

Attendance

Kim Caudle, Katrina Carroll, Jennifer Pinkasavage, Naomi Childs, Jed Ragsdale, Jordyn White, Kristopher Dunn (AP)

Approval of Minutes

A motion was made to approve the previous meeting minutes from November.

Call to Order

Kim called the meeting to order at 7:07. Naomi recorded the minutes.

Financial Report – Katrina

- Statement of activity
 - Allocated points for Colorado and S. Padre trips
 - Paid about \$1000.00 for voice lessons
 - Winter concert – made about \$184.00 between food and ornament sales
 - Checks to Harmony finally cleared
- Chocolate Sales Updates
 - Profit only \$869 vs \$2100 (\$7/box goes to booster)
 - After discussing the low profit and difficulties with the fall chocolate sales, it was decided that booster would not be purchasing more chocolates for a spring fundraiser. Next year, this may return to being a “choir” fundraiser instead of a booster fundraiser.
 - There was a discussion about taking fundraising points from students who have not turned in chocolate money. No decision was made.
- Flags
 - Revenue based on annual subscriptions \$28213
 - flag storage \$2460 so far
 - about \$19k is given for flag points and \$6k for flyers, booster only profits about \$1k —booster usually can recoup if student leaves program or graduates and leaves points on table
 - 20% of students use points for trips
 - There was a discussion of the increased cost of storing the flags. Storage needs to be min of 250 sq ft. We were paying for one unit but using all the flags (stored in two units). If the other group backs out, we will need space for all flags as Angie was covering the cost of the second unit.
 - Storage needs to be at one location, and we need to see about the key situation if using storage at school. We could save \$3600 in storage cost if we can store the flags at the school instead of at the current storage facility. We need to stick to one pick-up date and one return date. Jed will discuss the storage unit with Band. If necessary, the three staff members could rotate and supervise the flag volunteers.
 - New flag coordinators along with Kim and possibly Jed need to meet with Angie (owner of the flag company) to discuss this year’s contract. Katrina is asking that we be paid per holiday instead of per year. This would simplify things in terms of record-keeping.

- Next flag holiday 02/19 for pick up and would be move day as well, drop at new location

2022 Trip Updates – Mr. Ragsdale & Ms. White

- Colorado (March 23-27)
- South Padre (April 21 - 24)
 - Current numbers
 - 56 students, 8 chaperones, 2 teachers, 1 administrative staff member
 - There is a credit still from the 2020 year but a small payment of \$600 will likely need to be paid by booster as half the trip needs to be pd by 01/22/2022.
 - We may need to see if there will be a payment increase as the quote for Padre was based off higher number of people going.
- NYC refund update
 - Trip payment refund check is in the mail for \$3300.00 for students that dropped out of the NYC trip and are not going to CO. Out of that, about 600 points will be refunded to their Charms account.

Merchandise Sales Update

- Hoodies – delivered & distributed. They look great in navy. There was discussion about having one more round of orders in the spring for those who now want navy.
- Travel bags – delivered and distributed

Upcoming Events

- Back-to-School Spirit Day – Kim will send the flyer to Jed and Jordyn for the choir newsletter and to the school for the school newsletter.
 - January 4, 2022, at Just Love Coffee
 - Meet & Greet for students 3 – 5PM
- All-State:
 - Booster will provide couple gift bags w/ snacks and water

Other Business

- Pop Show - February 18 & 19, 2022
 - Showgrams - popcorn packs sell for \$2? \$3? Or should we use chocolate bars again for continuity and ease?
 - Carnations from HEB – Naomi will contact HEB about a carnation donation or cost of carnations. About 200-300 needed for students.
 - Ad due date – January 21, 2022
- Senior Scholarship Committee
 - Committee Head – David Miller
 - Scholarship due date – February 28, 2022
 - The scholarship application needs to be updated for the current school year.
- Senior Stories (Google form survey) & Baby Pics
 - due date – February 28, 2022

Adjournment at 8:07

Looking Ahead January – May

- Sing-a-thon – date?
 - Location?
 - QR Codes? Paypal link for donations
- Banquet – **Saturday, April 30**
 - Shirley Acres
 - Scholarship applications due by February 28, 2022
- Senior Recognition Concert – May 12
 - Senior stories & pictures due by February 28, 2022
 - Order boutonnieres & corsages by ?
 - Need volunteer to take pics of seniors w/parents
 - Naomi will follow up w/ picture contact as a volunteer is needed to take pic of student and parents

January

4 Spirit Day & Social @ Just Love Cafe
 5 Back to School
 8 All-State Choir Auditions
 11 Booster Meeting
 12 All School Social
 13 Guys Night Social
 14 Ladies Night Social & **6th Payment Due**

February

4 or 5 Solo & Ensemble
 8 Booster Meeting
 15 Pop Show Rehearsal & Valentine's Day Social
 16 & 17 Pop Show Rehearsal
 18 Pop Show & Final Trip Payment Due
 19 Flag Distribution & Pop Show
 27 Flag Pick-up
 28 Senior Stories, Baby Pics, & Scholarship Essays Due

March

4 & 5 Chamber Choir in San Antonio
 8 Booster Meeting
 23 – 27 Trip to Colorado

April

12 Booster Meeting
 19 & 20 Non-Varsity Choir UIL
 21 & 22 Varsity Choir UIL
 21 – 24 Trip to South Padre
 30 Choir Banquet

May

10 Booster Meeting
 12 Senior Recognition Concert
 25 Choir Officer Lunch
 26 Last Day of School
 28 Flag Distribution

June

5 Flag Pick-up