

**MSHS Band Boosters Meeting
Boxley's
November 3, 2015**

Members Present: Carol Reitz, Sue Carlson, Cathy Templin, Andrea Myrvold
Others Present: Matt Wenman, Maria Henriksen, Bob Wachtendonk, Teri Crandell

Meeting Called to Order: 6:34pm
Meeting Adjourned: 8:32pm

Minutes - Andrea

Approved as presented

Financials - Sue

All financial information is now on Charms. See attached financial documents for details.

There have been 2 requests for scholarships for the WE retreat. The board agreed to award these scholarships. We received one \$500 scholarship request for the Disney trip. The board agreed to approve 50% of the trip which would be \$450.

Photography - Bob

Picture day went well. We had about 70% of the kids show up in uniforms. Group jazz band shots will be done tomorrow before the concert: We will shoot all 3 jazz bands. Andrea will show up at 5:15pm to assist Bob. Jazz 1 will have another shoot at a different location on a different day – perhaps during the week of conferences.

Matt will talk to the kids tomorrow to see if they are available on the Friday of conferences.

Concert band photos will be in 2 weeks. They will be done in reverse concert order: WE, Symphonic then Concert. No stands will be in the photos. Matt will find a very tall ladder for Bob to use. Individual photos will be ready for displaying at the concert.

Butter Braid - Sue

981 units sold and will probably be close to 1000 units once all accounting has been completed. Profit last year was about \$3300. This year will be about \$6,800. Jacob W. \$650, Murial Ross \$592, Will Crandell was third.

The kids will know their credits before the first Disney payment is due. We should do another Butter Braid sale just before Easter on March 27.

Fundraising – Teri

Clothes for the Cause. They can give us a truck for a few days and we just fill it. Looking at March 5 and 6. Funds raised will go towards scholarships.

Retreat Recap

Kids were excited to go this year. The clinician was great. The kids wrote reflections on the weekend. Some feedback was that everyone loved the costume skits. Also liked the layout of the schedule. Rehearsal space was great this year. Only one kid stayed for the part of the time. Next year we would really like a larger trailer. Lots of stuff had to go in the back of Ken's truck and it got wet.

Eastshore Jazz Fest

Volunteers are good to go and are all signed up in Charms.

Disney – Maria

First payment is due on November 16. Still missing 3 forms from students -2 band and 1 choir. Next chore will be to arrange the chaperones. That email will be sent out very soon once Matt selects them.

Swing Fest – Carol (March 11)

Really need a new venue where we can serve alcohol and maybe do a casino night as well. Need to get licensing to serve alcohol. Boxleys, Grange or Si View are possibilities. Charge an admission fee and play for prizes. Looking at 100-125 people. \$75 - \$100 per person. \$2000 is the cost to have the game people to come to the event. We would need to invite people directly to attend the event – can't invite the general public. Our goal for the event is to raise \$6000. We need to have our own insurance in order to host events. Sue is looking into that.

Thinking of doing Jazz at the Jazz Club instead. \$100 per ticket x 100 tickets. Silent Dessert auction. Silent regular auction as well. Kids will perform as they did at the old jazz at the club except we will have more emphasis on the concert band kids. No liquor license needed for Boxley's. Just need liability insurance.

Fundraising – CD sales

Need to make and sell a jazz CD. Carol and Maria are willing to help out with that. Need to figure out the licensing for the music. They will present to the board what is involved at the next meeting.

Instruments

2 marimbas have arrived as well as a set of cymbals. Looking into tuba and bass clarinet options at this point. Lorraine is helping with that.

Programs for the concert tomorrow

Haley is going to do the Jazz Program.
Cathy will do the Concert Band Program.
Cathy will make the Jazz Festival Program.