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| Call to Order (Mike Levy)Action ItemsMinutes of October 5, 2021 Parent Meeting (Jennifer Miller)Financials (Elisa Levy)Approve October 2021 and Year End 2020/21 Financial Report $4500 raised from Wine Pour  See Financial Report for details  1st: Laurie; 2nd: Martina- carries unanimously Events and Board Member AssignmentsPast EventsWine and Beer Pour: October 24th (Diccon Westworth) Huge thank you to Diccon. Mike is in the process of trying to post videos on YouTube (DHS Madrigals) and Flicker. Leftover wine can be used for the Dinner. Appreciation to all of the wineries and breweries who participated, including Great Bear and Cork It Again. College Night: October 26th (Mike Bobell) Thank you to Mike Bobell. Notes and contact information were emailed out. Mike will circulate the Zoom recording. Choir and section photos happened today. New Mads please schedule individual portraits if you haven’t already. Dan prefers to be contacted by phone.Veteran’s Day Activities: November 11th (Karen Gardias, Amber Robinson-Burmester, Kristie Sallee)Jr High Ensemble Informational Meeting happening now.Kids Workshop- flyers, posted on FB and Davis Parents. Amber W will also post on Davis Nextdoor. 23 sign ups. Some parents have expressed concerns about indoor event with singing. Please volunteer on the Sign-Up Genius.Madrigal Dinner: December 3rd and 4th (Jen Adams, Christine Mathias, Tom Evans)Report, Volunteer Signups, Auction Challenging and rewarding but will be a great event. Need 2 people as sub-leaders for the dinner servers. 19 servers. Meal will be served at intermission Silent auction with wine- start with individual apps. Then into theatre for performance. Dinner during intermission and then back to theatre for 2nd half. Seating in theatre will be assigned by table. All guests required to have negative PCR test within 72 hours prior. Sign-Up Genius will be sent out later tonight. No roaming Octets this year. There will be a designated area for carolers. Cast Party at Levy’s following Sat performance. Parent donation of poinsettias. Coordinate with Tadeusz. Tom is leading auction. Donations are needed; larger, high ticket items are the direction for this year (timeshares, wine experiences, olive oil). Baskets will not be turned away- it was suggested to have a range of priced items. ReportsCostume Coordinators (Wendy Haworth, Martina Faller)Costumes, Polos, Sweatshirts, Jackets, Family Crests Costumes are done. Banners are being made. Octets (John Leckie)See John’s email from today. Only time is the week of Dec 6. More dates will be confirmed. Reminder to submit chaperone/driver forms.Student’s Report (Maria Wroblewska)Thank you for the support with the Wine Pour. Working on preparing for Dinner. Students have received updates via What’sAp. Full dress rehearsal Dec 1; Nov 30 rehearsal; Nov 11 (8:15-12:30). Mic testing during class tomorrow. Bring wired ear buds.Other Board Reports?NonePresident’s Report (Mike Levy)Madrigal Portraits and Choir/Section Photos- see aboveAnnual Trip/Passports- please ensure students have a valid passport; may take up to 4 monthsBattery Packs; Dresses without Pockets- each student has a microphone and battery packSchool Board- see Troy Allen’s emailDirector’s Report (Karen Gardias)Mad Dinner prep underway- thanks to all for the prep work to make it all happen. Appreciate your support. Students doing well. Parent Meeting and rehearsal Nov 30 @ Ag Museum. Full dress rehearsal Dec 1 (4-9pm).Calendar Run (on website)—Key Dates:Next Parent Meeting: November 30th (AT THE AG MUSEUM)- will be a working meetingWeek of November 29th (MAD DINNER WEEK)Rehearsal times, call times, OctetsDavis Tree Lighting details/schedule to followQuestions and New BusinessAdjourn | 7:04  8:32 |

* Board Meetings: 3rd Wednesday at 7:00 PM
* Parent Meetings: 1st Tuesday at 7:00 PM (with some exceptions- see calendar)