

South Salem Music Boosters

Minutes

December 12, 2022

Attendance: Alison Fisher, Jen Ackerson, Lisa Holliday, Terri Crall, Tiffany Hamilton, Amy Ditzel, Denise Majeski, Lena Ferguson, Damian Berdakin, JJ Meyer

Absent: Rebekah Guest, Peggy Pearson, Aubrey Dunham-Prince

Meeting started at 6:32pm

Tiffany moved, Denise seconded to approve the minutes. Motion passed unanimously.

Tiffany moved, Denise seconded to approve the agenda. Motion passed unanimously.

Music Director Reports:

Aubrey: Damian shared several performances by choir groups in the last few days, from Rotary to the Ankeny Vineyard. They have been very busy! Choir and orchestra are performing together at the Thursday concert this week.

JJ: Concert preparation going well. Keizer Lights Parade last Saturday was very successful, no rain this year! Kids were very excited about the parade performance. We're hosting the all-city competition here so JJ put out a call out for rooms; staff were willing to give up their rooms to help. He's co-managing the wind ensemble for state competition this year.

Damian: Almost winter break! Feels like spring semester has started, up and running already. Very excited about the two concerts this week; the intermediate group rehearsal went well today.

Treasurer's Report:

Terri distributed the financial report for the last two months.

Bottle drop income was \$1948 from Music Day collections.

Terri talked to the bank about the CD. The current 12-month rate is 1.0, so we get a higher amount when we roll it over, because our current rate is under that rate.

Tiffany has done the transfers for the pie and greens sales into the CHARMS student accounts. The pie sale transfers do not include the triple chocolate pies, which are supposed to be distributed this week. Tiffany has canceled all balances owing 2019-2020 and 2020-2021 academic years. There was a lengthy discussion about how parents/students can access their trip balances. Damian will follow up with Aubrey to find the answer to the question.

Tiffany and Denise are going to get together and look at options besides CHARMS for when our contract is done.

Fundraisers:

Pie Sale Wrap-up

Triple Chocolate pies will be distributed Wednesday this week. This should be the conclusion of the pie sale.

Restaurant fundraiser

Chipotle fundraiser on February 7, 2023

We got a check from MOD for \$59.03 from the last fundraiser. We suspect that the coupon didn't work for online ordering, because this amount is too low. Peggy should follow up with MOD to see if there was an error. Perhaps put Chipotle flyers out on the classroom whiteboards so students can take pictures and have it with them.

Greens & Poinsettias

In all, students sold \$11,206 in greens and poinsettias, with \$5,254 going into student accounts. Lisa has completed her transition notes and organized the folders in the Google drive. Her biggest recommendation is to consider raising the prices of the items so students receive more money in profit, if it is in line with the market. Larissa Dozier will take over this fundraiser for the 2023-2024 academic year.

Music Day flier should include information about the dates of our fundraisers with a QR code so our donors can support these opportunities.

Terri will send Lisa the names and addresses of donors who gave \$200 or more during Music Day, she will send them written thank you notes.

Jazz Night

Alison and Aubrey met with Sarah at Ankeny, confirmed for Friday, June 2nd. The event will be limited to 100 participants so it will just be the jazz choir families who have first priority for purchasing tickets. They would like us to stagger arrival times so the kitchen can keep up with the orders. They talked about other options, but the vineyard wants to stick with staggered times.

We still have a deposit at the Heritage Center. Do we want to talk to the Saxon Foundation? What about talking to Mrs. August about the senior banquet held in the Spinning Room? Alison will talk to Mrs. August.

Chocolate Fundraiser

The music directors have reached out to Mrs. August, no response yet.

Miscellaneous Officer Reports

Were all pies distributed? There are a few extra hand pies in Tiffany and Aubrey's freezers.

Tiffany will distribute pie cards to the directors later this week.

We're having a treasurer in training starting next month since Terri is transitioning off of the board. If elected, it will be Ross Holliday.

Rebekah, our choir rep, can't come to the meetings for the next few months since she is coaching her son's basketball team. Should we have someone else attend? Alison will ask Aubrey if this works for her. Denise can be the choir rep in person if needed, since she has a student in the choir as well.

Lisa will take the remaining paperwork to Pioneer Trust Bank so the accounts can be squared away with the correct signatories and old officers removed.

Meeting adjourned at 7:35pm