b>Motion seconded by: Brad Fisher</b>  <b>All in favor: All</b>  <b>All opposed: None</b></p>
Bingo	Update on reopening and request for volunteer support	<p>Greetings  We open on the 6/19, will have restrictions  Volunteers will use PPE  Players will be encouraged to wear masks while up and around  Friday at 3:00pm Denise at hall to organize</p>

		<p>Need volunteers:  Selling candy, sodas, drinks. No cafe  <math>\frac{3}{4}</math> of our IM budget is covered by Bingo  Come work or bring family members to play  Running for 37 years now  <b>Art:</b> Can we make it an expectation of families to work one or two nights?  <b>Ean:</b> Do it carefully  <b>Mike:</b> We can use ParentSquare and communicate to inform families how Bingo works  Have a video to show?  <b>Maureen:</b> I agree, it's a reasonable ask  Website is being updated and Bingo will have its own section.,  Students will not work Bingo at this time.</p>
Domain Google mail,	Tammy Smith working on website	<p>Must use our @napahighband.org emails.  Tammy Smith webmaster  Allison can give incoming student contacts  Use ParentSquare to communicate</p>
Summer Band Camp	School/District will fund one of the two weeks for Mike to run the camp. Investigate the use of Booster funds to cover the second week.	<p>Aug. 2nd Band Camp begins  Invite parents to work Bingo &amp; to support Band camp.  Promote as, this is what our kids do. We need support: Donations, night of Bingo.  Communicate what the district doesn't cover.  Donate for auctions too.</p>
Adjournment of Meeting	8:10	