February 21, 2023, Meeting Instrumental Room, VHS Music Building Begins 7PM

- I. Meeting called to order at 7:06 by Natalie Correll-Yoder
- II. January meeting minutes approved
- III. Reports from Officers
 - a. President
 - Financial challenges at Bingo resulted in new systems implemented, which seem to be working.
 - b. Vice President
 - i. Not present
 - c. Treasurer's Report
 - i. Bank balances were recapped
 - In January we usually distribute Bingo money in excess of \$75,000; \$20,000 will be distributed to each Instrumental, Choral and General accounts
 - d. Instrumental Music Director/Parent Liaison
 - Master Class series has been robust and well received by students
 - ii. Went to symphony and saw John Williams conducting—once in a lifetime opportunity
 - iii. Mount La Salle concert on March 28
 - iv. Concert on May 20

- v. Disneyland March 29-April 1
- vi. Some students played in Napa Valley Symphony
- vii. Middle school concerts coming up on a Saturday, possibly April 22—to be confirmed
- viii. Possible purchase of two new instruments
- e. Choral Music Director/Parent Liaison
 - Upcoming events
 - Vertical articulation on Monday, March 20,
 a school day to encourage more kids; need
 to find enough space for the different
 groups; hosted by chamber signers 5-8th
 graders to join; mini concerts separate then
 together, plus workshops—make a
 connection with students is goal so that
 they want to attend
 - Come from Away on April 12 in San Francisco, tickets were provided by Broadway and Vine
 - Disneyland Trip going at the same time as Instrumental; performing on Thursday;
 44 kids
 - District choral festival with outside clinics—both high schools and three middle schools
 - Opening day in Yountville baseball, but may be cancelled
 - 6. Spring concert

7. Parent Voyage concert on March 22 as goodbye to parents at 8pm to review Disney itinerary, rules, attire, etc.

ii. Past events:

- A Capella day on Feb. 4 with workshop, other schools, etc. Sold out.
- Broadway & Vine concert with Claybourn Elder went well

f. Bingo Manager

- i. Last Sunday all spots were filled
- ii. Almost 100 people were playing, almost \$3,400 profit
- iii. Training a new caller (four were trained and only two have returned; same with assistant manager)
- iv. Look at May event or start of next year for training 9th grader-parents to start securing new staff to replace seniors
- v. Parents can still work after kids graduate
- vi. Discussion about process/criteria for donating points—should there be a process or just an ask?
- vii. Or could kids work to reimburse with ad sales, ask if parents to work Bingo; students can also work Bingo during summer
- viii. Is there a way to prevent one family/or person from monopolizing kid's role? Could close slots

- and open as needed? Will limit kid's role to once a month.
- ix. Will be closed from May 6 to first weekend in June due to BottleRock
- May purchase Signup Genius to have more control? Platinum is recommended (\$500/month).
- IV. Old Business
- V. New Business
 - a. Election usually form a committee to reach out to potential new board – Mark Teeters to ask Amy Smith if she would participate – Liz Wilkins will serve again or give up her place if someone else wants to be treasurer; secretary and instrumental liaison need to be replaced; possibly treasurer—vote in April
 - b. New Bingo scheduler—Natalie to send out email recruiting scheduler
- VI. Good of the Order none
- VII. Adjournment at 8:04