

**February 1, 2016**  
**Godwin Choral Booster Meeting Minutes**

Attendees: Rob Tieman, Lisa Bingen, Mary Ann Cooley, Kathy Crews, Patrice Carroll, Johnell Ashe, David Clatterbuck, Judi Ohde, Cathy Whitty, Alice Key, Dorothy B., Trish Palmer, Lorie Brocklehurst, Maritza Chavarria

Lisa Bingen called the meeting to order at 7:03pm.

The minutes from the January 4, 2016 meeting were presented for review. A motion was made to accept the minutes as presented, and the minutes were approved by voice vote.

**General Business**

**Actions Taken By Executive Committee in January:**

- Lisa explained that the executive committee approved a fundraiser by email vote for Acapella with the Flying Squirells for June 2<sup>nd</sup>.
- The executive committee also voted on and approved payment for district assessment fees for Madrigals, Acapella, and Musical Illusions. Chorus Boosters will also bring in and pay 2-3 judges for the spring assessment.

**Nominating Committee and Positions to be filled for Next Year:**

- Lisa reported there will be a total of nine openings within the chorus boosters for next year. Lisa would like to get a head start on filling these positions as last year there was difficulty in finding volunteers to fill the open positions. The following is a list of open positions:
  - President
  - 1<sup>st</sup> VP of Membership
  - 2<sup>nd</sup> VP of Ways and Means
  - 3<sup>rd</sup> VP of Communications
  - Secretary
  - Banquet
  - Chaperones
  - Program Ads (served 4 years)
- Lisa asked for volunteers for the Nominating Committee. The following people volunteered:
  - From the Executive Board, Johnell Ashe
  - Patrice Carroll

- Lisa will send an email blast with a request for another person to volunteer for the nominating committee.
- Lisa stated that the chorus boosters would benefit from more freshman and sophomore parent volunteers.

#### Changes to the By-Laws

- A copy of the chorus booster by-laws was presented for review.
- Lisa explained that she has read and reviewed the by-laws and she recommends that we keep the executive board positions as a 2 year term but for other committee chair position change from a maximum of 3 years to 5 years. A majority vote of members present at this meeting approved changing the committee chair position from a maximum of 3 to 5 years.

#### Reports from Executive Board

1<sup>st</sup> VP of Membership – no report

2<sup>nd</sup> VP of Ways and Means

- Johnell reported that singing valentines are next week and she recommends getting volunteers to sell the valentines Mon-Thursday during lunch periods with singing of valentines on Thursday.

3<sup>rd</sup> VP of Communications

- Cathy reported that this is one of the open positions for next year

Treasurer

- Copies of the budget were present for review. Judi reported a balance of \$17,652.98 with just over \$8,000 in the budget for the spring trip 2017.

#### Reports from General Board Committee Chairs

Banquet

- Patrice reported that the banquet is June 7<sup>th</sup>. Patrice has a good start on the senior swag bag and the senior display. She will be asking for volunteers to help with the banquet and Patrice would like to work with her replacement for next year in order to make a smooth transition for the next banquet committee chair.

#### Reports from General Fundraising Committee Chairs

Corporate Sponsor/Restaurants

- California Pizza Kitchen will be February 23<sup>rd</sup>.

Program Ads

- Patrice reported that we are \$680 dollars ahead for the year.

-Mr. Clatterbuck requested more programs for the final concert as we ran out of programs at the winter concert.

#### Director's Report from Mr. Clatterbuck

- Acapella will sing at the basketball game on Friday
- District Chorus is at Hanover High School Thursday afternoon 2/11, all day Friday the 12<sup>th</sup>, and Saturday morning the 13<sup>th</sup> with middle school concert at 3:00pm, High School Girls, then Mixed Chorus.
- Auditions for next year's choirs will be Feb. 15-18 and the kids will know results on Friday.
- Debut dance rehearsals 2/20, 2/27, 2/29
- Manchester High show choir competition March 5<sup>th</sup> – must purchase ticket
- Mr. Clatterbuck will be directing the music for Seussical, (Godwin's Spring Muscial)

Lisa confirmed that she would like the slate of proposed officers from the nominating committee at the April meeting in order to post for 30 days then vote in May.

For spring trip chaperone position it was requested that person have previous experience with chaperoning the chorus trip.

With there being no further business the meeting adjourned at 7:28pm.