

December 4, 2013, 6-8pm
 Boosters Board Mtg

Minutes	Ray motioned to approve the minutes as written. Karen seconded. All approved.	
Financials	Matching funds were received from Microsoft Corp. Amazon money has started coming in from parent purchases. Danny has been paid. T-Shirts have been ordered and should ready by the Jan. game. The shirts are being paid for by band boosters. 140 shirts total.	
Photo Fundraiser	Our portion of the profit for the photo fundraiser is at \$1000 so far. We had 76 orders this year – up 26% from last year. Want to have a slide show at the concert and then open up sales again after the concert.	
Dessert Auction	Still getting volunteers to bring in desserts. Payments will be by cash or check; Ray – cash box Ray will collect money at the auction We can bill parents via Charms.	Andrea- make pledge forms
Grant – Snoqualmie Tribe	We want to write one grant with a specific purpose. Four sousaphones will be the next big instrument purchase. Could make the grant contingent on Jazz 1 getting into Ellington. Deadline is end of January.	

Calendar	Looking ahead to January. Mostly basketball/pep band games.	Carol – Verify calendar with Matt.
<p>Jazz at the Club – May 9</p> <p>The date for this event is the same weekend as the Essentially Ellington event in NYC.</p>	<p>Tossed around some ideas for the event:</p> <ul style="list-style-type: none"> • Dessert Dash • Tables will be set up differently than in previous years. • Food will be appetizers only (except for the dessert dash) • Table Captains responsible for filling a table of 10 guests. • Chamber music in addition to jazz? • Small jazz combos? • Jazz Choirs? • Theme? 1940's jazz era? • Photo booth or themed models + photographer? (Bob Wachtendonk) • Pass the hat fundraising? 	

Boosters present: Carol Reitz, Ray Woods, Karen Auletta, Cathy Templin, Andrea Myrvold
Boosters absent: Matt Wenman, Holly Bigoff-Young
Guest: Joel Aune

Meeting called to order: 6:09pm

Meeting adjourned: 8:21pm