



Attendance (Virtual)

Kim Caudle, Jennifer Pinkasavage, Stephanie Howard, Jay Fraley, Randy Treadway, Jed Ragsdale, Jordyn White, other parents

Approval of Minutes

A motion to approve the previous meeting minutes from August 31, 2021, was made by Kim Caudle and seconded by **Jennifer Pinkasavage & Monica Stogsdill**.

Call to Order

Kim called the meeting to order at 6:45 (Board members pre-discussion) Stephanie recorded the minutes. **Officially beginning at 7:05**

Financial Report – Katrina

No questions asked.

2022 Trip Updates – Mr. Ragsdale & Ms. White

Link for NY payment coming. Waiting on parents to fill out the trip survey. Looking for cheaper flights, costs could be reduced. It's a little over \$2,000 right now. (2,050).

Itinerary is the same, still working out details on South Padre. No questions asked regarding the trips.

Flags Contract – Randy

Flags Contract - Met with Angie and she feels positive she can give us more flags (up to 1400 to 1500 total). We have to wait until the contract ends - not sure what that date is. We really need to have parents step up to take over this role in the future and learn how to take care of the flags. Do we have any parents who are consistently involved in flags we could ask? An idea: Have Coordinators AND weekend parents to take some of the responsibility and pressure. Find a system that allows for some flexibility. *Lets look at the list of parents who have been involved and send out an email. Create a "Flag Committee" (Mr. Childs)

Merchandise Sales Update – see summary

2020 Trip Credit – Katrina & Kim

- 70% vs 72% refund back
- Credit

• transfer trip credits to siblings

Shop Purchases: Where do we go from here? The hoodies are a good sale. Refund the money on the water bottles. Draw String bags - finish selling the rest, so close. Jed thinks we will get more orders. The kids may order duffel bags or the trips.

Social media post for the garment bags - show the tuxedo/dress being put into the bag. We will add the logo next year. Close the other items and leave the duffel & garment bags open. Open the hoodies up again later! Parent asked about making it a requirement - Jed said no, we will not make it a requirement. Naomi Childs will be stepping in to help Jennifer P. with November sales. Naomi also mentioned to leave the shop open for the bags because money is tight at the beginning of the year. We have a lot of fees to pay for!

Choir Banner

• Details needed - Jed will sketch something out and let Jennifer P know the size. Something we can hang (3X8). Most common on google is 6X3

District Auditions – September 18

- Conroe High School, 3200 West Davis St, Conroe, TX 77304
- Adult volunteers Volunteer Sign-up *Send this out again! Colleen
- Snack packs provided by booster
- Transportation bus leaving from school at 7AM

Open House – Elective Fair - Monday, September 20, 5:30 - 6PM

• Extra calendars

Opera Night – Tuesday, October 26

- Limited tickets available (45)
- We have not yet received an invoice. School cash online

Sibling Points – reminder of by-laws

- 1. Student participation in a fundraiser
 - 1. Students may request use of points towards choir activities as deemed acceptable and appropriate by the executive board at the beginning of each school year.
 - 2. All profits from a choir fundraiser in Charms accounts must stay within the choir even if a student leaves the program or graduates.
 - 3. Points earned may move from sibling to sibling if they are within consecutive years of choir.

4. Changes can be made at the discretion of the executive board on a case by case basis if needed.

Other Business -

Patriotic Show is Next Friday Sept 24th (no bus on the 24th) Rehearsal Mon the 20th *Students need to bring a lunch (9:30-1:00) Kids will be on the upper deck.

Need parent chaperones 6:30 - to the end of half time! *Need a volunteer sign up *Need water bottles for the kids (2 bottles) 5 or 6 cases

Kemah Day - Competition for Major Chords or Bel Canto Registering for Nov 1st (Monday)

Chorale is singing the National Anthem at Homecoming

Solo Competition – Thursday, October 28 - students who are in voice lessons- more info next week

Region Camp @The Woodlands Sat the 25th. \$25

Adjournment

Kim called an end to the meeting at 8:00.