

Band Booster Meeting
October 4, 2017
5:30pm at No Boat

Call to order 5:37pm
Meeting adjourned: 6:44pm

Board members present: Lorraine Thurston, Andrea Myrvold, Cathy Templin, Sue Carlson

Others present: Patricia Bachtal, Kevin Diegel, Dan Grady, Melissa Juneau, JoAnna Blomquist, Trudy Hakala, Matt Wenman, Bill Leather, Maria Henriksen, Rifat Siddiq

Introductions

Minutes from Board meeting on Sept 6 are approved as presented

Treasurers Report – Sue

Dan Grady is our acting treasurer and will be voted in at our first concert on November 14. All the emails that come to the main website need to be directed to Dan. Cathy will make that change.

**Sue moves that Dan Grady become the acting treasurer of the MSHS Band Boosters and will be a signer on the account along with Lorraine Thurston and Andrea Myrvold at Umpqua Bank in North Bend. Sue Carlson will be removed as a signer from the account.

Cathy seconds the motion

No discussion

Unanimously approved

We have \$33, 215.78 in our account. Some funds are earmarked for instrument purchases, teachers' fund and students' reserve. Lorraine will email the district teachers so they can make a decision on how to use those teachers' funds.

Midwest trip – Students can use their butter braid credits to pay for their portion.

Ellington trip from last year – Matt needs to follow up with John to get payment from the school. The payment didn't get processed last year and then got reabsorbed into the school's budget when school year ended. That money needs to be reallocated so it can be spent on the Ellington trip. We may be \$400-500 short from the district/ASB. If someone (Sue) can go to Keri and ask for them to specifically pay for something, we may get payment.

JoAnna needs to do a few more uniform repairs. We will pay her for those services.

Butter Braid Kick off is on Monday, Oct. 9th next week. We are going to have the students' first \$25 raised (4 Butter Braid sales) go to the general students' fund and anything on top of those 4 Butter Braids will go into the student's personal fund.

They need to put their band stickers on each of the order forms and change the incorrect delivery date on one of the forms. Monday, Oct 23 is the date orders are due. Patricia would like to help Dan enter the butter braid orders into the system. We need the BOLT students to help put all the posters up.

Concert bake sale

Matt says yes!! We need an intermission in order to make this work. Also need a volunteer to head this up.

Sweets, savory, water

**Andrea will show Patricia how to set this up in order to get volunteers.

Band Photos

ASB is paying Bob for the Jazz photos that he took.

Group photos? Still need to decide.

Directors Report

W/E Retreat (Oct 20-22). Need a truck which the boosters will pay for. Kids will leave Friday morning and return Sunday afternoon. Money will go through the boosters - \$115/student.

Can use Butter Braid credits to pay for it. Sue and Dan will set it up in Charms with a credit card and PayPal link. Parents can also pay by check which is a less expensive option for us.

8th Grade Pep Band Night – Need to do a parent gathering of some type to welcome the incoming band parents.

Band 1 is the festival we are hosting on March 6.

Guest director is being paid for by ASB.

**Matt - Dan needs to be put into Charms as an administrator.

Next Meeting: November 1 5:30 at Snoqualmie Brewery

**Andrea will book the room