

**USC Choral Booster Minutes  
May 15, 2017**

**Call to Order**

The May meeting was called to order by President Melissa Epler at 7:05 p.m. The minutes from the April 2017 meeting were approved.

**Executive Report**

**President-Melissa Epler**

No report

**Vice President-Maureen McDonough**

See Maureen's report under wardrobe

**Incentives-Lisa Henricks**

No report

**Membership-Brooke Tarcson**

No report

**Secretary-Michele Sandford**

No report

**Treasurer-Lisa-Ann Smith**

Lisa-Ann reported that trip chair, Tara Rankin, is waiting for money details from the travel agent but right now it looks like we are out \$1451.98 from the VA trip. Lisa-Ann reported that we have \$842.75 from last year's NYC trip we could put towards this negative number

Lisa-Ann explained that the Choral Booster by-laws state that the treasurer is supposed to put forth a budget for next year. We haven't had a budget since Lisa-Ann has been a part of Choral Boosters. Lisa presented a detailed and organized proposed budget for 2017/18.

Choral Boosters hope to use general funds to reduce the price and cost for students in Choral Boosters going on the 2018 Disney trip.

**Faculty Reports**

**Faculty Advisor-Don Pickell**

No report

**Producing Artistic Director-Tom Hunsberger**

No report

**Choral Director-Lorraine Milovac**

Ms. Milovac mentioned all of the important events that took place throughout the school year. She thanked everyone for all of the support and help this year. Some of these events included:

- Pops concert
- Honors choir
- Mucho Macho
- Sweet Harmony
- Workshop with vocal instruction
- Holiday concert reception
- Allegheny courthouse performance and drive for needy families
- South Hills Village Mall performance
- Musical
- PMEA state regional chorus
- Men's ensemble at Westminster
- Carly DeCock going to Atlantic City for all eastern concert
- Pantheon choir receiving first place gold medal at Norfolk
- Chanteclairs receiving first place gold medal Norfolk

Ms. Milovac shared the following dates:

- May 25<sup>th</sup> the Men's Ensemble, Chanteclairs and the jazz band will visit USC elementary schools.
- The senior recital will be June 3rd.
- The pantheon choir will sing at the baccalaureate on June 8<sup>th</sup>.

Ms. Milovac reported that she will not know the mods for Pantheon choir next year until the students' schedules come out. She also noted that Alexa Rieger and Mor Shimshi created the slide show for Pantheon banquet.

### **Committee Reports**

#### **Giant Eagle Gift Cards-Wanda Reynolds**

Wanda was unable to attend the meeting but sent in the following report: Giant Eagle gift card sales have been slow. If anyone needs GE cards, please let Wanda know. They are more than welcome to text or call her at 412.848.6319.

#### **Choral Trip-Tara Rankin**

No report

#### **Pantheon Banquet-Alysia Keating**

*(The banquet will be held Friday, May 19<sup>th</sup> at St. Clair Country Club)*

Alysia Keating, chair of the Pantheon Banquet, reported the attendance for the banquet is good with 85 people attending. All seniors are coming (but not all senior parents). There are 29 other Pantheon members coming. The administrators had a lot of conflicts with the night of the banquet but Dr. Wagner will be coming to greet all the students. There is no assigned seating.

An email will be sent regarding valet parking at the country club to remind the students who are driving. St. Clair Country Club is working with us around our food issues (allergies, etc.) There will be a slide show, a booklet is being printed, senior gifts will be given (cups).

Alysia has agreed to chair the Pantheon Banquet next year.

### **Senior Recital-Holly Jones & Gary DeCock**

No report

### **Wardrobe-Deb Schubert**

Debbie needs 5 volunteers to help with Pantheon wardrobe returns. The students need to bring a change of clothes because they need to leave their wardrobe at the school.

Maureen McDonough, vice president, ordered infinity scarves in a jersey material so they do not need to be ironed. The cost came to \$6.99 with a discount. The students will be able to wear them this week. Maureen bought a bin to store them. There are 30 red and 30 black. The president of each choir may be asked to collect the scarves at the end of each concert.

### **Community Day**

Neena Jacob-John is working on getting Choral Boosters a USC logoed athletic slide which could be a fundraiser. The slide would see for \$25 (cost \$18).

### **Old Business-**

#### **New Business-**

Brooke Tarcson announced the nominations for the 2017/18 Choral Booster board. All new board positions were approved. The new board includes the following members: President Maureen McDonough, Vice President Rachel Lowden, Membership Accounts Lisa Henricks, Treasurer Lisa-Ann Smith, and Secretary Michele Sandford.

#### **Old Business**

The following by-law changes were proposed:

- Adding associate principal
- Adding webpage duties to president and secretary
- Change VP accounts
- Books don't close until June 30<sup>th</sup> so treasurer job extension
- Deleted membership VP combined with VP membership accounts
- Individual incentive account to membership account
- Change monies to credit

The following issues were discussed regarding fundraising and changes to by-laws:

- Eliminating the word incentive doesn't mean we are changing anything with fundraising individually
- Ways that the band fundraises is different than the chorus

- Group fundraising verses individual fundraising
- We have time to redo everything
- Speaker who said we were okay recanted everything
- We do the trips with band and they plan everything
- Making our language more general
- Melissa will email Dr. Angelo and Don Pickell
- Changed our bylaw with ambiguous wording
- Avoid having to pay fines for the IRS
- Need to make a decision by August
- Transition year ahead

Vote to change by-laws and motion approved. Please see Choral Booster website for updated by-laws.

**Adjournment**

Meeting adjourned at 8:46 pm