

Board Meeting Agenda October 18, 2023

Call to Order

Roll Call

Review/approval of September Minutes

Treasurer's Financial Statement

Reports of the Officers and Committees

Officers: President Kathy Meindl

Vice President Gisella Figueroa

Treasurer Al Velosa

Secretary Sara Stein

Past Officer Jeanie Kartchner

Members at Large: Band - Rusty Orvik; Choir - Ansel Stein;

Orchestra - Jessica Preble; Jazz - Andrea Fallin

Communications Committee Andrea Fallin

Fundraising Committee Jen Orvik

Refreshments Committee TBD

Uniform Committee Kathy Meindl & Sara Stein

Directors' Report

Old Business

~Music Department & Show Shirts

~Review By-Laws - Jeanie & Gisella

~Financial Audits - Jeanie & Al

~Inventory Sales at Football Games

~Young Artists' Competition

~Music Yearbooks 10% off in October

~Choir/Orchestra Concert recap (future of VIP seats at the Church)

~Mayfield Florist boutonniere sponsor, Mama's Pizza pizza sponsor

~Jazz Band Gig on 10/17 - recap

New Business

~Armchair Fundraiser & Corporate Donors

~Upcoming Jazz Gigs

~Sign Up Genius

~Band practice on 11/10? Time?

Upcoming Events

~UA Band Day Sat., 10/21

~Band Championships Sat., 11/11

~Jazz Gig - Gardens at Bear Canyon Thurs., 11/16

~Winter Orchestra & Choir Concert Tues., 12/12 7PM

~Winter Band Concert Fri., 12/15 6PM

~Next Board Meeting Wednesday, 11/8/23

Pending Topics