

MSHS Band Boosters Meeting
Jan 10, 2017

Members Present: Lorraine Thurston, Andrea Myrvold, Sue Carlson, Cathy Templin, Cindy Spencer

Others present: Matt Wenman, Bill Leather, Alice Romano, Trudy Hakala, Joanna Bloomquist.

Meeting called to order: 4:30pm

Meeting adjourned: 5:30

Minutes: *Cindy to change minutes for Nov. Dec minutes approved.

Treasurer report – Cash position, received some uniform payments, butter braids, and paid for Orchestra Retreat down payment. Paid tux shop off. Deposits: Amazon, Microsoft matching, misc. donations. Sent hard copies to unpaid uniform paid fees. Still 11 (from 20) unpaid uniform. What do we do? Can we in the future have ASB collect money so we don't have to deal with it and there would be a fine if unpaid? *Alice and Cindy will call. (fee pays for cleaning hemming and new uniforms).

Lorraine asked about income for Hot Java Cool Jazz – do we make money from that event? Sue clarified that income went into Ellington.

Cathy asked about getting Lorraine and Andrea on bank account and getting Cathy off. Umpqua Bank.

Motion for Lorraine Thurston and Andrea Myrvold and Sue Carlson to have current signed authority switched from Cathy Templin. Motion approved. Cathy will be assigned as a reviewer for accounts. Alice seconded and motion unanimously approved.

Directors Report – We will not be attending Hot Java this year☹ If we make it to Ellington then the kids will be responsible for more payment themselves as we will not have the income. Wind Ensemble is the same weekend as Hot Java so it will be easier to get there.

Band directors had sit down with kids and they all decided to audition to get into Ellington. We would find out in mid-February. There will be need to be some kind of fundraising and we as a board should support them. Matt indicated we can cross that bridge when we get there. Kids are motivated to step it up and work harder. Matt's goal is to have every kid able to go on some kind of trip next year.

We will still be going to Bellevue College and CWU.

Photo update: We will make around \$1000.

Instrument Grant: We need clarification on what we are using money for...Original grant requests general support, and partially subsidized purchase of Contra Bass. *Lorraine will look into back story and what are we wanting to purchase? Matt suggested to try to diversify instrument purchase.

*Lorraine will talk with Garneau-Nicon about buying a variety instead of just a contra bass. Deadline for Kiwanis Grant is this month. Do we want to apply? Matt and Bill agreed we should apply.

Snap Raise: *Lorraine will let us know when she gets a current contact. This will be held on March 28th.
BLT: has decided to move forward for a March date for a swing dance event at the Freshman Campus. It will be geared toward a family friendly night.

Uniform update: There are no new students who need a uniform. Matt asked Joanna if she has been emailed about basketball t shirts. She has not yet. *Matt will take care of this and get Joanna info for shirts.

Misc: Lorraine asked Sue when does she do budgeting process for next year? Sue said at end of year. We will need a Treasurer. Alice volunteered to be Treasurer.

Bake sale idea – January 25th We will be doing this at next concert. And have spirit wear out to purchase. Get kids to work the line while parents are waiting to get in.

Matt expressed thanks to boosters for all our support and involvement. We need to announce at March concert that we would love more parent involvement. Cathy thinks we need to ask for a concert band liaison. Possibly an incoming 9th grade parent.

*Lorraine to ask Glynis Rogers if she would like to handle PR for band.

Next Feb 9th 4:30 in band room.