



Columbine High School Band Booster Club, Inc.
Executive Meeting January 13, 2026, 7:00p
Columbine High School - Main Office Conference Room
6201 S. Pierce St, Littleton, CO 80123

Google Meet joining info

Video call link: <https://meet.google.com/gbm-snri-tvr>

Or dial: +1 252-656-5458 PIN: 607857940

More phone numbers: <https://tel.meet/gbm-snri-tvr?pin=5719936935912>

Virtual Attendees: Michelle, Amy, Angie, Kalynda, Lucy, Ben, Tricia,
Heather, Valerie

Executive Meeting Minutes

1. Welcome and call to order 7:03p
2. Approve minutes from previous meeting Amy moved to approve, Tricia seconded; approved unanimously
 - o 12.01.25  12.01.25 Executive Meeting Minutes
3. Director's Report
4. Treasurer's Report
 - o Request for a full Scholarship for Winter Guard, the student participates in fundraising. Approved
 - o Golden Parade cost \$435.63 Meals, Hats. This does not include transportation. Each student who participated will be charged \$5 from the school to offset the transportation costs. We did receive \$200 from the Golden Chamber of Commerce to offset these costs.
 - o Additional storage options: We have permission from the school to add another container next to the one we have.
5. Fundraising
 - o Poker Tournament is set for 2/22/2026, 1p-7p. Poker money is split 50/50...we get 1/2, and the poker players can win the other half. Venue donates 15% of sales during the event to us so if people don't want to play poker, they can still come to support us by eating/drinking there. They give us two \$25 gift certificates to raffle off. Michelle will create 2 different flyers to advertise the Poker Tournament vs Restaurant Night.
6. Other Business
7. RMCGA Event: March 7, 2026
 - o Hal has confirmed reservation of all required spaces and use of walkie talkies
 - o Michelle will work with Jaylen Gedge (Region Member at Large), to verify our maps represent the best flow with a walk through either in person or facetime. This will happen by 2/18/26.

- Chairs Established for Event
 - Program Chair - Michelle
 - Swag Table Sales - Valerie
 - Concessions / Volunteer food snacks- Amy
 - Feed Judges - Brooks
 - Coordinate Props - (two nominees)
 - Home Bases (hallway space)- Amy will assign and write out instructions
- Discussion of Misc tasks for this event
- Follow up planning meeting (early February)
- 8. Prep for Annual Elections - Parent Meeting will be in APRIL to complete annual voting.
 - 4 General Meetings needed per year. One has been completed so far.. Our second will be held (tentatively) on 1/26/26. All parents are requested to attend. Discuss upcoming elections at the meeting.
- 9. Purchasing Policy (in progress) - Valerie proposed that until we can get the documents in place, all purchases must go through President and/or Treasurer; Amy and Heather seconded; approved unanimously
- 10. Internal training meeting will be: Jan 27
- 11. Draft preliminary Agenda for next Board meeting which will be on February 10, 2026
- 12. Adjournment 8:29p

Approved 2.10.26