

Board Meeting Minutes

The Creek Orchestra Booster Organization

September 10, 2019

1. The meeting began at approximately 2:30 pm. Officers present included Lisa Stout (President), Pilar Collazo (Vice President), Valerie Murphy (Treasurer), Mary Impelman (Secretary), Diana Hudson (Hospitality Coordinator), Mia Coyle (Volunteer Coordinator). Kyle Davis and Evan Farmer, Orchestra Directors were also present.
2. Lisa welcomed everyone and presented the agenda. The minutes from the 8/14 and 8/27 meetings were reviewed and approved.
3. General housekeeping was discussed.
 - a. For outstanding merchandise orders, these will be input into Charms in the next week or so for payment and then merchandise will be sent home with students.
 - b. For the 9/13 Region Master class, the need for 3-4 volunteers to serve pizza and soda for the 85 participants at 3:15 pm was reviewed. Lisa, Valerie and Diana volunteered to help. Valerie will order the pizza and Lisa will buy the soda.
 - c. For the 9/21 High School Region Auditions at Riverwood MS, two volunteers are needed to assist with stickers. Diana and Lisa volunteered for this task. Mr. Davis discussed that there will be two check-in times, approximately 7:30 am and 11-11:30 am. The exact Region audition schedule will be released in the next couple of days.
 - d. For the 9/28 Middle School Region Auditions at SCHS, pizza needs to be ordered for approximately 10 high school helpers. Valerie will order the pizza to be delivered.
 - e. Program sales were discussed. Mr. Davis gave an update on the ads he has received thus far from businesses and parents. Diana volunteered to go to more businesses in very close proximity to SCHS.
4. Booster Parent Info and Communication: Lisa passed out the contact information for all the booster club officers which she had updated with the district. Mr. Farmer had updated the information on the SCHS orchestra website.
5. Spring Trip: Mr. Davis announced to the students this week that the Spring Trip will be to Chicago in June. Information was provided to the students and he will also send out an email this week to parents.

6. Future COBO General and Board Member Meetings: It was decided that the first general COBO meeting will be held at the Hauntcert on October 22nd. The SCHS orchestras will be split between 2 concerts that evening so the general meeting will be held during the break between the concerts. The next COBO Board meeting will be held on Monday Oct 14th at 2:30 pm.
7. Fundraising: Various ideas were discussed. Kroger Rewards program can be linked to COBO. This information needs to be put on website by Mr. Farmer. Various incentives were explored to encourage SCHS Orchestra parents' participation in the Kroger Rewards program. Amazon Smile is also possible fundraising opportunity. The Board also discussed Spirit nights at restaurants close to SCHS, including Chick-fil-A, Mod Pizza, and Chipotle. Finally, Diana explained the pancake fundraiser that Boy Scout Troop 1922 held several years ago and the potential for doing something similar for COBO.
8. Treasurers Report: Valerie presented the monthly financial report including highlighting any outstanding checks. Mr. Farmer instructed Valerie to void check number 1169 in the amount of \$14.20. Mr. Davis confirmed that there are 151 kids in the SCHS Orchestra program. Assessment fees are due this Friday 9/13 so not everyone has paid those fees yet.
9. Uniforms: Mr. Davis also provided an update on concert uniforms. The boys will stay the same as last year. However, the girls will have the same tops but will have different skirts depending on which orchestra they belong to. He is unable to order the maroon skirts any longer.
10. Scholarship: This agenda item will be discussed at a future meeting. Additional research needs to be done on how to modify the scholarship program.
11. The meeting adjourned at approximately 3:25 pm.