

SSHS Music Booster Meeting Notes

DATE/TIME	July 15, 2019 6:40-8:07 pm	
DATE ISSUED	July 22, 2019	
RECORDED BY	Ann Little, secretary	
PLACE	SSHS orchestra room	
SUBJECT	Monthly Board Meeting	
PARTICIPANTS:		
Michael Morter – President Pam Triplett – Vice President Ann Little – Secretary Jodi Trammell – Assistant Treasurer Sarah Cutler – Treasurer Hilory McIntyre – Choir Representative Kari Clawson – Band Representative	Ben Stokes – Band Director Dam Berdakin – Orchestra Director Terri Crall - guest Kerry Drum – guest Lisa Udland – guest	
ABSENT:		
Dana McLaughlin – Orchestra Representative	Cole Blume – Choir Director	
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Minutes vote Michael Morter	Kari Clawson motioned to approve the April, May and June 2019 minutes; Pam Triplett seconded the motion. April, May and June 2019 minutes were adopted.	
Director Report Ben Stokes Damian Berdakin	<ul style="list-style-type: none"> • Orchestra – August 21-23 Orchestra camp • Band – August 12-17 Band camp 	

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<p>Fundraiser update for 2019-20 season</p>	<ul style="list-style-type: none"> • Music Day – September 7, 2019 – Charissa Leggit chair (Ann Little to ask Charissa if she wants to be at start-up day Aug. 14th to get drivers) • Pie Sales – October 7, 2019 pie demo, Oct.7-28, 2019 order period, October 30 place order, November 20 or 21, 2019 pie delivery. Kerry Drum chair (2 students 1 junior/1 senior to stuff envelopes between 3 programs – Sarah Cutler to ask Tiffany to help coordinate pies) • Wreath sales – Lisa Holiday chair -dates to be finalized. Jodi Trammell to contact October 14, 2019 • Value Village – January – Sarah Cutler chair • Chocolate sales – February - Susan McLaughlin chair • Hardy plant sales –April - Alicia Weathers chair • Flower sales – May - Hilory McIntyre/Kari Clawson co-chairs • Art Fair parking help – July – Rusty Rock NOT RENEWING Ann Little emailed Rusty to let the Art Fair folks know • Bottle Drop – all year, Music Day September – Kari Clawson chair. Kari Clawson will coordinate with Charissa for Music Day.
<p>SSHS Music Booster by-law amendment</p>	<p>SSHS Music Booster by-laws were amended to change the position of treasurer and assistant treasurer to 2 co-treasurers. Hilory McIntyre motioned the change and Sarah Cutler seconded the motion. The by-laws were approved and amended. Ann Little to update the by-laws and distribute the new by-laws to members.</p>
<p>2019-20 SSHS Music Board officer vote</p>	<p>Sarah Cutler motioned to approve the new 2019-20 SSHS Music Booster officers and Hilory McIntyre seconded the motion. The following positions were approved:</p> <ul style="list-style-type: none"> • President – Ann Little • Vice President – Kerry Drum • Secretary – Kari Clawson • Co-treasurers – Lisa Udland and Terri Crall <p>These positions will remain the same: Hilory McIntyre – choir rep, Dana McLaughlin – orchestra rep</p> <p>Still need a band rep for 2019-20 and ticket sales chair for 2019-20. Jodi Trammell has the list of parents interested in helping out.</p>

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<p>Meeting dates for 2019-20</p>	<ul style="list-style-type: none"> • August 27, 2019 6:30 choir room • September 16, 2019 Upbeat TBD • October 14, 2019 6:30 choir room • November 4, 2019 6:30 choir room • December 9, 2019 6:30 choir room • January 13, 2020 6:30 location TBD • February 10, 2020 6:30 location TBD • March 9, 2020 6:30 location TBD • April 13, 2020 6:30 location TBD • May 11, 2020 6:30 location TBD • June 8, 2020 6:30 location TBD <p>Ann Little will let the office know of the upcoming meetings</p>
<p>Treasurer report Sarah Cutler Jodi Trammell</p>	<p>The old and new treasurers will meet in the next 2 weeks for training. CHARMS will be updated before band camp (August 12, 2019)</p>
<p>Tabled items for next meeting</p>	<ul style="list-style-type: none"> • Discuss printer costs - split between 3 programs vs admin costs? • Discuss Gold Cards – since many of the performances will be not at South next year
<p>Next Meeting</p>	<p>August 27, 2019 6:30 choir room</p>