

September 27, 2019

## **DV Strings Booster Meeting Minutes 9/17/19 6:30 pm**

Attendees: Karen Meinerz, Heather Ashworth, Jae Hyland, Alison Elkins, Joanne Callen, Kathy Basconte, Stephanie Patrick

### **PRESIDENT REPORT - Karen Meinerz**

-Concert September 24:

- Raffle approved by Thunderboard, Karen to sell tickets at concert (\$3 each or 4 for \$10)
- Swag/Dues Table to be set up by Heather
- Hospitality Sign Up low- need to remind parents of Sign Up Genius for events
- Jae able to get notice in Ahwatukee Foothills Newspaper
- Ask Doc to submit to Daily Bolt

-Holiday Concert December 10th:

- Gift Basket Raffle approved unanimously by attendees  
Heather has donation forms from Thunderboard for basket donations
- Poinsettia sales dates needed at October Meeting (usually sold week prior to Thanksgiving)

-Docs Wish List

- Bass Amp purchase request from last spring, motion to approve pending specs and pricing from Doc at next meeting
- 2 Garment Racks, approx cost \$500-motion to approve at next meeting. Awaiting specs from Doc

-Student Rep: Invited but not present

- Bowling Event September 28th

### **VICE PRESIDENT REPORT- Heather Ashworth**

-Swag Inventory:

- Shirts and decals plenty of inventory
- Mug order will cost \$280 for 50 mugs, sell for \$10, will arrive before Sept 24th concert. Purchase approved unanimously by board.
- Will post message on Facebook page with link to website for purchase

-Providing Doc with message about new events at upcoming concert to share with parents and submit to Daily Bolt Announcements

**TREASURER REPORT** -Submitted to Karen, Mara absent from meeting

-Current Balance=\$6430.81

- Dues Collected \$1700
  - 62% of Chamber, 73% of Symphony, 44% of Concert Strings, 33% of Guitar

**THUNDER BOARD REPORT**

-Joanne Callen nominated and elected as representative. Heather to attend meetings that Joanne cant attend due to schedule conflicts.

- Next meeting September 23

**COMMUNICATION REPORT** -Jae Hyland

-Twitter is now live

-Increase following and concert attendance:

- Submitted concert announcement in Ahwatukee Foothills News
- Cost out Ads for Ahwatukee Foothills News for upcoming Holiday Concert
- Doc to submit to Daily Bolt for upcoming concerts
- Consider posting to Ahwatukee Facebook groups like Ahwatukee411, Ahwatukee Friends

**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
- Plan to discuss with Doc and approve at October meeting