Music Boosters Agenda

November 15, 2022, Meeting

Instrumental Room, VHS Music Building

Begins 7PM

- I. Call to Order, Natalie called the meeting to order at 7:01
- II. October Meeting Minutes approved
- III. Introductions
- IV. Reports from Officers
 - a. President
 - Introduction of Susie's role as Music Booster
 Admin and Support
 - b. Vice President absent
 - c. Treasurer's Report absent
 - d. Instrumental Music Director/Parent Liaison
 - i. Concert on Sunday at Mont La Salle
 - ii. Holiday shows on December 2 and 3
 - iii. Holiday parade on December 10
 - iv. NVUSD Board to make decision on Disney trip on December 9
 - e. Choral Music Director/Parent Liaison
 - i. Upcoming performances
 - 1. Silverado tree lighting on Nov 25
 - Collabria Hospice Service, Bingo Hall, and Mondavi Winery Tree Lighting Dec 4
 - 3. Services at Tulocay on Dec 1 and Dec 6
 - 4. Queen of the Valley tree lighting on Dec 6

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- Holiday concert on Dec 10 Sounds of the Season in Little Auditorium (same day as parade so there are some conflicts with scheduling.)
- 6. Waiting to hear from Disneyland
- f. Bingo Manager
 - i. Anniversary Game on Nov. 6 included jazz band performance; attended by over 100 people
 - ii. Parents' participation is increasing
 - Tracee would like to purchase a cash counting machine; Costco has one online for \$200; Motion made and approved; funds to be drawn from the general booster fund
- V. Old Business None
- VI. New Business
 - i. Bingo points to be increased to:
 - 1. Flash manager 70
 - 2. Flash assistant manager 70
 - 3. Runners 50
 - 4. Pull tab 50
 - 5. Assistant game manager 70
 - 6. Callers 60
 - 7. Kids 30
 - 8. Clean up 50
 - 9. Scheduler 150 (per month)
 - ii. Increase to start Dec 1, 2022

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- iii. Motion to increase bingo points was made, seconded and approved
- iv. Possibility of bingo hall rent increase; Tracee to meet with new CEO next week
- v. Sign Up Genius has a flaw in that no one is monitoring who signs up so student roles fill up quickly with same kids; Jen to review. One option is to limit the number of times a student can work in a month.
- b. Communication to music support person, Susie, will now be filtered through Natalie to determine if it's school related or other business. This will work to ensure the requests for emails or other tasks Susie is aligned with Susie's role.
- VII. Good of Order Check Signers
 - a. Will add Lori Narlock as a check signer. Liz Wilkens to contact Mechanics Bank on Socol & Trancas for an appointment to update the Music Booster Signers Card.
 - b. Officers for Music Boosters:
 - i. President: Natalie Correll-Yoder
 - ii. Vice President: Joann Stern
 - iii. Secretary: Lori Narlock
 - iv. Treasurer: Liz Wilkens
- VIII. Adjournment at 7:55 by Natalie