|  |  |
| --- | --- |
|  **Date** | June 9, 2020 |
| **Location** | Zoom |
| **Members** | Autumn Wagner, Jeremy McKee, Rick Smith, Wendi Clements, Marie Everroad, Sarah Muir, Melissa Halcomb, Alena Robb, Christina Johnson, Elizabeth Morrison, Garrett Godsey |
| **Call to Order** | 5:32pm |
| **Adjourn** | 7:13pm |
| **Next Scheduled Meeting** | TBA |

|  |  |  |
| --- | --- | --- |
| **ITEM #** | **PRESENTER(S)** | **TOPIC** |
| 1 | Marie Everroad | Secretary’s Report |
| 2 | Rick Smith, Wendi Clements | Treasurer’s Report |
| 3 | Elizabeth Morrison, Garrett Godsey | Director’s Report |
| 4 | Sara Muir, Melissa Halcomb, Alena Robb, Christina Johnson | Ways and Means |
| 5 | All | New and Old Business  |

**Discussions and Conclusions**

**ITEM # 1**

|  |  |
| --- | --- |
| Topic: Secretary’s Report | Presenter: M. Everroad |
|  | 1. Approval/Revision of Minutes: Minutes Approved – Rick 1st, Jeremy 2nd
 |

**ITEM # 2**

|  |  |
| --- | --- |
| Topic: Treasurer’s Report | Presenter: R. Smith and W. Clements |
|  | 1. Current Balance: Checking - $53,107.08; Savings - $5,176.03
 |
|  | 1. Status of Accounts: PayPal - $4,127.69 ($2,922.69 student payments; $1,195 student Disney trip)
 |

**ITEM # 3**

|  |  |
| --- | --- |
| Topic: Director’s Report | Presenter: Mrs. Morrison, Mr. Godsey |
|  | 1. Planning for in person summer camp; virtual if needed
 |
|  | 1. New arrangement for Start Spangled Banner - $200-$250 for the arrangement
 |
|  | 1. Moving forward as normal until we know we need to make adjustments
 |

**ITEM # 4**

|  |  |
| --- | --- |
| Topic: Ways and Means | Presenter: S. Muir, M. Halcomb, A. Robb, C. Johnson |
|  | 1. Dine to Donate: on hold, will revisit in a couple months; Sarah will look into having Awesome Snowballs as a vendor the last day of summer camp
 |
|  | 1. GoFundMe: Ends June 15th – many students have had success
 |
|  | 1. Tumblers: We sold 50. They are projected to be complete and ready for delivery to students by the return of school. Mostly sold the personalized version and made a profit of $300-$400.
 |
|  | 1. Car Washes: Canceling July 25th due to camp conflict. Signups are going very well and seem to be filling up. Even looking pretty good with parent volunteers.
 |
|  | 1. Mums: Fundraiser is set for August. Sarah has a great system in mind and will have her ways and means team to help. We will set up specific time slots via Signup Genius for pickup. We will use all adult volunteers to load mums into vehicles.
 |
|  | 1. Candles: Starts Sept. 23rd and ends Oct. 9th. Jeremy will turn in orders to Middle David on Oct. 27th.  They will be delivered Nov. 10th. This will be an optional fundraiser toward student accounts and open to all choirs.
 |
|  | 1. Corporate Sponsorship: Jeremy will email letter to everyone for review. Look at tiers and provide opinions on changes that need made.
 |

**ITEM # 5**

|  |  |
| --- | --- |
| Topic: New/old business | Presenter: All  |
|  | 1. Spirit Wear--A link was sent to everyone to review our current spirit wear store. Please let Autumn know what you think. Wanted to keep this first round a little more simple, and plan to add some really exciting items for the second round closer to competition season! All spirit wear orders will be handled ONLINE this year. Saving sweatpants for the next round of spirit wear orders. The warrior logo will be used for the mask.
2. Dressing rooms--have we gone through everything and organized in preparation for the upcoming academic year? Have all students picked up their personal items from last season? Liz will talk with Betts about dates that we could get into the building to do some organizing as well as cleaning up the choir closet. Will need 2-3 volunteers for a few hours to complete.
3. Car Washes--we will have an Instagram contest for students to make posters for the car washes. Who currently has our car wash supplies? We ideally should have at least one board member present for each car wash to handle the money. Be prepared to help when you can! Looking into getting a banner from either Doug Clements for Vista Print. Looking into water bottles as prizes for the student poster contest.
4. Fundraisers--Do we have an update on a different format we can utilize in the future? Google forms and Ludus have caused some problems due to not being very user friendly. Looking into using Square for future online purchases for fundraisers.
5. WDW--any updates? On hold a little longer. A final decision will need made by December. If we would move forward, payments would need to begin in August. Send personal opinions to Liz via email.
6. Mrs. McKee has designed a really awesome volunteer t-shirt graphic! We will plan on handing one out to each new volunteer to incentivize volunteer work as well as to promote team spirit and unity. We are planning to go with an orange shirt. Autumn will work to acquire the t-shirts and Mrs. McKee will take care of the screen printing.
7. Anything else? Liz and Garrett will work on the new technology for the upcoming school year and will report back to the board.
 |