

Attendance

Kim Caudle, Jennifer Pinkasavage, Katrina Carroll, Stephanie Howard, Jay Fraley, Randy Treadwell, Jed Ragsdale, Jordyn White

Call to Order

Kim called the meeting to order at 7:59. Stephanie recorded the minutes.

Welcome to the New Year!

- Introduction of executive board members
 - Jennifer Pinkasavage (VP), Katrina Carroll (Treasurer), Colleen Braune (Communications), Stephanie Howard (Secretary), Randy Treadway (Flags), Jay Fraley (Flags), Brenda Busby (Fundraising)
- Check out our website at tmhschoir.com

Booster Slideshow

- What we do
 - senior recognition, choir competitions, banquet, scholarships, socials, administrative fees, transportation costs when necessary, etc.
- Support our choir using the QR code on the back of the calendar.
- How else can you help?
 - Lawyer – verify our liability waiver and online waiver
 - Merchandise parent – oversee ordering and distributing of purchases
 - Flag parents – help our flag coordinators throughout the year
- Join our meetings
 - Second Tuesday of each month – dates are available on the website

By-law Amendments

- We've updated some of the volunteer positions, made some formatting changes, and added several volunteer positions.
- Motion to adopt the amendments.
- Seconded by Jennifer; all voted "aye"
- Amendments adopted

Proposed Budget

- See budget slide
- Motion to adopt the proposed budget.
- Seconded by Jennifer; all voted "aye"
- Budget adopted

Point System

- Three fundraisers/year where students can earn scholarship points
 - Flag distribution - there are 5 holidays throughout the year, and you must sign up and distribute to earn points per flag

- Chocolate fundraiser - we have the September and January chocolate sales where students can earn points per box sold
- Flag flyer blitz - in November, choir students will handle door to door hangers to help bring in subscriptions for our flag fundraising earning points per flyer
- Once they've earned points, students can use them to pay for voice lessons, trip deposits, and other choir expenses (using the link sent out in emails)

Trip Payments

- If you have points but not enough for a full trip deposit, use the link to use your available points THEN use tmhswildcatchoir@gmail.com to pay the rest through PayPal

Flags

- Short explanation of our flag program
- Don't forget – we're looking for volunteers to help our current flag coordinators and be willing to step up next year when they "graduate"

Adjournment

Kim called an end to the meeting at 8:10.