

# COLUMBIA MUSIC BOOSTERS

## Meeting Minutes – August 10, 2020

- Opening of Meeting – 7:10 pm via Zoom (delayed due to bad weather/power outages)
- Welcome and Introductions – everyone introduced themselves on the call
- May 2020 – Questions regarding minutes and vote to accept - reviewed May's minutes.
  - Motion to accept by: Jaime M.; 2nd by: Sara M. --Motion carried.
- Review of Treasurer's Report – Kathi Boyer-Edwards gave the Treasurer's Report for August 2020 and the end of the 2019-2020 fiscal year final report.
  - District support for the year totaled: \$22,702.54. Management fees represented only 2% of the budget.
  - Motion to accept by: Shannon H.; 2nd by: Melanie R. --Motion carried.
- School Reports
  - Mr. Hoke and Mrs. Hughes – requesting funding support for digital subscriptions
  - Mr. Ryterski
    - Parkview – will be doing daily songs and activities on Google classroom; recorders will not be sent home; no assessments
    - High School Band and Jazz Band – glad that we were able to meet during band camp because I distributed requirement materials. Classes will be a basic elements of music and music theory. Uncertain how to assess. Uploaded materials to Google classroom. Jazz Band – only had 9 students who made the class. Will become a Jazz theory and Jazz improvisation class.
    - Focus is on teaching a love of music.
    - Met with Doug Combs. There is a totally on-line fundraiser to support music.
    - Needs for budget – materials for on-line subscriptions might be needed if not funded by district
    - No parades or concerts are scheduled
  - Mrs. McGinthy
    - Show Choir camp was completed last week. Google classroom will be good for this group as they worked on the dancing last week. Videos are available to watch. Uncertain if they will have a performance.
    - Choir – foundations of singing and music will be the focus
    - Middle School – Oct. concert is cancelled
    - ILMEA auditions are still scheduled but it will be virtual. Unknown how they could do a festival in November and all state
- Old Business
  - Officers
    - Welcome to Wendy, our new VP! She will be completing the 2nd year of the 2-year term
    - Secretary position was vacant; Shannon Hrdlicka nominated herself. Motion to accept by Kathy R. and 2nd by Melanie R.
  - Jaime M. will be helping Marie's Ice Cream with providing band and choir photos for the wall. She needs more photos and potentially old instruments.
- Committee Reports
  - eScripts - total for last year was \$83.89
  - Amazon Smile – total for last year was \$139.80

Jay Spirakis, President  
[jwspirakis@gmail.com](mailto:jwspirakis@gmail.com)  
703-657-9410 (mobile)

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- Website/Facebook – No events have been added to the website. Minutes have been uploaded. Will update Shannon as the secretary. Please post and like on the Facebook pages. We are looking at potentially using Sign-up Genius for our concession sign-up.
- Jay will post the instructions for configuring Amazon Smile on the FB page again.
- New Business
  - In discussions with directors to gather needed equipment to meet their needs in the face of this unprecedented situation.
  - Will try to host a meeting with parents and the directors next week to disseminate information
- Close of Meeting – 8:05 pm Motion by Melanie R. and 2nd by Kathy Richey
- Next Scheduled Meeting – 9/14/20 (tentative)