

Desert Vista Strings Boosters

October Meeting Agenda

October 22, 2019

6:30pm Orchestra Room

Booster Executive Board

President:	Karen Meinerz	480-540-1282	karen.meinerz@gmail.com
Vice President:	Heather Ashworth	505-235-3668	channy2359@gmail.com
Comm Secretary:	Jae Hyland	602-451-1254	jae@agee-hyland.com
Recording Sec:	Alison Elkins	480-221-9302	alielkins3030@gmail.com
Treasurer:	Mara Johnson	763-355-8316	reedmaraj5@yahoo.com
ThunderBoard Rep:	Joanne Callen		

1. Call Meeting to Order

2. President Report -Heather Ashworth for Karen

- Review September Concert: Raffle, Swag Sales, Dues paid, attendance, publicity, hospitality volunteers
 - Proposed actions for upcoming concerts
- December Concert
 - Formalize Poinsettia sales dates for November
 - Update on raffle baskets
 - Media plan to increase attendance
- Docs Wish List
 - Vote to approve purchase of bass amp (pending specs from Doc)
 - Vote to approve purchase of garment racks (pending specs from Doc)

3. Vice President Report-Heather Ashworth

- Swag Update
- Website Update
- Other

4. Treasurer Report -Mara Johnson

- Current Balance
- Dues Collection Update
 - Dues collection plan and timeline
- September Concert Sales
- Other

5. Thunderboard Report -Joanne Callen

- September meeting news
- Other

6. Communication Report Jae Hyland

- Social Media and communication update
- Discuss Ad costs for Ahwatukee Foothills News Holiday Concert Announcement
- Other

7. Agenda Items

- Formalize Scholarship Process
 - Proposed Process:
 - Doc to provide info on needs without student names
 - Booster to approve as needed
 - Budget Line item added of \$200 to cover anticipated cost
 - Scholarship to be used for activity fee, dues, trip expenses, or as Doc identifies a need
 - Potential NAU trip in Spring?
 - Student Rep Report
 - New Business

NEXT MEETING NOVEMBER 19, 2019