Columbine High School Band Booster Club, Inc.
Executive Meeting February 10, 2026 6:30 PM
Columbine High School - Main Office Conference Room
6201 S. Pierce St, Littleton, CO 80123

Executive Members
Attendees (in-person): Valerie, Heather, Ben, Angie, Amy, Lucy, Julia
Remote: Tricia, Kalynda
Quorum: Yes
Members
Attendees (in-person): none
Remote: none

Executive Meeting Minutes

1. Welcome and call to order 7:03p
2. Approve minutes from previous meetings; Angie moved to approve, Amy seconded, approved unanimously
3. Director's Report
    - CBA upcoming in three weeks; SUG to go out this week for drivers; get to Englewood HS by 7:45, so leave by 7:00; Southwest Mall for a meal afterward; Amy will lead sack breakfast that morning
    - ASTA @ Fairview HS, Mar 4, 2026
    - Concert March 3
    - Show reveal will occur later this spring; 8th graders are invited
4. Treasurer's Report
    - Proposed approval of purchasing policy for Reimbursements. Heather moved to approve, Julia seconded; approved unanimously
    - Proposed purchase of a coffee pot. Heather moved to buy the coffee pot, Angie seconded; approved unanimously
5. Fundraising
    - RMCGA
    - Car Show/Poker Run - chairperson needed ASAP
    - Poker Tournament/Restaurant Night Feb 22nd; Amy to staff the money table; skip the raffle this time
    - Egg My Yard
    - Jazz Night May 9th; Brooks will plan/produce the meal
6. Booster Position Clarification and Bylaw Updates
    - Discussion about position descriptions and organization
    - Parents are highly encouraged to participate in leadership
7. Other Business
    - Locks
    - Storage closet inventory day: Feb 16 at 10a

Approved

8. Draft preliminary Agenda for next Board meeting which will be on March 10, 2026
9. Adjournment 8:56p

Approved 3.10.26

Approved