

# Columbine High School Band Booster Club, Inc. Executive Meeting September 23, 2025, 07:00 pm Columbine High School - Main Office Conference Room 6201 S. Pierce St, Littleton, CO 80123

#### Meeting link

meet.google.com/xke-ogvv-jtw

Join by phone

(US) +1 513-666-1474

PIN: 105625390

#### **Executive Members**

Attendees (in-person): Tricia, Angie, Michelle, Ben, Julia, Heather, Lucy, Valerie, Kalynda

Remote: Quorum: Yes **Members** 

Attendees (in-person):

Remote:

# **Executive Meeting Minutes**

- 1. Welcome and call to order 7:02p
- 2. Approve minutes from previous meeting Angie moved to approve, Julia seconded, approved unanimously
- 3. Director's Report
  - Jazz night 5/9 is scheduled
  - o Banquet 5/12
- 4. Treasurer's Report
  - Percussion requested a replacement "snake" (bundle of microphone cables to connect to the mixer). The replacement item is approximately \$500. Heather moved to buy it; Tricia seconded; approved unanimously
- 5. Compliance
  - One executive member is required to attend the Booster Compliance Meeting hosted by Columbine 10/06/2025 at 6:30 in the Columbine High School Library.
     Valerie will attend.
- 6. Jeffco Marching Festival Debrief
  - Cut-Time will also be used for short-notice updates like lightning delays, pick up times, etc.
  - Prop crew adult leader will communicate with Lucy about whether to stay or leave the props on the field
- 7. Review Yearly Calendar Notes
  - Winter program info meeting will be on 11/3

- Amy or Valerie will book the Spring Skate City night
- 8. Upcoming Performances All Programs
  - Legacy 9/27 Trailer drivers possibly taking students. Director can not assign students to cars/drivers for liability reasons. No other permission forms needed.
  - Homecoming Parade 10/2 5:30 Game 10/3 7:30, Decorations go up this Friday 6:30-7 pm. Oct 3rd take down, time TBD. We are performing the show at the game.
  - Fall Concerts: Concert band, 2 orchestras, jazz band will perform at the 10/7 concert. We will have available outside the door to the auditorium: Donation jar, roses, swag and bottled water. Call time for the students: 5:30/6. QR code to contain program, fundraisers and general information
  - Winter Concert the 12/09/2025 board meeting will need to be rescheduled.

### 9. Empty Chairperson Roles

 Chairpersons will go through Board members for approval of draft plans, scheduling and communicating with Admin

### 10. Fundraising

- Santa event 12/6/2025 Scott Christy will be Santa. Printed advertising flyers are due no later than 10/25/2025 to pass out at Trick or Treat Street. Coloring page with QR code to be passed out at Craft Fair.
- Melting Pot fundraiser will benefit all Instrumental Music
- Fun Pasta (Winter Percussion's Fundraiser) Valerie moved to do all online;
  Kalynda seconded; approved unanimously; Provide students written instructions on how to include non-digital preferences to give to their customers
- Jazz night May 8/9th
- Butter Braids to be launched at the concert; 11/13 is the pick up date, sales stop at the Craft Fair
- 11. Draft preliminary Agenda for next Board meeting which will be on October 14, 2025
- 12. Adjournment 8:46p

Approved 10.14.25