

DVHS Thunder Strings Booster Club

Meeting Minutes

March 2, 2022

7:00 pm DVHS Orchestra Room

Booster Club Executive Board

| Position | Name Mobile Email |
|------------------------------|--|
| President | Heather Ashworth 505.235.3668 TSAdmin@thunderstrings.org |
| President-Elect | Open & Recruiting! |
| Vice President | Sarah Lang 602.571.5633 TSAdmin@thunderstrings.org |
| Treasurer | Kevin Tomes 480.229.2925 Treasurer@thunderstrings.org |
| Communications Secretary | Amy Jamieson 602.358.4290 TSAdmin@thunderstrings.org |
| Recording Secretary | Kim Kirkes 480.302.1287 TSAdmin@thunderstrings.org |
| Thunder Board Representative | Thomas Forsyth 415.627.7602 TSAdmin@thunderstrings.org |

1) Call to Order – 7:09 pm

Motion: Sarah Lang

Second: Kim Kirkes

2) Roll Call

a) Quorum Established with 8 parents in attendance; 4 of which were board members

b) Amy Jamieson - not in attendance

3) Reading & Approval of Minutes

Motion: Thomas Forsyth

Second: Kevin Tomes

a) Call for corrections? None noted

b) Minutes stand approved.

4) Budget Review

a) Heritage Music Festival

i) Discrepancy in amount collected versus amount needed to be paid

ii) Would like to cover meals for 70 participants

1) Lunch voucher for Sunday @ \$14 per person = \$980 total

2) Breakfast Friday, Saturday and Sunday @ \$19 per person = \$3,990 total

3) Lunch

b) Budget adjustments/changes from prior:

i) Cash contribution received of \$1,500

ii) Received more in Fry's donations



DVHS Thunder Strings Booster Club

- iii) Discrepancy in amount collected versus amount needed to be paid
- iv) First concert snacks were donated so there were no associated costs
- v) Middle School concert expenditures of \$120 for food
- vi) Anticipate \$250 in hospitality for Pops Concert
- vii) Banquet is typically a wash on charges due to income from ticket sales with exception of small amount for decorations
- viii) Budgeted for instruments and concert attire repairs, replacements
- ix) Savings incurred on garment rack

c) Changed from Midfirst to Chase bank

- i) Chase requires a minimum \$2,000 balance with no fees

d) With changes reviewed above funds are adequate to fund \$4,970 to student fund at bookstore to cover proposed expenditures for remainder of Heritage Festival and proposed meals

e) Discussed what additional expenditure would do to next year's budget

- i) Year would begin with approximately \$4,708 this year as opposed to \$7,000 in budget at the start of last year which was actually more than ideal as we should not hold a profit

f) Motion for proposed budget - 100% approved

Motion: Carol Davis

Second: Tomomi Eyunchi

5) Banquet Details

- a) Have not had one for past couple of years due to COVID
- b) Historically held at the Foothills Country Club
- c) Have a senior table, buffet dinner, big screen in theater with video playing, awards/plaques
- d) Open to all orchestra students but seniors do not pay
- e) \$50 per ticket for students, excluding seniors, and any parents, grandparents, etc. who wants to attend
- f) Orchestra does not play at this event
- g) The kids dress up in suits, dresses, etc.

ACTION ITEM: Heather to confirm the date of the banquet - April 30th? Or May 7th?

6) Discussed nominations for officer positions for next year - complete list of roles and responsibilities, policies and procedures for voting and election available via Thunderboard Association on DVHS website

a) List of positions include:

- i) President
- ii) Vice President - duties include fundraising and hospitality, coordinating sign up genius for volunteers to help, physical banquet set up, purchase food as required from Costo, catering
- iii) Secretary - Communications and Recording- roles can be filled by one or 2 people



DVHS Thunder Strings Booster Club



- iv) Treasurer
- v) Thunderboard Representative - goes to Thunderboard meeting and reports back
- b) Discussed whether current officers would like to run for office again
 - i) Heather - current president will not return as her son is a senior and she will not have a student in the orchestra program next year
 - ii) Sarah - current vice president is currently undecided and will let the booster club know
 - iii) Current communications secretary not present but has a student who is a senior
 - iv) Kim - current recording secretary is undecided; would like to help but found communications and need for help this past year to be spotty and minimal
 - 1) Group discussed that communications have been glitchy for some; may be related to technical issues and outdated emails being used in some instances
ACTION ITEM: Sarah to follow up to see what, if anything, can be done to address intermittent issues with messages being sent multiple times or not at all
 - 2) Discussed the need for a current email list for parents of existing and new students
 - v) Kevin - current treasurer - planning to return
 - vi) Thomas - current Thunderboard representative is undecided
- c) No other nominations were made from the floor
- d) Individuals can self nominate from the floor except for on the night of election; nominations may also be sent via email before the next scheduled meeting start at 7pm on March 22nd
- e) Vote will occur in next meeting scheduled on March 22nd
- f) Must have a president and treasurer, at a minimum, Thunderboard can run things until filled and VP can fill in until such time as there is a president
- g) Discussed potential students next year to determine pool of parents able to support Strings program
 - i) No program at Akimel anymore
 - ii) Not sure how many 8th graders will be coming into the program
 - iii) Estimating approximately 100 Strings students next year

7) Thunder Board update

- a) Elected slate of new board members
- b) Discussed next year's needs
- c) Discussed budget for next year and how donations are handled
 - i) If contributor shares info they can direct the funds to a specific club, as desired
 - ii) If donations are anonymous, they go into a general account
 - iii) Hope is that each club can work with their donors to get funds allocated as intended; otherwise, trying to determine how to best allocate anonymous donations in such a way that they are applicable to all clubs and all students (i.e. uniforms, costumes, etc.)
 - 1) Strings booster club received some large donations (approx \$8K) that were unidentified, \$1,500 from United Way
 - 2) Suggestion made to use this for equipment - Heather noted that if done this way there are accounting requirements that the funds be gifted back to TUHSD
 - 3) Cannot consider this as a gift to officers as would be construed as a profit
 - 4) Discussed whether we can use any of these funds for instrument repairs

ACTION ITEM: Heather to share form with Treasurer on how we have to handle funds that have to be gifted back to TUHSD



DVHS Thunder Strings Booster Club

- d) DV sports/clubs recognition
 - i) Boy's Soccer - 2022 State Champions
 - ii) Girl's Basketball - 6A Central Region Champions
 - iii) Speech and Debate - State Champions for the 18th time
 - iv) Varsity Cheer to Nationals

8) Communications Secretary - Not in attendance

9) Recording Secretary - No updates

10) Adjournment – 7:52 pm

Motion: Kevin

Second: Sarah

Meeting Attendees:

Dr. "Doc" Wedington-Clark

Heather Ashworth

Kevin Tomes

Kim Kirkes

Sarah Long

Thomas Forsyth

Tomomi Eyunchi

Seonjou Youn (Shin)

Hyung Lee

Carol Davis