

DVHS Thunder Strings Booster Club  
Meeting Minutes  
August 14, 2021  
9:15 am DVHS Auditorium



Booster Club Executive Board

Position	Name	Mobile	Email
President	Heather Ashworth	505.235.3668	<a href="mailto:TSAdmin@thunderstrings.org">TSAdmin@thunderstrings.org</a>
President-Elect	<i>Open and recruiting!</i>		
Vice President	<i>Open and recruiting!</i>		
Treasurer	<i>Open and recruiting!</i>		
Communications Secretary	<i>Open and recruiting!</i>		
Recording Secretary	<i>Open and recruiting!</i>		
Thunder Board Representative	<i>Open and recruiting!</i>		

- 1) Call to Order by President at 9:15 am MST
- 2) Roll Call
  - a) Quorum established – 42 parents in attendance
- 3) Reading of Minutes – None
- 4) Officer Reports
  - a) President Report
    - i) This year, except for the President, all prior officers have vacated their positions either having their students graduate or leave the Thunder Strings.
    - ii) To operate our Booster Club, it will be a top priority to fill the vacant positions ASAP.
    - iii) In Addition, we will need to create, review, and approve the SY 2021/2022 operating budget before any disbursements can be made or SWAG can be sold.
    - iv) Parents asked to pick up a Thunder Strings Magnet on the music stand by the stage. Scan the QR code to visit our website and sign up for our email list. Doc is NOT allowed to share parent contact information with the booster club, so this is the only way for TSBC to directly contact parents and share relevant TSBC information.
- 5) Unfinished Business
  - a) The parents in attendance moved to open nominations to fill open positions.
    - i) President described the roles and responsibilities for each position and opened nominations.
      - (1) Vice President – Sarah Lang
      - (2) Treasurer – Kevin Tomes
      - (3) Recording Secretary – Kim Kirkes
      - (4) Communications Secretary – Amy Jamieson
      - (5) Thunder Board Representative – Thomas Forsyth
    - ii) President called for any additional nominations – none were provided.



## DVHS Thunder Strings Booster Club



iii) Because all positions were running unopposed the President explained the Thunder Board Association Bylaws and eligibility for slate vote.

iv) Karen Meinzer Motion for slate vote and Retynski family second.

(1) President called for slate vote by show of hands. All in favor – 100%

### 6) New Business

- a) Doc would like to take the students to San Francisco for the Heritage Festival in March/April. To do so we need to vote in favor of taking the trip.
- b) Given that this trip will require a truck to be driven to San Francisco and the TSBC typically pays that expense (rental van and parent's lodging) it will require a vote to approve by the membership.
- c) Karen Meinzer Motion and Amy Jaimeson second to vote on trip.
  - i) President called for vote by show of hands. All in favor – 100%

### 7) Announcements

- a) Next TSBC meeting will be held in A-115 (the orchestra room) on Tuesday, August 24<sup>th</sup> at 7:00 pm. In this meeting we will present the operating budget for this school year and vote in the September meeting.
- b) The first meeting the Thunder Board Association is Monday, August 23<sup>rd</sup> at 7:00 pm in the cafeteria. The meeting is open to all parents, and all are encouraged to attend. Additional information may be found on their website [DVHSThunderBoard.com](http://DVHSThunderBoard.com)

### 8) Adjournment – 9:45 am

- a) Motion – Amy Jamieson
- b) Second – Kim Kirkes

