

## **MSHS Band Boosters Meeting September 1, 2015, 6:30pm @ Boxleys**

**Members Present:** Carol Reitz, Sue Carlson, Andrea Myrvold, Maria Henriksen

**Others Present:** Kurt Carlson, Sue Templin, Matt Wenman, Danny Kolke, Bob Wachtendonk

**Meeting called to order:** 6:36pm

**Meeting adjourned:** 8:48pm

### **Minutes approved as presented**

#### **Financials – Sue**

The treasurer duties have been transferred over to Sue from Ray. Since the program Ray was using (Quicken 98) is so dated, Sue is looking into using Charms as our financial software.

The budget needs a little tweaking before we present it to the parents at the band parent meeting:

- Leave Ellington line amounts as is.
- Change Disney line item to \$39,000 from \$20,000 which will include the amount contributed by parents. Boosters contribution will be changed to \$10,000.
- Instrument fund will increase to \$20,000.
- Pep band t-shirt income line will decrease to \$1,000 and the expense line will increase to \$1,100 since the boosters are subsidizing the tax cost on the shirts.
- Current bank balance is \$36,530.18

Sue is now the only band boosters treasurer, Ray needs to be removed from the bank account at Umpqua. Sue Carlson and Cathy Templin will be added as signers to the account and Sue needs a debit card to be issued to the Mount Si Band Boosters from Umpqua Bank.

Wind Ensemble and Jazz I students will need to know the trip costs early on so they can plan ahead for these expenses. Disney is expected to cost \$1,000 per student. Parent contribution is expected to be \$750 and boosters will cover \$250 per student.

#### **Band Photos – Bob Wachtendonk**

We received a check of \$382 for last years photos. Thinking of doing the pictures differently this year. We could take the individual photos outside at the gazebo and do 2-3 pictures of each student. Group photos will be done on the stage again but we can do them the day of the concert before parents arrive.

October 21 or 28 would be the dates for the outdoor shoot and these photos would be ready to be displayed at the Nov. 18 concert for parents to see. The group shots that would be taken that day would be ready to order by (Nov. 25) Thanksgiving.

### **Missions and Goals**

Andrea and Cathy need to be elected at the Boosters general meeting taking place at the parent meeting. Reviewed boosters board member expectations – promote, support & market the MSHS Band program. Act in a professional manner at all times.

### **Pep Band Jacket Order**

\*\*Andrea will take care of placing the order with A&H Embroidery in Preston. Sept. 11 is the date we need to have the jackets. Still need about 12 sizes. Cathy will get those on Thursday/Friday.

### **Parent Meeting**

\*\*Carol will prepare an agenda and send it out to the boosters

### **Pep Band Dinner**

Contract needs to be signed by 2 boosters members. Washington Delivered Goods will be catering our dinner. The total cost would be \$2,000 but they are donating \$1,400 and we are paying \$600. They are supplying a spaghetti dinner with sauce and garlic bread. A gluten free and a vegetarian option. This will be set up for 200 kids in the Commons at 4:30pm on Sept. 11.

### **Garneau Foundation**

A notarized letter needs to be sent to the Foundation to show how the money was spent per instructions given by the Garneau Foundation. Sue will take care of that.

### **Charms**

There is an area in Charms to enter contacts for Vendors. \*\*Andrea will add JoAnna Blomquist for t-shirts. Maria will enter the travel people for Ellington.

\*\*Maria, Carol and Matt are working on the beginning of school documents. The uniform fee will be \$51.

### **Tux Guy**

Sept 15 will be the fitting of existing tuxes for W/E and Percussion Ens. Boys. Sept 16 will be the fitting for new tuxes.

### **Logo – Cathy**

Cathy had some samples of logos that could be used for our letterhead, thank you cards, etc. The one Matt liked best would be the mountain with Mount Si Band written underneath. We can get 60 thank you cards printed with the logo for \$21 at Office Depot.

**Mount Si Bands** will be changed to **Mount Si Band** – Cathy will look into that.

If we decide to sell a CD at Hot Java/Cool Jazz – we may be able to use Jean Cannella’s design from last year’s JATC poster as CD cover art.

**Swing Fest**

Hot Java date is March 25. We are planning on March 11 as our Swing Fest date. Looking to see if Chantell Ray is available for that day. She will be our swing dance instructor.