

MSHS Band Boosters Parent Meeting
Sept 14, 2016
MSHS Library

Meeting called to order: 7:00pm

Meeting adjourned: 8:11pm

Members present: Cathy Templin, Sue Carlson, Andrea Myrvold

Others present: See attached sign in sheets

Welcome – Carol Reitz

Matt-

We have 180 kids in band. Introductions of Bill Leather and Josh Supkoff. Matt is teaching Jazz 1, Orchestra, Concert band and Wind Ensemble. Focusing on chamber music this year with solo & ensemble becoming more important. The leadership program – BLT - is starting out strong. Looking to get the band kids more involved in the community.

Bill-

Taught in Indiana for the last 9 years at a school with 3600 students. They had 3 band directors. He came here because his sister lives here and he wanted to raise his family near family. He has 2 young children. He is teaching Jazz band 2, Symphonic band, Percussion ensemble, World Drumming & AP Music Theory.

Josh-

Student teaching and will be here until Nov. 17. Studying at CWU. Graduated from MSHS 4 years ago. He is working with Symphonic band. Orchestra and Jazz 2.

Elections: Carol

2016/2017 Slate:

Co president – Lorraine Thurston

Co President – Andrea Myrvold

Vice President – Cathy Templin

Treasurer – Sue Carlson

Secretary – Cindy Spencer

Non-elected members (non-voting)

Booster Committee Chairs

Communications – Alice Romano

Uniforms – JoAnnan Blomquist

No nominations were made from the floor.

Berry Rogers made the motion to approve the slate as presented

Doug Blair seconded

Unanimous vote by all present.

Treasurer Report – Sue

Budget presented on the projector screen. Sue went over all of the line items.

Motion made to approve the budget as presented by: **Staci Miller**

Seconded by: Kari Gilje

Unanimously approved by all.

Bylaws – Lorraine

We need to make the following changes:

Change number of required general meetings to 1 or more (from 6 per year!)

Adjust board term lengths to read: Board members serve 2 year terms and may be re-elected.

In the event of a tie – the band directors can make the deciding vote.

1. Change the number of general meetings to one.

Motion made by Berry Rogers

Seconded by Eileen Truitt

Unanimously approved by all present.

**Suggestion made by one parent present to have 2 meetings per year for transparency reasons. Would also help to have the elections done in the Spring so the new school year can start our easier.

2. Two year term of elected members and may be re-elected after that term.

Motion made by Kevin Sauer

Seconded by Patricia Bennett

Question: What if everyone leaves during the same year leaving the board with all new people? Need to stagger the board.

Add a clause for interim board members should someone need to leave early.

Unanimously approved by all present.

3. Tie vote clause – band director(s) will make the deciding vote

Motion made by Dilynn Stephens

Seconded by Berry Rogers

Unanimously approved by all present.

Charms – Cathy

Brief explanation about how to get into their kids' Charms account.

What are Band Boosters?

Funding goes towards literature, festival entries, instrument purchases, Scholarships for student participation costs

We bought new instruments such as a bass clarinet, contrabass clarinet, marimba & tuba.

We have fundraisers such as butter braid, clothes for the cause, Amazon Smile, Corporate matching.

Clothes for the Cause – Cindy

3 bags per kid is the goal. Need lots more parents and kids to sign up to take a shift at the truck.

Butter Braid – Lorraine

Last 2 weeks of October. Product is delivered at the November concert. October 17th is the kick off. Orders will be due Nov. 2.

Spirit Wear – Lorraine

Sweatshirts, beanies and decals are available for purchase. We have a store running through Charms or you can fill out an order form.