

Columbine High School Band Booster Club, Inc. Executive Meeting July 8, 2025, 07:00 pm Columbine High School - Columbine Music Room 6201 S. Pierce St, Littleton, CO 80123

## **Board Members**

Attendance in person: Valerie, Ben, Amy, Heather, Angie

Attendance via Zoom: Quorum (4+ Executives): Y

## Members

Attendance in person: Lucy,
Attendance via Zoom: Shoshana

## **Executive Meeting Minutes**

- 1. Welcome and call to order 7:12 pm
- 2. Approved minutes from previous meeting: Amy motioned to approve the Jan 13, Feb 10, Apr 14, and June 24 minutes, seconded by Valerie. Unanimously approved.
- 3. Director's Report
  - 10-15 kids showed up for cleanup day
  - o Band camp schedule in progress to be submitted to kids and parents
  - Photo day needs fitting maybe first few days of camp so that they can be in full uniform for photo day, which reduces post-production editing
  - March-a-thon kickoff to take place on Monday of the 2nd week of camp. The neighborhood walk will kick off the march-a-thon.
    - Need logistic map for triads of students to walk and need parent transportation.
    - Script and QR code on ¼ slip & scotch tape. Use the Zeffy link
    - Swag for incentives or other rewards involving staff. Sections to compete.
    - Ends Wed Aug 13th with random prize for calling/email the most
  - Parent Preview show will take place Friday of the 2nd week at 5:30p. Kids will get practice shirts this day. Shoshana will be here to help. Kona Ice has been scheduled for this.
  - August 13th Wednesday practice
- 4. Treasurer's Report
  - Finalize budget? Motion to approve by Angie Seconded by Heather. Approved unanimously.
    - The only items missing from the proposed budget are Drum head replacements & Drum Stands.
    - Did we want to do the senior banners? Research for future approval
  - All staff SOW's for MB have been issued.

- Fees only 11 haven't made any payment but I need to check the PO box. Some have paid 100%. We are on track for collecting fees.
- Show uniforms for color guard have been purchased and received.
- 5. Fundraising Update
  - o Car Wash 7/12 in on track. Reminder to go out tomorrow by Cut-Time.
  - Skating Party Dec. 3rd 6-8 pm
- 6. Vendor proposal for Swag and other Merchandise year round
  - Discussed pros/cons of 2 vendors (Threads, Bonfire)
  - Voted, and Bonfire passed with 3 votes (Angie, Amy, Heather)
  - Threads of Inspiration will sell at Jeffco Festival
  - Shoshana will set up Bonfire online store
  - Form for voting on show shirt design will go out tomorrow
- 7. New board emails and communication procedures; all in working order
- 8. Legal Advice fee Proposal Tabled for Kalynda to be here
- 9. Other Business
  - CutTime First Newsletter type announcement
  - SUG for Parent Preview needs grill master and sides & RSVP
  - Pool was reserved
  - Social Media we do not have the original email or passwords for account retrieval for Facebook
- 10. Draft preliminary Agenda for next Board meeting which will be on July 22, 2025
- 11. Adjournment 8:32pm

Approved at 7/22/25 mtg