Eisenhower Choir Boosters Board Meeting
Thursday, September 16 - 7pm
Minutes

Our purpose is "exclusively to provide financial and moral support for music education of students involved in the choral music program of Eisenhower Middle School."

I. Director's Report - Wil Gonzales
   A. Fall Concert - October 19
      1. Accompanist is set for fall and winter concerts - will need to draft contract
      2. Sound person Larry Alei, sound tech, is good for fall concert
      3. Audience
         a) Attend in person (limit tickets and require masks)
         b) Live Stream
         c) Watch Party outside of gym
         d) Wil will follow up with Mr. Sanchez
         e) Karina will send a poll to families to see which they prefer
   B. Winter Concert
      1. Possible two concerts so we can invite more participants
   C. Will need to send out a sign up for volunteers
      1. T-Shirt sales (in person or live stream)
      2. No Bake sales
      3. Help out at concert

II. President's Report - Karina Bell
   A. Welcome Jo - our 6th Grade Parent Rep
      1. Introduced the board and welcomed Jo.
   B. Minutes approval will be done via email
      1. Thank you everyone for getting back to the August minutes so quickly
   C. Dishonesty or surety bond for Melissa and I?
      1. Need to get in contact with Insurance Agent
         a) Wil has a contact, hjlucero1@aol.com
         b) Heather Gallegos parent of 6th grade as potential contact
   D. Anything else we need to do for smartmusic, noteflight, NMACDA membership?
      1. Wil made a motion to pay for smartmusic for the year in total &1299. Sarah seconded, all in favor, motion passed.
      2. Wil will provide receipts for Professional memberships paid for and approved at last meeting for reimbursement
   E. T-shirts Update?
      1. 41 new to program 81 in total
         a) Option 1 purchase 100 shirts for $11.48 per shirt and $1,148 in total
            (1) Will be able to sell extra shirts at concerts to make up $1.48 difference
         b) Option 2 purchase 75 shirts for $12.45 per shirt and $933.75 in total
         c) Wil made motion to order 100 shirts, Sarah seconded, all in favor, motion passed
   F. Open volunteer positions - anyone we could ask?
      1. Wil and Karina can send an email to parents who noted they would be willing to help
      2. tybi.finnegan@aps.edu volunteered to be the trip planner.

III. Financial Business
    A. Treasurer's update - Melissa Spangler
        1. Class fees
            a) Last day to pay was Friday September 17, 2021
            b) Still missing a few class fees
    B. Fundraising update - Allison Stevens
        1. Direct Donation Drive Update
            a) Karina can send out an email letting families know
            b) Raised $7648!
        2. 9/30 - Dine Out Fundraiser Chick-Fil-A @ 8110 San Pedro Dr NE (on Paseo), 5-8pm
        3. Plans for 5 Star fundraisers?
            a) Will do a winter dance in February time frame
            b) Wil needs to schedule date
IV. Curricular Choir - Leslea Lehoucq, Wil Gonzales
    A. Director's update - Wil Gonzales
    B. Smart music
        1. APS will not be paying for this, this year.
        2. Wil made a motion to pay for smartmusic for the year in total &1299. Sarah seconded, all in favor, motion passed.
    C. Professional Affiliations (NMMEA / NMACDA) Reimbursement
        1. Motion passed at August meeting to reimburse
    D. Noteflight Reimbursement
        1. Reimbursement $52.86
        2. Jen made a motion to reimburse $52.48 for Noteflight purchase, Sarah seconded, all in favor, motion passed
V. Five Star Show Choir - Jennifer Allred, Wil Gonzales
    A. Director's update - Wil Gonzales
    B. Strong Family has volunteered to purchase pizza for all the intensives
        1. Jen to send out sign up for other families to bring drinks or snacks
    C. October Intensive - will have a meeting on September 23, 2021 for specifics Danae to come
        1. Rides to and from airport for Steffhan and Gabbi - Sarah offered
        2. Who wants to attend Saturday dinner? Will discuss at next meeting
        3. Itinerary
        4. Volunteers to help throughout the weekend
    D. LCHS Spooktacular Collaboration
        1. October 29th or 30th EMS to preform
    E. Order sweatshirts?
        1. Looking into someone who will do the design pro bono
        2. Will need to look into ordering
    F. Order knee pads?
        1. Will look into
        2. Sarah sent the ones she got for her son to have as idea
VI. Next Meeting - 10/14

ECB Board Members
Director - Wil Gonzales
President - Karina Bell
VP Curricular Choir - Leslea Lehoucq
VP Show Choir - Jennifer Allred
Treasurer - Melissa Spangler
Secretary - Sarah Hahn

Committee Chairs & Advisory Members
Fundraising - Allison Stevens
Sponsorships - Anna Burak
Music Librarian & Classroom Assistant - Sally Epp
Website and Instagram - Sally Epp
6th Grade Parent Reps - Jo Anderson

Open Committee Positions
Volunteer Coordinator
Five Star Parent Rep
Curricular Choir Parent Rep
Grants & Scholarships
Set Crew
Concert Sales
School Dance
Apparel
Social Event Coordinator